

OLMSTEAD CONSUMER TASKFORCE MEETING
September 11, 2015
10:00am – 2:30pm
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. 10:20 **Review, Additional Items, and Approval of the Agenda**
- III. 10:25 **Review, Corrections and Approval of the Minutes of the Previous Meeting**
- IV. 10:30 **Executive Committee Report** – June Klein-Bacon
 - A. Government Accountability Office Request for Interview – July 13, 2015
 - B. Health Consumer Ombudsman Alliance
 - C. Call with Magellan to Discuss Integrated Health Home Survey – August 3, 2015
- V. 11:00 **IME Update** – Deb Johnson
- VI. 11:30 **Olmstead Plan Committee Report** – Dawn Francis and Geoff Lauer
- 12:00 **Lunch**
- VII. 12:30 **Medicaid Committee Report** – Geoff Lauer and Roxanne Cogil
 - A. Managed Care
 - Action Item: Request for Endorsement of Taskforce comments to DHS on waivers submitted to implement managed care
 - B. Extension of NEMT Waiver
- VIII. 1:00 **Community Access Committee Report** – Tracy Keninger and Ashlea Lantz
 - A. Employment Services Redesign
 - Action Item: Request for endorsement of Taskforce comments on proposed employment services administrative rules – September 8, 2015
 - B. Low Income Housing Tax Credit Qualified Allocation Plan
 - Action Item: Request for endorsement of Taskforce comments on LIHTC Qualified Allocation Plan – August 25, 2015
- IX. 1:20 **State Agency Reports**
- X. 2:00 **Taskforce Member Reports**
- XI. 2:15 **Public Comment**
- XII. 2:30 **Adjournment**