**Call to Order**

Tom Weaver President, called the meeting to order at 10:42 a.m. Present at the meeting were: Vice Chairperson, Jamie Steele; Treasurer, Roy Cherry; Secretary, Bob Heinzerling; Marti Adams; Anna Barrett; Diane Beastrom; Jerri Elson; Than Johnson; Melanie Kasten-Krause; Jennifer Meade; Trish Otter; Lisa Reed; Becky Sharp; John Swanson; Lynne Urbanski and Brad Vincent. Also present were OPRA Staff: Mark Davis, President; Anita Allen, Vice President; Jeff Davis, Director of Government Affairs; Lisa Mathis, Director of Employment and Health Services (joined by phone).

1. **Minutes**

Than moved and Jerri seconded that the board adopt the May 25, 2016 board minutes as presented, motion carried.

1. **Consent Agenda**
   1. Motion made by Donna and seconded by Diane to accept the consent agenda without Sections E and L (DSP Pilot Project [Community Connections Career Partnerships-Ohio] and Provider Information and Selection Tool Pilot), motion carried. Lisa Reed and Mark provided an update on E. Mark provided an update on L.
2. **Finance Committee**

Finance Committee report was deferred, as the committee is meeting immediately following this board meeting.

1. **Workforce Sustainability**

Anita reported on the OPRA Direct Care Workforce Workgroup’s progress and grant funding opportunities (including DODD, Bridges Out of Poverty/Healthier Buckeye and ODDC). An in depth conversation on workforce issues will be held at the OPRA Board retreat this year, including, but not limited to: mergers and acquisitions, shared living, technology-enabled supports, supported employment, and how to communicate the workforce crisis.

1. **Efficiencies and Simplification**
   1. Anita reported on PCG’s work with the ICF reimbursement system reform. PCG is still recommending going with some version of the DDP for ICF resource allocation. DODD is looking at these possibilities: fair rental value for the capital component; elimination of the flat rates; removing the downsizing and conversion numbers; how to allocate day services funding; an outlier component.
   2. An audit protocol is needed in the waiver system
2. **Quality, Accountable and Sustainable System Reform**
   1. Anita reported that the ICF Quality Initiative might include an additional $6 - 10 million in incentive funding.
3. **US DOL Overtime Rule**Mark reported on ANCOR’s SOS Campaign. OPRA HR Committee sponsored a DOL OT webinar on June 23rd.
4. **Other**

Jamie suggested a PAC fundraising event, a movie night with a disability-related movie.

Jamie reported that the ADVANCE class members are rewriting the OPRA strategic plan goals and he will share those with the board.

Tom notified the board that he will be sending out Mark’s performance evaluation soon and encouraged all board members to provide feedback.

Jeff asked that any board members with ideas for OPRA’s state budget agenda, send those ideas to him.

1. **Adjournment**

Lynne moved for adjournment at 1:54pm.

Respectfully Submitted,

Bob Heinzerling, Secretary