

**OLMSTEAD CONSUMER TASKFORCE MEETING
NOVEMBER 9, 2012**

10:00 – 2:30

**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 – September 14, 2012
 - IV. 10:15 Executive Committee Report
 - A. Update on advocacy for Medicaid expansion – Geoff Lauer
 - B. Update on advocacy on *M.R. vs Dreyfus* (Washington state) – Geoff Lauer
 - C. Update on direct support workforce development issues – Dawn Francis
 - D. Olmstead Consumer Taskforce website update – Liz O’Hara
 - V. 10:30 Legislative Study Committee Report – Dawn Francis & Casey Westhoff
 - VI. 10:40 Nominations Committee Report – Carrie England
 - A. 2013 OCTF membership application
 - B. Outreach strategies
 - C. Request for additional committee volunteers
 - VII. 10:50 Housing/Transportation Committee Report – Committee Chair (TBD)
 - A. Update on IFA Qualified Allocation Plan; Taskforce responsibilities
 - B. Other committee agenda items
 - VIII. 11:15 Report of Ad Hoc Workgroup on Bylaws Revision
 - A. Action Item: Proposed Revision Regarding Term Limits for Taskforce Members – Third Reading
 - B. Recommendations regarding Strategic Planning Committee
 - C. Action Item: Proposed Revision Regarding Standing Committees – First Reading
 - D. Recommendations on establishment of permanent seats for selected organizations
- Lunch
- IX. 12:30 MHDS/Redesign update – Rick Shults & Theresa Armstrong

- X. 12:45 Olmstead Plan implementation update – Theresa Armstrong
- XI. 1:00 Update on Iowa initiatives to promote integrated employment - TBD
- XII. 1:10 State Agency Reports
- XIII. 2:00 Taskforce Member Reports
- XIV. 2:15 Public Comments
- XV. Adjournment