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

1. CERIIDD incorporation, funding and corporate policies
   1. CERIIDD Board Meeting summary
2. Board Minutes
3. Consent Agenda
   1. Efficiencies and Simplification Focus Area
   2. Workforce Sustainability and Quality Focus Area
   3. Quality, Accountable and Sustainable System Reform Focus Area
   4. Business Intelligence Tool
   5. 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
   16. Workforce Grant (Healthier Buckeye Grant)
4. Finance Committee
5. Workforce Sustainability
   1. Direct care workforce workgroup
      1. Ohio Developmental Disabilities Council
6. Efficiencies and Simplification
   1. ICF reimbursement
7. Quality, Accountable and Sustainable System Reform
   1. System reform
      1. ICF quality initiative
8. US DOL Overtime Rule/ANCOR SOS Campaign
9. Arc of Ohio Family Choice Program
10. CMS Workforce Guidance
11. Other Items

Schedule:

* Board Meeting – September 28th
* DSP Recognition Week – September 11 - 17
* HR Committee – September 13
* Policy Committee – September 19
* Employment First Workgroup – September 22 and 26
* Program Directors Committee – October 13
* Annual CEO training – September 1
* Fall Conference, November 3 and 4, Nationwide Conference Center