**Please silence all electronic devices.** Chairperson: Tom Weaver

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. Employment First/Day Services
   15. Membership
3. Finance Committee
   1. Investment manager
4. Workforce Sustainability
   1. 6% increase for DSP’s in waivers
   2. 2% increase for DSP’s in ICF’s
   3. Direct care workforce workgroup
   4. Residential habilitation
5. Efficiencies and Simplification
   1. Conflict-free case management
   2. ICF reimbursement
   3. Residential habilitation
6. Quality, Accountable and Sustainable System Reform
   1. Building provider day array capacity
   2. CERIIDD
   3. ICF reimbursement and employment pilots
7. Other Items

Schedule:

* Board Meeting – February 24
* Policy Committee – February 16
* Employment First Workgroup – January 25 and February 22
* IT Workgroup – February 2
* Workforce Meeting – February 11
* Legislative Advocacy Day – March 8
* HR Committee – March 9
* Spring Conference – April 5 - 6, Embassy Suites, Dublin