**Call to Order**

Tom Weaver President, called the meeting to order at 10:06 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; Roger Fortener; Than Johnson; Melanie Kasten-Krause; Jennifer Meade; Trish Otter; Matt Ottiger; 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.

1. **Minutes**

Anna moved and Diane seconded that the board adopt the February 24, 2016 board minutes as presented, motion carried.

1. **Consent Agenda**

Motion made by Anna and seconded by Jerri to accept the consent agenda without Sections A3, M and O, motion carried. A discussion of A3 occurred later in the board meeting. A brief discussion of M was held. A discussion of membership was referred to Membership Committee and may involve the Finance Committee.

1. **Finance Committee**

Roy Cherry presented the April 2016 OPRA financials. Lynne moved and Marti seconded to accept Roy’s financial report, motion carried.

1. **Workforce Sustainability**

Anita reported on the OPRA Direct Care Workforce Workgroup’s asks of DODD. Lori Horvath is considering these asks.

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