

OLMSTEAD CONSUMER TASKFORCE MEETING
March 11, 2016
10:00am – 3:00pm
Pleasant Hill Public Library, 5151 Maple Drive, Pleasant Hill
Conference Call-In: 888-290-7502, Participant Code 47451206#

AGENDA

- I. 10:00 **Welcome and Introductions**
- II. 10:05 **Review, Additional Items, and Approval of the Agenda**
- III. 10:10 **Review, Corrections and Approval of the Minutes of the January Meeting**
- IV. 10:15 **Executive Committee Report** – June Klein-Bacon
 - A. Action Item: Request for Endorsement of HCBS Settings Statewide Transition Plan Comment – March 2, 2016
 - B. Action Item: Request for Approval of Letter of Reengagement to State Agencies
 - C. Appreciation of Service
- V. 10:30 **Nominations Committee Report** – Mary Roberts
 - A. Overview of 2016 Nominations Process
 - B. Action Item: Request for Approval of 2016 Nominees
 - C. Officer Elections
- VI. 10:45 **Olmstead Plan Committee Report** – Dawn Francis and Geoff Lauer
- VII. 11:00 **Olmstead Plan Update and Walk Through** – Connie Fanselow
- VIII. 12:00 **Mental Health and Disability Services Update** – Theresa Armstrong
- 12:30 **Lunch**
- IX. 1:00 **Medicaid Committee Report** – Roxanne Cogil and Geoff Lauer
- X. 1:30 **Iowa Medicaid Enterprise Update** – Deb Johnson
- XI. 2:00 **Presentation on the Prepare to Care Direct Care and Support Training Program** – Di Findley & Amy Wallman Madden
- XII. 2:30 **State Agency Reports**
- XIII. 2:45 **Taskforce Member Reports**
- XIV. 2:55 **Public Comment**
- XV. 3:00 **Adjournment**