1. **Call to Order**

Janice Hall President, called the meeting to order at 10:04 a.m. Present at the meeting were: Tom Weaver, Vice Chair; Roy Cherry, Treasurer; Bob Heinzerling, Secretary; Anna Barrett; Diane Beastrom; Roger Fortener; Adam Guinther; Melanie Kasten-Krause; Michael Malone; Steve McPeake; Jennifer Meade; Matt Ottiger, Jennifer Meade; Trish Otter; Matt Ottiger; Debbie Schmieding; Rebecca Sharp; Jamie Steele; John Swanson; 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 & Operations Coordinator.

1. **Minutes**

Motion made by Steve McPeak and seconded by Roger Fortener carried to accept the July 2015 board minutes.

1. **Consent Agenda**

Motion made by Donna Merrill and seconded by Anna Barrett to accept the consent agenda without section A (5), B (1), O, and L. Motion carried. Clarification were given by staff on 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. Mark Davis reviewed the Provider Rate Increase and reviewed the presentation that was presented across the state.

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

1. **Membership and Member Services**

The Membership and Member Services Committee is meeting today after the board meeting. Relevant information will be discussed at the retreat and/or subsequent board meeting(s).

1. **Finance Committee**

Roy Cherry provided an update on the OPRA budget process. Roy presented a proposed revision to the financial policy (attached to minutes). Steve McPeake moved and Tom Weaver seconded to accept the recommended policy change. Motion carried.

1. **Nursing Committee**

Anita Allen gave an update regarding creating a nursing survey regarding the health needs of people served by providers and the need to increase nursing funds in the waiver. The goal is for the survey is to be distributed in 2016.

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

Mark, ANCOR staff and leadership met with DODD on July 30th, and talked about the possibility of extending the franchise permit fee to waiver services, particularly in licensed settings. Mark Davis is facilitating a panel including national policy leaders, on extending the FPF to waivers next week at the ANCOR Leadership Summit.

1. **Other Items**

Mark Davis and Jason Umstot gave an update on the Center for Epidemiological Research for Individuals with Intellectual and Developmental Disabilities.

Jeff Davis gave an update on OPRA working with county boards and our providers to increase provider capacity, especially in employment and day services.

The OADSP presented an award to OPRA for our efforts in support of Direct Support Professionals.

A reminder of the PAC Golf Outing October 19 and the OPRA Board Retreat October 28-29.

Jason Umstot shared the day of the C3P(O) first day of class for this semester. Participants were very excited to start the process and the path of becoming a direct support professional.

1. **Adjournment**

Anna Barrett moved for adjournment at 1:27pm

Respectfully Submitted,

Bob Heinzerling

Secretary