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; Than Johnson; Melanie Kasten-Krause; Michael Malone; Steve McPeake; Matt Ottiger, Jennifer Meade; Donna Merrill, Rebecca Sharp; Roger Fortener; Lynn Urbanski; John Swanson; and Trish Otter. Also present were OPRA Staff: Mark Davis, President; Jeff Davis, Director of Government Affairs; Jason Umstot, Director Employment Services; and Mark Watson, Policy & Operations Coordinator.

1. **Minutes**

Motion made by Donna Merrill and seconded by Anna Barrett carried to accept the June 2015 board minutes.

1. **Consent Agenda**

Motion made by Michael Malone and seconded by Roy Cherry to accept the consent agenda without section (B)(1), (E), (M) and (R). Motion carried. Clarification were given by staff on (B), (E), (M) and (R) and accepted.

1. **State Budget**

Mark Davis and Jeff Davis discussed training and implementation. Staff provided updates on related issues and the collaboration with the State and Counties agencies. The potential impact that OPRA can have on system changes. The board provided feedback. The messages to be given at the upcoming regional trainings on the ABLE Act and Provider Rate Increase were discussed.

The OPRA Executive Committee will function as OPRA’s project management team on all system reform efforts.

1. **Membership and Member Services**

The Membership Committee met this month to address the current, delinquent and potential members. Tom clarified their focus on two areas, membership services and member relations. The committee is working on the development of marketing materials and membership terms. Topics were also discussed regarding membership status by OPRA district, membership process for unpaid members and member recruitment. The membership process for unpaid members will be discussed further at future board meetings.

1. **Franchise Permit Fee in Waivers, Licensed Settings**

Mark, ANCOR staff and leadership are meeting with DODD on July 30th, to talk about the possibility of extending the franchise permit fee to waiver services, particularly in licensed settings.

1. **Finance Committee**

Roy Cherry will have updated financial for the next meeting.

1. **Nursing Committee**

No update was needed.

1. **Other Items**

Mark Davis reviewed the CMS letter to Director McCarthy regarding the Statewide Transition Plan. The CMS letter lauded Ohio’s efforts at increasing community integration.

Jeff Davis discussed the OPRA PAC golf outing on July 28.

John Swanson provided an update on the ICF process workgroup.

A reminder that DSP Recognition Week is September 13 -19.

Roy Cherry discussed the changes regarding direct billing for ICF.

Jason Umstot showed the board the logo for C3P(O).

1. **Adjournment**

Tom Weaver moved for adjournment at 1:47pm

Respectfully Submitted,

Bob Heinzerling

Secretary