

Iowa Mental Health and Disability Services Commission

MEETING AGENDA

Thursday, March 15, 2018

9:30 am to 2:30 pm

Polk County River Place, Room 2

2309 Euclid Ave, Des Moines, IA

Telephone Conference Call-in: 1-866-685-1580, passcode 5152425994

*Indicates items identified for possible Commission action

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| 9:30 am | Welcome and Introductions
Establish Quorum
Inquiry on Member Conflict of Interest for this Meeting |
| 9:40 am | * Review and Vote on Approval of January 18, 2018 Meeting Minutes |
| 9:45 am | * Review and Vote on Approval of February 15, 2018 Meeting Minutes |
| 9:50 am | * Selection of a Nominations Committee and Governor's Appointments to the Commission |
| 10:05 am | * Administrative Rules regarding Chapter 24, "Accreditation of Providers of Services to Persons with Mental Illness, Intellectual Disabilities, or Developmental Disabilities" – Theresa Armstrong |
| 10:25 am | Complex Service Needs Pending Legislation |
| 11:30 am | Public Comment |
| 11:45 am | Lunch on your own |
| 1:00 pm | Update on HCBS Settings Rules – Debbie Johnson and Brian Wines |
| 1:30 pm | DHS/MHDS Report – Theresa Armstrong |
| 2:00 pm | Planning for future meetings |
| 2:15 pm | Public Comment |
| 2:30 pm | Adjourn |

Next Meeting – April 19, 2018
Polk County River Place **Room 2**
2309 Euclid Avenue
Des Moines, IA

PLEASE NOTE: Times listed on agenda for specific items are approximate and may vary depending on the length of discussion for preceding items. Please plan accordingly.