**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. 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)
3. Finance Committee
4. Workforce Sustainability
   1. Direct care workforce workgroup
      1. Ohio Developmental Disabilities Council
5. Efficiencies and Simplification
   1. ICF reimbursement
6. Quality, Accountable and Sustainable System Reform
   1. System reform
      1. ICF quality initiative
7. US DOL Overtime Rule/ANCOR SOS Campaign
8. Other Items

Schedule:

* Board Meeting – October 26
* Program Directors Committee – October 13
* Policy Committee – October 17
* Nursing Committee – September 29
* IT Workgroup – October 4
* Employment First Workgroup – October 24
* HR Committee – November 15
* DOL OT Threshold Webinar – October 18
* Supervisor Boot Camp – October 19
* Fall Conference, November 3 and 4, Nationwide Conference Center