1. **Call to Order**

Jamie Steele, Chair, called the meeting to order at 10:00 AM. Present at the meeting were Diane Beastrom, Vice Chair; Lisa Reed, Secretary; Adam Guinther, Treasurer; Marti Adams; Roy Cherry; Jerri Elson; Roger Fortener; Bob Gaston; Dennis Grant; Felicia Hall; Bob Heinzerling; Than Johnson; Melanie Kasten-Krause; Patrick Maynard; John Swanson; Mary Thompson-Hufford; Bill Ullman; Lynne Urbanski. Justin Blumhorst was on the phone. OPRA Staff Present: Peter Moore, President and CEO; Lisa Mathis, Director of Employment and Health Services; Scott Marks, Director of Operations, and Christine Touvelle, Policy Analyst.

1. **Introductions**
	1. Scott Marks, new OPRA Director of Operations, introduced himself. Board Members introduced themselves.
2. **Minutes**
	1. July meeting minutes were reviewed. Than Johnson motioned to approve the minutes and Diane Beastrom seconded. Motion carries.
3. **Consent Agenda**
	1. No agenda items were pulled for discussion.
4. **Executive Session**
	1. Executive session began at 10:06am and ended at 10:44am.
5. **Rules Update**
	1. **Provider Certification**
		1. OPRA staff gave an update on the current work of the state provider certification work group and topics that may come up at the next meeting.
		2. The Board discussed the workgroup’s proposal of revising the CEO training requirements.
	2. **NMT**
		1. Scott Marks gave an update on the proposed changes to the rule and rates and proposed timeline.
	3. **PUCO**
		1. Scott Marks gave an update on PUCO’s rules and regulations and it’s relation to the various transportation services.
		2. PUCO has been doing some outreach in the Clermont county area and has offered to do training.
		3. Questions still remain about the applicability of the rule when staff use their own personal vehicles and insurance.
	4. **On-site, On-call**
		1. Scott Marks gave an update on the changes to OSOC and assessment tool.
	5. **Quality Indicators**
		1. Lisa Mathis gave an update on the progress of the state ICF Quality Indicator workgroup.
		2. The Board provided feedback and asked question including the potential auditing process of a provider’s compliance with the indicators.
		3. It is OPRA’s intent to keep the indicators as simple and meaningful as possible.
	6. **Single Plan**
		1. Lisa Mathis gave an update on the Single Plan and Single Assessment workgroup.
		2. There remains concern about how this will impact ICFs and whether or not the plan and assessment will meet the federal ICF requirements
	7. **HPC Wage Verification**
		1. Pete Moore and Jamie Steele gave an update on the verification tool development.
		2. Broad concerns about what happens when sensitive financial information is shared with DODD and the potential of having this detailed information public.
6. **Treasurer Report**
	1. Adam Guinther gave the treasurers report.
7. **President/CEO Report**
	1. Pete Moore gave his report.
	2. Discussed Lisa’s departure, the new “Friday 5”, the new website, the Fall Conference and Awards Ceremony, Advocacy Army, Legislative strategy, C3PO, DSPOhio, ProviderGuide+, ICF Committee, and Waiver Committee.

1. **Policy Committee**
	1. Diane Beastrom reviewed the most recent Policy Committee meeting and the direction Pete Moore wants to take the committee.
2. **Board Focus Items**
	1. **Governance Committee**
		1. Bob Gaston provided an update on the Committee’s work on the Board nomination and election process.
		2. Bob shared the results of the Board elections.
		3. Bob provided an overview of the work of the Governance Committee to develop a slate of Board Of Directors Officers. The Committee sought guidance from the current Board around the definition of “slate”. Board Members provided feedback.
		4. Board Officer nominations were taken from the floor.
		5. Governance Committee members discussed the Board self-evaluation. Jim Yunker will be leading a discussion on the results at the retreat.
		6. Newly-elected Board Members will be invited to the second day of the board retreat
	2. **OPRA Staff Handbook Committee**
		1. Patrick Maynard gave an update on the OPRA Staff Handbook Committee.
		2. Vorys reviewed the handbook and made additional suggestion. The Committee has not had the chance to review the changes. Board Members were given a copy of the handbook with comments from Vorys to review.
		3. Comments on the handbook are due October 11th to the Handbook Committee
	3. **Mission, Vision, and Values Committee**
		1. Jim Yunker continues to do strategic planning with Board Members, Members, and other stakeholders.
	4. **Dues Restructuring Committee**
		1. Roy Cherry gave an update on the current status of the committee.
		2. Roy Cherry made a motion to approve a 7% rebate of 2019 dues to tier three members. Adam Guinther seconded. Board members discussed the proposed rebate and messaging. 14 Board Members voted for the rebate, 3 voted against it. Motion carries.
		3. The committee will continue to look at restructuring dues in 2020.
3. **New Business**
	1. John Swanson briefly discussed OPRA PAC Bylaws. Pete Moore and Christine Touvelle are reviewing the bylaws to ensure PAC compliance.

**XI. Adjournment**

Jamie Steele adjourned the Board meeting at 2 PM.

Respectfully Submitted,

Lisa Reed, Secretary