



OPRA Board Meeting
April 24, 2019
10am-2pm

Members Present at the meeting were:

Jamie Steele, Chair, Diane Beastrom, Vice Chair; Adam Guinther, Treasurer; Lisa Reed, Secretary; Marti Adams; Justin Blumhorst; Jerri Elson; Roger Fortener; Robert Gaston; Robert Heinzerling; Than Johnson; Melanie Kasten-Krause; Donna Merrill; Patricia Otter; Liz Owens; Mary Thompson-Hufford; Bill Ullman; Lynne Urbanski; Bradley Vincent; Roy Cherry, Michael Malone, John Swanson Tom Weaver.

Present on the phone: *Dennis Grant and Felicia Hall*

OPRA Staff: *Anita Allen, Vice President; Lisa Mathis, Director of Employment and Health Services; and Christine Touvelle, Policy Analyst*

Jamie Steele called the meeting to order at 10am

MORNING SESSION:

Secretary's Report: Minutes were reviewed. A motion was made by Michael Malone to accept the minutes as submitted, Second by Roy Cherry. All voted in favor. Motion carried.

Consent Agenda – Nothing was recommended for additional review.

Budget Update:

Budget Update provided by Anita Allan and Than Johnson. Original DODD Budget will likely continue unopposed, containing H/PC direct support component, wage increase to approximately \$12.38 per hour or possibly higher; not \$13, that OPRA was advocating for. ICF Quality Incentives still included, up to 5. Transportation continues to be a very active topic. Unsure what that will look like; OSOC increase still included as proposed.

Brief discussion regarding NCI data collection and work being done by Gary Brown. Gary is developing a tool that will gather more accurate data to illustrate wage breakdown.

CEO Selection:

Trish Otter provided the Board with an overview of the Search and Selection process to this point. Adam Guinther provided a description of the process once the Selection Committee provided the Executive Committee

with 4 candidates to interview. Executive Committee presented 2 finalists to the OPRA staff to meet and provide input. Executive Committee had a 100% consensus with their recommendation to the Board.

A motion was made by Jerri Elson to enter Executive Session at 10:30am. Trish Otter seconded the motion. All voted in favor; motion carried.

Melanie Kasten-Krause made a motion at 10:48 to exit Executive Session. Lisa Reed seconded the motion. All voted in favor. Motion carried.

OPRA Board meeting reconvened at 10:48am:

A motion was made by Bob Gaston to offer the position of CEO to Pete Moore. The motion was seconded by Lynn Urbanski. An individual rollcall-style vote was conducted; 100% positive consensus of the OPRA Board to offer the CEO position to Mr. Moore.

Jamie Steele exited the meeting to place a call to Pete Moore and discuss the Board's decision. Upon his return, he reported that Pete accepted the offer of CEO. Pete will attend the May 22nd, 2019 Board Meeting as an invited guest. His first official day as OPRA CEO will be Tuesday May 28th, 2019

Policy Update:

Presented by Diane Beastrom:

- 1.) Policy has discussed the use of cameras in various service settings. This came up to determine best practices but also legal considerations for provider agencies; how is data used, who views it, etc. Vorys was asked to provide legal input. First draft was received. Will bring back to the Board after further discussion.
- 2.) Draft position paper regarding 14c- Will continue to work on it. Board will need to review the Policy portion of this document.
- 3.) White Paper document being delayed for CEO to carry forward.
- 4.) Policy Committee would like the Board to reconsider supporting a lower minimum age for DSP's; lowering the minimum age requirement from 18 to 16. Doesn't mean **you have to** hire 16 year olds; it just means **you can**.
 - a. Diane Beastrom, on behalf of the Policy Committee, made a motion that OPRA will adopt the position to support lowering the minimum age for DSP's to 16, from 18. Brad Vincent seconded the motion.
 - b. 6 Board members voted in opposition to the motion, 19 voted in favor. Motion carried.

Break for Lunch at 11:45am.

Audit Update:

Than Johnson reported on audits being conducted for ODM throughout the State. The focusing seems to be on overlaps in training documentation or lacking documentation.

EVV Update:

Email presented to the Board from Scot Delong, President, CRSI, explaining the result of 2-day testing with Sandata. CRSI reports that EVV was found to be burdensome and highly problematic.

Treasurer's Report:

Presented by Adam Guinther. Investment accounts are performing very well. Financials are positive. A motion to accept the Treasurer's report was made by Donna Merrill, seconded by Diane Beastrom. All voted in favor. Motion carried.

Consent Agenda:

NA

Adult Day/Employment Update:

Provided by Liz Owens. Liz reports that Director Miller is open to change. He is aware of current barriers and is willing to talk.

Board Focus Items:

Handbook Committee: Presented by Diane Beastrom. Handbook should be ready to present to the Board by the May, 2019 meeting.

Mission/Vision/Values Committee: Presented by Michael Malone. Recommended that the CEO should organize a Strategic Planning session soon after coming on board.

Dues Reduction Committee: Presented by Roy Cherry. Committee is waiting to make a recommendation to the Board until further into the year, to better determine OPRA's financial position.

By Law's Committee: Presented by Melanie Kasten-Krause.

- Jamie Steele brought up the revised Committee Structure, and the need to establish a Chair for the new Governance Committee as well as the new Residential Waiver Committee. Bob Gaston agreed to be Chair of Governance.
- Additional core members include Melanie Kasten-Krause, Liz Owens, Jerri Elson and Past Board Chair, Tom Weaver.

- Residential Waiver Committee Chair still to be determined.

A motion to adjourn was made by Brad Vincent at 1:12pm. Roger Fortener seconded the motion. All voted in favor. Motion carried; meeting adjourned at 1:12pm.

Submitted for your review,

Lisa Reed, OPRA Board Secretary