1. **Call to Order**

Tom Weaver Chair, called the meeting to order at 10:10 a.m. Present at the meeting were: Jamie Steele, Vice Chair; Bob Heinzerling, Secretary; Marti Adams; Diane Beastrom; Jerri Elson; Roger Fortner; Dennis Grant; Adam Guinther; Felicia Hall; Than Johnson; Michael Malone; Donna Merrill; Trish Otter; Lisa Reed; Rebecca Sharp; and John Swanson. 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; Cheryl Jacobs Director of Communications; Pete Thompson, Accountant; and Christine Touvelle, Policy Analyst.

1. **Board Minutes**

Mark will be sending out the unapproved 2016 board minutes via email.

Diane Beastrom moved and Than Johnson seconded, to approve the January 25, 2017 board minutes with one revision – correcting the spelling to “Heinzerling”, motion carried.

1. **Consent Agenda**

Jerri Elson moved and Donna seconded, to approve the consent agenda without sections B.3., B.4., C.3., C.10, C.11., and C.12., the motion carries. Anita and Mark provided an update on the ODH/DODD survey streamlining process (B.3.). Jeff provided an update on provider certification process and possible strategies (B.4.). Becky and Anita gave an update on the governor’s budget revisions to the ICF/IID reimbursement language and formula (C.3). Discussion on the Waiver Pilot was deferred to the discussion on the flat rate, later in the board agenda (C.10.). Lisa and Jeff discussed the status of the Outcome-Based Payment Systems and their conversation with Director Miller at Opportunities for Ohioans with Disabilities (OOD) (C.11.). Jeff discussed the process OPRA, OACB and DODD are engaged in for MUI process improvement (C.12.).

1. **Finance Committee**

Pete reviewed the year-end financials. The transition to Chase Bank is complete as of January 2017. John moved to approve and Diane seconded, to approve the financial report and motion carried.

1. **Workforce Sustainability** 
   1. **Waiver Updates:** Mark gave an update on proposed changes in the HCBS waiver programs: staff quality rate modification, shared living, RN delegation services, independent providers, complex care rate add-on, flat rate, self direction, and unified waiver.
2. **Quality, Accountable, and Sustainable System Reform**
   1. Mark presented DODD’s rationale for not including quality in the flat rate proposal.
3. **Efficiencies and Simplifications**
   1. DODD partnership and communication: OPRA and OACB have agreed to six key items to be discussed with the DODD on simplifying the system. Becky motions to add “want clear audit standards” and Diane seconds, motion carries. A letter from OACB and OPRA will be sent to Director Martin with the ultimate six key items, once agreement with OACB is accomplished.
   2. Anita Allen gave an overview a new nursing facility rule to pay nursing facilities for providing services to individuals with intellectual and developmental disabilities.
4. **Other**

Provider Certification- the Board members who volunteered to look at OPRA’s role in the certification process should meet before the next meeting. The purpose of the meeting is to explore possible budget-based solutions to the certification process and OPRA’s long-term role in the process.

Shane gave an update on Legislative Advocacy Day at the statehouse.

ACA- Mark gave an update on the federal healthcare reform.

1. **Adjournment**

Diane Beastrom motioned to adjourn the meeting at 1:59pm.

Respectfully Submitted,

Bob Heiznerling

Secretary