**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. Salary survey – key findings
   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. ICF reimbursement
6. Quality, Accountable and Sustainable System Reform
   1. System reform
      1. Day array, ICF and waiver
   2. CERIIDD
   3. ICF reimbursement
      1. IAF
7. Overtime Survey and Policy Implications
8. Other Items

Schedule:

* Board Meeting – May 25
* HR Committee – June 10
* Program Directors Committee – May 12
* Policy Committee – May 16
* Employment First Workgroup – May 23
* Nursing Committee – May 25
* Fall Conference, November 3 and 4, Nationwide Conference Center