



## OPRA BOARD MEETING MINUTES

February 26<sup>th</sup>, 2020

10:00am – 2:00pm

Arc Industries

Chairperson: Jamie Steele

### Call to Order:

Jamie Steele, Chair, called the meeting to order at 10:27am.

Jamie Steele asked for a volunteer to read the OPRA Mission Statement. Read by Bill Ullman

### Secretary's Report:

January 22, 2020 Meeting Minutes were reviewed.

- ✚ Roy Cherry made a motion to approve the Minutes as submitted. Bill Ullman seconded the motion. All voted in agreement. Motion carried.

### New OPRA Staff

Pete Moore Introduced Melissa Fannon as Events and Training Coordinator

### New Consent Agenda

Trish Otter requested to pull #4 from the Policy Committee report for further discussion.

Bill Ullman requested to pull #2 from the Policy Committee report for further discussion.

Laura Lagodney requested to pull the Salary Survey from the HR Committee report for further discussion.

### Strategic Plan

Pete Moore advised that the Plan is still under development. Requested volunteers for short term committee to further the work. Scott Delong, Roger Fortner, Melissa Morelli, Justin Blumhorst, Laura Lagodney, Felicia Hall and Jim Steffey all agreed to work with Pete on this committee.

**Conflict of Interest forms** were handed out to each Board member for review and signature. This is an annual requirement that provides each Board member with an opportunity to disclose any known or potential conflicts of interest that may present as a member of the Board who is also a professional in the DD community.

### MSS Rewrite

Adam Guinther provided an update on MSS redesign and points of interest.

- County Boards have insisted on being the sole entity authorized to name sites that are entered into MSS.
- Volumes of data have been cleaned up and moved to archive so that when you open the system you are not inundated with old data that is not current and only serves to bog down the system.

### Governance Committee

Bob Gaston presented priority items:

- Revision of the Code of Regulations

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- Will seek input from Vorys
- Survey new members for satisfaction with New Member Orientation.
- Redistricting

### Treasurer's Report

Adam Guinther presented the 2019 YTD financials, assisted by Roy Cherry. Much discussion surrounding Membership recruitment and retention efforts to be made. Membership renewals were reported to be in line with forecasts.

 ***A motion to accept the 2019 YTD Financials was made by Trish Otter. Bill Ullman seconded the motion. All voted in agreement. Motion carried.***

### Consent Agenda Discussion

Policy Committee - #4 Provider Certification and #2 Workforce Sustainability were pulled and reviewed. C3PO received a great deal of discussion. OPRA is in discussion with OADSP to take over this program. A few schools are signed on for the school year. Discussed potential changes to C3PO including that it may be more appealing as a single-year program, available to students in their Senior year only.

HR Committee – Salary Survey was discussed including the idea of taking a deeper dive into data points that are not currently included in the survey.

- Did your agency provide fewer service hours in the current reporting year as opposed to the prior reporting year? If so, how many fewer hours were you able to provide? Was this due to insufficient staffing?
- Did your agency extend a 30-day notice in the current reporting year due to insufficient staffing?
- Board Chair asked the Board to send suggestions of additional survey questions to Anita Allen in order to explore if there is need for an additional survey/supplemental survey that would be provided to membership as a tool in addition to the Salary Survey.


### President/CEO Update

Pete Moore- discussion regarding key points to providing services under the threat of the Corona Virus. It was agreed this topic would be sent to the Committees for discussion and to draft Guidance that OPRA will share with DODD.

- Framing Simplification – Pete explained the illustration he created that explains the array of relationships and supports for the people we serve. The DSP is the most important relationship offered by provider agencies to the people we serve. What elements stand in the way of that relationship happening? MUI? Cumbersome documentation? In order for simplification, we need a Vision.
  - The concept of “Simplisippi” was explained and explored.
- DRO Lawsuit – very little movement since last update.
- Single Plan/Assessment – Coming along. Still in the process of receiving feedback from stakeholders. The Assessment in its current form takes approximately 2 hours to complete. Still a lot of work to be done on this project but progress is being made.
- OPRA PAC – Than Johnson joined OPRA to coordination PAC activity.
  - Vorys has reviewed PAC by-laws
  - Than will present to the Board in March to discuss political donation strategy.

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**Board Chair introduced for discussion** the topic of field oversight and compliance. What should it look like if it were to be more efficient and helpful while eliminating redundancy?

 ***A motion to adjourn was made at 1:47pm by Melanie Kaston-Krause, seconded by Justin Blumhorst. All voted in agreement. Motion carried.***

Meeting adjourned at 1:47pm

Respectfully Submitted for your review,

Lisa Reed,  
OPRA Board Secretary

**Present at the Meeting:**

- ✕Beastrom, Diane
- ✕Blumhorst, Justin
- ✕Fraun, Megan
- ✕Cherry, Roy
- ✕DeLong, Scott
- ✕Elson, Jerri
- ✕Gaston, Bob
- ✕Fortner, Roger
- Grant, Dennis
- ✕Guinther, Adam
- ✕Hall, Felicia
- ✕Heinzerling, Bob
- ✕Johnson, Jeff
- ✕Kaston-Kraus, Melanie
- ✕Lagodney, Laura
- ✕Malone, Michael
- ✕Maynard, Patrick
- ✕Merrill, Donna
- ✕Merilli, Melissa
- ✕Otter, Trish
- ✕Owens, Liz
- ✕Reed, Lisa
- ✕Steele, Jamie
- ✕Steffey, Jim
- ✕Swanson, John
- ✕Thompson-Hufford, Mary
- ✕Ullman, Bill
- Urbanski, Lynne
- ✕Weaver, Tom