

**OLMSTEAD CONSUMER TASKFORCE MEETING
SEPTEMBER 14, 2012**

10:00 – 3:15

**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 Approval of the Agenda
- III. 10:10 Approval of the Minutes of the Previous Meeting – July 13, 2012
- IV. 10:15 Executive Committee Report – Dawn Francis
 - A. Committee Correspondence

Action Item: Request for Taskforce endorsement of (1) Letter to Governor Branstad (7/26/12) requesting support for expansion of Medicaid under the Affordable Care Act; (2) Draft Position Statement on Direct Support Professional Workforce Development (8/17/12); (3) Remarks on IFA’s Draft 2013 Qualified Allocation Plan presented 9/11/12; (4) Correspondence from OCTF Chair to Washington State Governor’s Office and other officials on *M.R. v. Dreyfus*
 - B. Report on IFA HousingIowa panel presentation (9/5) on the importance of housing in *Olmstead* implementation
 - C. Other: Iowa representation at Region VII Olmstead meetings; request for participation in OCTF website update
- V. 10:45 – Legislative Study Committee - Dawn: Opportunities to promote awareness of disability issues this Election Year.
- VI. 11:00 – Nominations Committee – Carrie England: Recruitment of new OTF members
- VII. 11:15 - Proposed Revision to Bylaws Regarding Member Term Limits – Alexandra Bomhoff

Action Item: Second Reading of Bylaw Revision to establish member term limits

Lunch

- VIII. 1:00 - MHDS/Redesign Update – Rick Shults and Theresa Armstrong
- IX. 1:30 - Review and Refinement of Updated Legislative and Policy Priorities
– Dawn and Casey Westhoff
- X. 2:15 - Discussion of Taskforce Committee Structure and Function, and
Invitation to Join Committees – All
Action Item: Request to Ad Hoc Workgroup on Bylaws Revision for review and
recommendations on bylaws pertaining to establishment of committees
- XI. 2:30 - State Agency Reports
- XII. 2:50 - Taskforce Member Reports
- XIII. 3:00 - Public Comment
- XIV. 3:15 - Adjournment