1. **Call to Order**

Janice Hall President, called the meeting to order at 10:02 a.m. Present at the meeting were: Tom Weaver, Vice Chair; Roy Cherry, Treasurer; Bob Heinzerling, Secretary; Anna Barrett; Diane Beastrom; Roger Fortener; Dennis Grant; Adam Guinther; Than Johnson; Melanie Kasten-Krause; Michael Malone; Steve McPeake; Jennifer Meade; Rebecca Sharp; Jamie Steele; John Swanson; Lynne Urbanski; and Brad Vincent. Also present were OPRA Staff: Mark Davis, President; Anita Allen, Vice President; Jeff Davis, Director of Government Affairs; Jason Umstot, Director Employment Services; and Mark Watson, Policy Analyst.

1. **Minutes**

Motion made and carried to accept the March 2015 board minutes.

1. **Consent Agenda**

Motion made by Roger and seconded by Diane to accept the consent agenda without section (K). Motion carried.

Clarification was given on section (K) about states being “on a clear path”.

1. **Redesign Workgroup**

Jason provided an update on the status of the reimbursement work being done by the workgroup. A small committee of board members and others were formed to work on this issue. Documents were emailed prior to the meeting and was also provided as handouts which included new services and proposed rates and financial impact calculations.

1. **State Budget**

Jeff gave an overview of the status of the budget process. Staff provided updates on state budget related issues: DSP wages, ICF changes, waiver changes, DC’s, independent providers, Medicaid extension to low-wage workers, TPP, removing the “R” word, APSI and housing. The board provided feedback on negotiations with the state and legislature on budget issues.

1. **Membership and Member Services**

Emily provided data in a report on members’ renewal status by district and passed it out to the board. Once the updated membership information is reviewed, board members will follow up with members who have not yet renewed. Membership strategies were discussed, including mailings, and phone calls. Watson is working on two new levels of leadership training, OPRA Ascend and OPRA Arrive. Watson will prepare a proposal for these new leadership classes.

1. **Level of Care**

Anita reported that the level of care rule has been released by the department. Anita will send it out to members for comments.

1. **Finance Committee**

Roy reviewed the April financials.

1. **Nursing Committee**Anita advised that the next Nursing Committee meeting is next week. Board members have received positive feedback from their staff about the Nursing Committee. OPRA is looking at coordinating additional training for this committee.
2. **Other Items**

Mark reported on the progress of the first SmartRelief sale with the assistance of Becky Sharp from CCHS.

Anita asked for assistance from the Board for their involvement in the OSU Community Study and passed out materials.

1. **Adjournment**

Tom moved for adjournment at 1:30pm

Respectfully Submitted,

Bob Heinzerling

Secretary