**Park for free in the OPRA lot on the east side of the building; behind the building either up against it, or across the alley; and on Goodale or the side streets. Do NOT park in the Guardian Water & Power lot to the west of OPRA. Please silence all electronic devices.**

1. Board Minutes
2. 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. Technical Assistance Projects
   10. CMS Regulations on Definition of Community, Conflict-Free Case Management, Person-Centered Planning – State’s proposed transition plan
   11. Internship Program
   12. Provider Information and Selection Tool Pilot
   13. Events
   14. Ohio Direct Support Professionals Recognition Week, September 13 – 19, 2015
   15. Employment First/Day Services
3. State Budget
   1. Trainings
   2. Implementation
4. Membership and Member Services
5. Finance Committee
6. Nursing Committee
7. Franchise Permit Fee in Waivers
8. Health Equity
9. Other Items

Schedule:

* OPRA Board Retreat – October 28 - 29
* IT Workgroup – October 6
* Advocacy webinar – September 24
* Employment First Workgroup – September 28
* NE Ohio OPRA PAC Golf Outing, Shady Hollow, Massillon – October 19
* Fall Conference – November 3 & 4