

# OLMSTEAD CONSUMER TASKFORCE MEETING

March 8, 2013

10:00 – 3:00

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 – Dawn Francis
  - II. 10:05 Approval of the Agenda
  - III. 10:10 Approval of the Minutes of the Previous Meeting – January 11, 2013
  - IV. 10:15 Executive Committee Report
    - A. Update on Medicaid expansion
    - B. Action Item: Request for Endorsement of OCTF Position Statement on Medicaid Expansion
    - C. Action Item: Request for Endorsement of Vice Chair's Testimony on \_\_\_\_\_, regarding Medicaid Expansion
    - D. Action Item: Request for Endorsement of Letter to the Legislature Promoting Sufficient Appropriations for the Transition Fund
    - E. Action Item (Possible): Request for Endorsement of Letter to Legislature Supporting Increased Funding for IFA HCBS Waiver Rent Subsidy
    - G. Action Item (Possible): Request for Endorsement of Letter to Legislature Regarding SF 232 – Direct Care Worker Credentialing
  - V. 11:00 Nominations Committee Report – Carrie England  
Action Item: Request for Approval of Roster of Candidates for Taskforce Membership
  - VI. 11:30 Election of Officers
  - VII. 11:45 Housing/Transportation Committee Report
- Working Lunch – Review of updated Olmstead Real Choices Iowa website
- VIII. 12:30 MHDS/Redesign update – Rick Shults & Theresa Armstrong
  - IX. 1:00 Ad Hoc Workgroup on Bylaws Revision  
Action Item: Proposed Revision Regarding Standing Committees – Third Reading and Recommendation to Approve
  - X. 1:10 Presentation on Health Exchanges, Essential Health Benefits, and Medicaid Expansion (Continued from January) – Jennifer Steenblock, IME

- XI. 2:00 State Agency Reports
- XIII. 2:45 Taskforce Member Reports
- XIII. 2:55 Public Comments
- XIV. Adjournment