

OLMSTEAD CONSUMER TASKFORCE AGENDA
May 11, 2012
Pleasant Hill Public Library, 5151 Maple Drive, Pleasant Hill
Conference Call In 888-290-7502, Participant Code 47451206#

Agenda

- I. 10:00 AM - Welcome and Introductions. Review of New Membership Roster
 - II. 10:15 AM – Approval of the Agenda
 - III. 10:20 AM - Distribution and Review of Taskforce Resource Binder - Staff
 - IV. 10:25 AM - Approval of Minutes of Previous Meeting – March 9, 2012
 - V. 10:30 AM – Executive Committee Report – Geoff Lauer, Dawn Francis
 - A. Presentation of New Member Roster with Term Lengths
Action Item: Request for Approval of New Member Roster with Term Lengths
 - B. Committee Correspondence
Action Item: Request for Endorsement of Letter of Support: DHS Balancing Incentive Payment Program Application
Action Item: Request for Endorsement of Letters of Support (2): Advocating Adequate Legislative Appropriations in Support of MHDS System Redesign;
 - C. Review and Refinement of Taskforce Committee Functions
 - D. Upcoming ADA Anniversary Celebrations
 - VI. 10:45 AM – MHDS Update – Rick Shults and Theresa Armstrong
 - VII. 11:00 AM - Redesign Update – Theresa Armstrong and Rick Shults
 - VIII. 11:30 AM – Committee Reports
 - A. Legislative Study Committee – Dawn Francis and Casey Westhoff
 - IX. 11:40 AM *OCTF PRIORITY: Employment* – LeAnn Moskowitz and Lin Nibbelink (DHS)
- 12:00 PM - Lunch (Provided)
- X. 12:45 PM *OCTF PRIORITY: Direct Care Workforce Development* – Di Findley (invited)
 - XI. 1:15 PM *OCTF PRIORITY: Housing* – CMS Rule Defining “Integrated Setting” for Purposes of HCBS Service Provision
 - XII. 1:45 PM - Update on Pre-Admission Screening and Resident Review Compliance – Lila Starr
 - XIII. 2:00 PM - State Agency Reports
 - XIV. 2:30 PM - Taskforce Member Reports
 - XV. 2:50 PM - Public Comment
 - XVI. 3:00 PM Adjourn

