

OLMSTEAD CONSUMER TASKFORCE MEETING
March 10, 2017
10:00am – 3:00pm
Pleasant Hill Public Library, 5151 Maple Drive, Pleasant Hill
Conference Call-In: 888-290-7502, Participant Code 29273924#

AGENDA

- I. 10:00 **Welcome and Introductions**
- II. 10:05 **Review, Additional Items, and Approval of the Agenda**
- III. 10:10 **Review, Corrections and Approval of the Minutes of the January Meeting**
- IV. 10:15 **Ray Gerke and Terry Cunningham Systems Advocacy Awards**
- V. 10:30 **Appreciation of Service**
- VI. 10:40 **Taskforce Nominations and Officer Election**
 - A. Overview of 2016 Nominations Process
 - B. Action Item: Request for Approval of 2016 Nominees
 - C. Officer Elections
- VII. 11:30 **DHS Update** – Theresa Armstrong and Deb Johnson
- VIII. 12:00 **Lunch**
- IX. 12:45 **Taskforce Committee Reports**
 - a. Executive Committee Report
 - b. Medicaid Committee Report
 - c. Olmstead Plan Committee Report
- X. 1:45 **Introduction to New Department on Aging Director** – Linda Miller
- XI. 2:15 **State Agency Reports**
- XII. 2:35 **Taskforce Member Reports**
- XIII. 2:45 **Public Comment**
- XIV. 3:00 **Adjournment**

Next Meeting: Friday, May 12, 2017 10am-3pm