**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 [Community Connections Career Partnerships-Ohio]
   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
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. Waiver Kitchen Cabinet - residential habilitation
5. Efficiencies and Simplification
   1. Conflict-free case management
   2. ICF reimbursement
6. Quality, Accountable and Sustainable System Reform
   1. System reform
      1. Day array, ICF and waiver
   2. CERIIDD
   3. ICF reimbursement
7. Other Items

Schedule:

* Board Meeting – April 27
* 6% Implementation Webinar – February 26, March 1 and 2
* Legislative Advocacy Day – March 8
* HR Committee – March 9
* Program Directors Committee – March 10
* Policy Committee – March 21
* Employment First Workgroup – March 28
* Nursing Committee – March 23
* Spring Conference – April 5 - 6, Embassy Suites, Dublin