1. **Call to Order**

Jamie Steele, Chair, called the meeting to order at 10:06 AM. Present at the meeting were: Diane Beastrom, Vice Chair; Adam Guinther, Treasurer; Marti Adams; Justin Blumhorst; Roy Cherry; Jerri Elson; Roger Fortener; Bob Gaston; Dennis Grant; Robert Heinzerling; Than Johnson; Melanie Kasten-Krause; Trish Otter; Liz Owens; John Swanson; Mary Thompson-Hufford; Bill Ullman; Lynne Urbanski; and Tom Weaver. Felicia Hall participated by phone. OPRA Staff Present: Peter Moore, President and CEO; Anita Allen, Vice President; Lisa Mathis, Director of Employment and Health Services; and Christine Touvelle, Policy Analyst. Guests: Paul Fullerman and Jim Hunter from Bodine-Perry CPA’s and Jim Yunker from The Yunker Group.

1. **Minutes**
   1. Board members reviewed the minutes from the May meeting. Roger Foretner motioned to approve the minutes. Diane Beastrom seconded. Motion carries.
2. **Consent Agenda**
   1. Agenda items pulled for discussion- C3P(O) and ProviderGuide Plus.
3. **Audit Review**
   1. Paul Fullerman and Jim Hunter gave an overview of the difference between a full audit and a review and OPRA’s anticipated future schedule of full audits and reviews.
   2. Paul and Jim reviewed the results of the recently completed report with Board members.
   3. Board Members asked questions.
   4. Roy Cherry motioned to accept the audit. Lynne Urbanski seconded. Motion carries.
4. **Budget Update**
   1. Pete Moore, Than Johnson, Anita Allen, and Christine Touvelle gave an update on the current status of the state budget.
   2. Budget items discussed included the nonmedical transportation amendment, homemaker/personal care DSP rate increase, the informed choice amendment.
5. **President and CEO Update** 
   1. Pete Moore gave an update on his first month in his new position as OPRA’s President and CEO.
   2. Pete reviewed the Members he has visited so far and some of the themes that have come up during the visits. Themes include who OPRA represents, OPRA’s communication, system simplification, and building an advocacy network.
6. **Strategic Planning**
   1. Jim Yunker introduced himself to the Board and overviewed his work plan for strategic planning and the November Board retreat.
7. **PAC Update**
   1. **Golf Outing –** Urbana County Club- August 28th. No August Board meeting.
   2. Than Johnson gave an overview of the OPRA PAC, the future of the PAC Committee, the importance of the PAC, and how Board Members can get involved with the PAC.
8. **Provider Certification**
   1. Anita Allen gave an overview of the DODD-sponsored workgroup reviewing the provider certification rule. The high school diploma and GED requirement was eliminated. The workgroup is divided over the age restriction.
9. **New DSPOhio Commercial** 
   1. Anita Allen showed a new DSPOhio commercial with Gary LaVox from the Rascal Flats.
   2. Board Members provided feedback on the commercial and general DSPOhio feedback.
10. **Employment Services Committee**
    1. Jamie Steele appointed Paul Soprano from OakLeaf Services as the co-chair of the OPRA Employment Services Committee.
11. **Policy Committee Update**
    1. Discussed a memos from Vorys on guidance on using cameras in residential services.
       1. Board Members discussed and provided feedback on the memo.
       2. Memo will be sent out to the Membership.
    2. Diane Beastrom gave an overview of a request by the Policy Committee to have Vorys draft a guidance memo on special considerations for hiring minors.
       1. OPRA staff will work with Vorys to see what kind of cost may be associated with the guidance.
    3. Lisa Mathis gave an overview of vocational habilitation services and the DODD-sponsored Payment in Adult Services Workgroup and it’s interaction with payment under a 14c certificate.
    4. Other topics discussed by the Policy Committee include- patient liability and incorrect MITS information, WIOA, 14c certificates and DOL audits, OPRA’s stance on the use of 14 c certificates.
12. **Treasure’s Report**
    1. Adam reviewed the financials from January to May 2019. Board Members asked questions. Adam Guinther made the motion to accept the Treasure’s report and Than Johnson seconded. Motion carries.
13. **Consent Agenda Discussion** 
    1. C3P(O) and ProviderGuide Plus were discussed.
14. **Board Focus Items**
    1. **Handbook Committee**
       1. Diane Beastrom gave an update on the status of the Handbook Committee and the subcommittees that were formed to look at specific issues relevant to the employee handbook.
       2. The Board reviewed a revised draft of the employee handbook. The intent is to have all of the committee’s work finished by October to be voted on and approved by the Board.
       3. Patrick Maynard, Diane Beastrom, Pete Moore, and attorneys from Vorys will begin working on a benefits resource book and the social media policy.
    2. **Mission, Vision, and Values Committee**
       1. No update. The committee will continue to work with Jim Yunker to begin the strategic planning process.
    3. **Dues Reduction Committee**
       1. Roy Cherry gave an update on the work of the committee. Pete Thompson is still running numbers and should have a better report by July. The Committee hopes to have a more final recommendations by the July meeting.
    4. **Governance Committee**
       1. A lot of the work being done in the committee is contingent on the work of the other committees. The next meeting is in July.

**XI. Adjournment**

Jamie Steele adjourned the Board meeting at 1:54 PM.

Respectfully Submitted,

Lisa Reed

Secretary