Please silence all phones and other electronic devices.

1. June 2014 Board Minutes
2. Consent Agenda
	1. Efficiencies and Simplification Focus Area
	2. Reimbursement Transformation for Workforce Sustainability Focus Area
	3. Future Opportunities and Unmet Needs Focus Area
	4. Independent Contractor Model
	5. Business Intelligence Tool
	6. Dropout/DSP Pilot Project
	7. OPRA Roundup
	8. Internship Program
	9. Four State Forum on HCBS Regulations
3. ICF Reimbursement Reform
4. Membership and Member Services
5. The Partnership Retreat
6. CMS Regulations on Definition of Community, Conflict-Free Case Management, Person-Centered Planning
	1. Transition plan committee
	2. Town hall with Illinois, Indiana and Iowa - results
7. DODD Strategic Planning Leadership Group
	1. Person-centered planning throughout DD system
8. Finance Committee
9. Annual Meeting at Fall Conference
10. Free Choice of Provider Rule Revisions
11. Medicaid Reform and Expansion
12. Other Items

Schedule:

* OPRA Board Meeting – September 24th \*\*\*No Board meeting in August\*\*\*
* The Partnership Collaboration Symposium – August 6th, Mohican State Park
* IT Workgroup – August 5th
* Program Directors Committees – August 14th
* Policy Committee – August 18th
* HR Committee – September 9th