1. **Call to Order**

Tom Weaver President, called the meeting to order at 10:06 a.m. Present at the meeting were: Jamie Steele, Vice Chair of the Board; Bob Heinzerling, Secretary; Roy Cherry, Treasurer; Marti Adams; Than Johnson; Rebecca Sharp; John Swanson; Melanie Kasten-Krause; Trish Otter; Jerri Elson; Dennis Grant; Roger Fortner; Brad Vincent; Diane Beastrom; Bill Ullman; and Michael Malone. 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; Pete Thompson, Accountant; and Christine Touvelle, Policy Analyst, and Jim Hunter from Bodine Perry CPA.

1. **Introductions**
   1. New member Bill Ullman was welcomed to the OPRA Board.
   2. Mark Davis asked the Board to review and approve the 2016 minutes and the February 2017 minutes. Diane Beastrom motioned to approve, Jerri Elson seconds, motion carried. Minutes are currently up-to-date.
2. **Finance Committee**
   1. Jim Hunter from Bodine Perry CPA gave an overview of the financial review conducted for FY 2016. Roy Cherry motions to accept the review, Diane Beastrom seconds, motion carried.
3. **Consent Agenda**
   1. Trish Otter motioned to approve the consent agenda and Dennis Grant seconded with sections B(1), B(2), and B(4) pulled out for review, motion carried.
   2. The aforementioned removed sections were discussed briefly.
4. **Workforce Sustainability** 
   1. **Waiver Updates**
      1. Flat rate: Mark Davis gave an update on the flat rate waiver pilot. There needs to be continued discussion on thresholds, billing periods, implications of audit findings, and documentation.
   2. **The Partnership – DSP initiatives**
      1. Mark Davis gave an overview of the Partnership and the Southeast Ohio- Supporting Excellence group.
         1. Onboarding/Training- Licking County is currently piloting an initiative to pay for most of the on boarding process- drug screening, background checks, and some trainings. They are still working on logistical issues.
5. **Quality, Accountable, and Sustainable System Reform**
   1. County board and OPRA discussion- Mark Davis gave an overview of a recently added budget amendment. County Boards proposed that providers and County Boards come together to talk about how to solve the below issues (i, ii, iii). Tom will appoint the OPRA representatives for this meeting. The executive committee advised the representatives of OPRA include: two OPRA Board members, two staff and three other OPRA members. Executive Committee will be “project managers” of this initiative and will report back to the Board on the status of the initiatives.
      1. Compliance
      2. Quality
      3. Shared accountability
   2. CERIIDD start-up funding: A conjoined meeting of OPRA, the CERIIDD Board and The OPRA Foundation (TOF) board was called to order at 12:17 PM. Barbara Edwards joined in person and Chris Sparks (Iowa), Vikki Wachino, Dr. Julie Gentile and Dr. Maryse Amin joined by phone.
      1. The board discussed the history of the CERIIDD, rational for the CERIIDD, data presentation from the original claims analysis and the MUI study, business plan and outcomes, possible funding options, and OPRA funding options.
      2. Mark and Lisa requested that OPRA contribute up to $263,090 to TOF for the expressed purpose of funding CERIIDD operations for one year, beginning October 1, 2017.
      3. John Swanson motioned for OPRA to contribute to TOF up to $263,090 for a year, beginning October 1, 2017 for the expressed purpose of funding CERIIDD operations. Diane Beastrom seconded, and motion carried.
   3. The CERIIDD and TOF Board meetings were adjourned at 2:17pm. The OPRA board meeting continued.
6. **Efficiencies and Simplifications**
7. **Membership Committee**
   1. Anita Allen gave an overview of a new vendor partnership with Gallagher Insurance. Marti Adams motioned to accept the new vendor partnership, Melanie Kasten-Krause seconded, motion carried. There was on abstention (Bill).
8. **Other**
   1. The Partnership Symposium will be held Wednesday, August 9th in Dublin, Ohio.
   2. Tom appointed Melanie to replace Anna Barret as chair of the Nominating Committee. She will be working with Anna to transfer responsibilities and review by-laws.
   3. Jeff Davis gave an overview of the state budget and its impact on the IDD field.
9. **Adjournment**

Roy Cherry motioned to adjourn at 2:30 PM.

Respectfully Submitted,

Bob Heinzerling

Secretary