1. **Call to Order**

Tom Weaver called to order a conjoined meeting of The OPRA Foundation (TOF) with OPRA and CERIIDD at 12:17 PM. Present at the meeting were: Tom Weaver, Chair; Jamie Steele, Vice Chair; Roy Cherry, Treasurer; Secretary; Bob Heinzerling, Secretary; Marti Adams; Diane Beastrom; Jerri Elson; Dennis Grant; Than Johnson; Melanie Kasten-Krause; Michael Malone Trish Otter; Rebecca Sharp; John Swanson; Bill Ullman; 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; Pete Thompson, Accountant; Christine Touvelle, Policy Analyst, and Barb Edwards, OPRA/CERIIDD consultant. Attendees on the phone included Maryse Amin, CERIIDD Epidemiologist; Vikki Wachino, CERIIDD Consultant; Julie Gentile, CERIIDD Consultant; and Chris Sparks (Iowa provider).

1. **Board Minutes**
   1. The Board reviewed the minutes from the January 2017 meeting. Diane motioned to approve the minutes and Trish seconded, motion carried.
2. **History of CERIIDD**
   1. Mark gave an overview of the history of CERIIDD.
3. **Rational for CERIIDD**
   1. Mark gave an overview on the importance of the research from an Ohio perspective and why OPRA would benefit from helping to fund CERIIDD for the first year.
   2. Vikki Wachino and Barb Edwards gave an overview on how CERIIDD fits in the larger picture of policy making at the federal and state level. They explained the opportunities for other stakeholders to benefit and get involved, including managed care.
   3. Chris Sparks gave an overview his experience with managed care in Iowa and how the data could have been useful.
4. **Data Presentation**
   1. Maryse Amin and Christine Touvelle discussed two dashboards for the 2013 Medicaid claims data and a dashboard full moon MUI data.
5. **Funding Opportunities** 
   1. Lisa and Mark gave an overview of the business plan and of the projected budget.
      1. **Outside Funding Sources**: Mark and Lisa gave an overview of the outside funding sources CERIIDD has previously applied for or researched. Vikki Wachino gave an overview of the agencies she has contacted or plans to contact to secure outside funding and the challenges she has faced.
      2. **OPRA Funding Opportunities**: 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. The OPRA board decided to fund CERIIDD accordingly.
   2. John Swanson motioned to fund CERIIDD through TOF up to $263,090 for a year, beginning October 1, 2017. Diane Beastrom seconded, and motion carried.
6. **Adjournment**

Than Johnson motioned to adjourn TOF Board meeting at 2:17 PM.

Respectfully Submitted,

Bob Heinzerling

Secretary