1. **Call to Order**

Janice Hall President, called the meeting to order at 10:06 a.m. Present at the meeting were: Tom Weaver, Vice Chair; Roy Cherry, Treasurer; Bob Heinzerling, Secretary; Marti Adams, Anna Barrett; Diane Beastrom; Dennis Grant; Than Johnson; Debbie Schmieding; Melanie Kasten-Krause; Michael Malone; Steve McPeake; Matt Ottiger, Jennifer Meade; Donna Merrill, Jorji Milliken, Rebecca Sharp; Jamie Steele; John Swanson; and Trish Otter. 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 by Than Johnson and seconded by Dennis Grant to accept the May 2015 board minutes. Motion carried.

1. **Consent Agenda**

Motion made by Debbie Schmieding and Tom Weaver seconded by to accept the consent agenda without sections (A)(6), (E), (N), and (6). Motion carried. Clarification was given on section (A)(6), (K) and (N).

1. **State Budget**

Mark Davis and Jeff Davis gave an overview of the status of the budget process. Ohio Senate Finance Committee adopted an omnibus amendment that included restoration (cut in the House) of the $33 Million in state general revenue funds (GRF) to the Department of Developmental Disabilities budget. The omnibus amendment deleted language that earmarked a phased in direct care staff wage increase of 3% the first year and an additional 3% in the second year (allows for 6% in the first year of the rate increase).

1. ***Board went into executive session at 11:45am until 12:45pm***
2. **Membership and Member Services**

Watson commented on the New Member Orientation in August. The Committee will be having a Membership meeting to address the current, delinquent and potential members.

1. **Finance Committee**

Roy reviewed the May financials. Trish Otter was appointed by the President to this Committee.

1. **Nursing Committee**

Anita Allen gave an update on the Committee and the process for adding nursing services to the waiver.

1. **Other Items**

Jason Umstot gave an update on Day Services, the Redesign Projects, and Request for Proposals.

Jeff announced the date of the OPRA PAC outing is changing.

1. **Adjournment**

Donna Merrill moved for adjournment at 2:03pm

Respectfully Submitted,

Bob Heinzerling

Secretary