**Call to Order**

Tom Weaver President, called the meeting to order at 10:02 a.m. Present at the meeting were: Vice Chairperson, Jamie Steele; Secretary, Bob Heinzerling; Marti Adams; Anna Barrett; Diane Beastrom; Jerri Elson; Adam Guinther; Melanie Kasten-Krause; Michael Malone; Jennifer Meade; Trish Otter; Matt Ottiger; Lisa Reed; Becky Sharp; John Swanson; Lynne Urbanski. 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.

1. **Minutes**

Approval of the minutes was deferred.

1. **Consent Agenda**

Motion made by Anna and seconded by Jerri to accept the consent agenda without Sections L and N, motion carried. An update on ProviderGuide Plus and the DODD website was given. Discussion occurred about county boards beginning to charge more for people living in ICF’s to receive day services at the county board.

1. **Finance Committee**

John Swanson gave the Finance Committee report.

1. **Workforce Sustainability**

Anita talked about the OPRA salary survey’s key findings.

Anita reported that there remains no definitive news on the increase for ICF staff.

Anita reported that the Direct care workforce workgroup has decided to join in an application for the Bridges Out of Poverty grant in NW Ohio.

1. **Efficiencies and Simplification**

Anita reported on PCG’s work with the ICF reimbursement system reform. PCG is recommending going with some version of the DDP for ICF and HCBS waiver acuity and resource allocation. Reliability and validity studies need to be completed. Anita will follow up with the ICF Committee to determine negotiation parameters with DODD on this work.

Anita reported on the status of the downsizing and conversion efforts.

1. **Quality, Accountable and Sustainable System Reform**
   1. Anita reported on the ICF Quality Initiative that is under development.
   2. OPRA was unsuccessful in getting the epidemiology amendment into HB 483. The state has agreed to hold workgroups on how we may accomplish this work. OPRA will continue to pursue grant opportunities.
   3. The IAF negotiated language was included in HB 483.
2. **US DOL Overtime Rule**Mark reported on ANCOR’s SOS Campaign. OPRA HR Committee is working on a DOL OT webinar for June 23rd from 2:30 – 4.
3. **Other**

Jeff asked for suggestions on expanding the use of remote monitoring. OPRA may work with county boards on training for their staff.

A meeting with members was shared with the board.

Anita announced the hiring of Christine Touvelle as OPRA Policy Analyst, effective June 13th.

Mark informed the board of the ANCOR Leadership Summit and Hill visits on September 19 – 21st.

The dates for the board retreat are December 16 – 17. Staff will secure a location in Columbus, near the OPRA office.

1. **Adjournment**

Lynne moved for adjournment at 1:25pm.

Respectfully Submitted,

Bob Heinzerling, Secretary