Please silence all phones and other electronic devices.

1. Guest: Director Martin
2. Board Minutes
3. Consent Agenda
	1. Efficiencies and Simplification Focus Area
	2. Workforce Sustainability and Quality Focus Area
	3. Compassionate and Accountable System Reform Focus Area
	4. Business Intelligence Tool
	5. Dropout/DSP Pilot Project
	6. Member Relations Data
	7. Communication Plan
	8. New Member Orientation
	9. Roundup, Magazine and Website Advertisements
	10. Technical Assistance Projects
	11. CMS Regulations on Definition of Community, Conflict-Free Case Management, Person-Centered Planning – State’s proposed transition plan
	12. Internship Program
	13. Provider Information and Selection Tool Pilot
	14. Training and Conference
4. State Budget
	1. DSP wages
		1. Waiver
		2. ICF
	2. ICF policy and reimbursement changes
	3. Waiver policy and reimbursement changes
	4. Employment First
	5. Developmental centers
	6. Independent providers
	7. Waiting list relief/additional waiver slots
	8. Medicaid extension to low-wage workers
	9. Managed care
	10. Tangible Personal Property (TPP) tax
	11. Removing the “R” word
	12. Consolidation of the Transitions DD waiver into the IO waiver
	13. Adding nursing services to IO waiver
	14. Housing
	15. APSI
	16. Other
5. Membership and Member Services
	1. Membership status by OPRA district
	2. Membership process for unpaid members
	3. Membership Recruitment
	4. OPRA Advance, Arrive and Ascend
6. Level of Care
7. Redesign Workgroup
8. Finance Committee
9. Nursing Committee
10. Other Items

Schedule:

* OPRA Board Meeting – June 17
* Center for Epidemiological Studies Meeting – May 29
* IT Workgroup – June 2
* HCBS Leadership Forum, Chicago – June 18 - 19
* HR Committee – July 14
* Policy/Program Directors Joint Committee – June 15
* Fall Conference – November 3 – 4