**Call to Order:**

Jamie Steele, Chair, called the meeting to order at 10a.m.

Roll-Call by Christine Touvelle

**Secretary’s Report**

* Motion to accept minutes as presented by Trish Otter, Seconded by Jerri Elson. All voted in Favor. Motion carried.

**President/CEO**

Pete Moore began the virtual meeting by introducing Suzanne Scrutton and members of her team from Vorys. This initiated a Question and Answer session with the Team regarding COVID-19 and the implications to the I/DD system.

* Discussed sub-contract document and how to implement.
* Discussed varying components of the CARES Act and how it may provide relief to system stakeholders.
* Discussed issues involving the authority of the local Departments of Health and inconsistent applications of the Shelter in Place order issued by the Governor.
* Discussed that agencies are to report instances of COVID-19 to the local county boards via the MUI process.
* Discussed our role in the event of a need for isolation centers and various details involved to coordinate the effort.

**Treasurer’s report:**

Presented by Adam Guinther- Board received Financial reports via email on 3-24-20 for review prior to the meeting. Investment income is down due to volatility of the market. Adam also reported that OPRA was able to get out of our contract with Nationwide Hotel and Conference center for the Spring conference.

**Board Chair called for a motion to adjourn at 12:05pm.**

Motion to adjourn made by Jerri Elson, Diane Beastrom seconded the motion. All voted in favor. Meeting adjourned at 12:05pm.

Submitted for your review,

Lisa Reed,

OPRA Board Secretary

**OPRA staff present at the meeting:**

Peter Moore

Anita Allen

Christine Touvelle

**Board Members Present at the Meeting:**

X Beastrom, Diane

X Blumhorst, Justin

X Craun, Megan

X Cherry, Roy

X Delong, Scott

X Elson, Jerri

X Gaston, Bob

X Fortener, Roger

X Grant, Dennis

X Guinther, Adam
X Hall, Felicia

X Heinzerling, Bob

X Johnson, Jeff

X Kaston-Kraus, Melanie

X Lagodney, Laura

 Malone, Michael

X Maynard, Patrick (by telephone)

 Merrill, Donna

X Morelli, Melissa

X Otter, Trish

X Owens, Liz

X Reed, Lisa

X Steele, Jamie

X Steffey, Jim

X Swanson, John (by telephone)

X Thompson-Hufford, Mary

X Ullman, Bill

X Urbanski, Lynne

X Weaver, Tom