**Call to Order**

Jamie Steele, Vice Chair, called the meeting to order at 9:31 a.m. Present at the meeting were: Roy Cherry, Treasurer; Bob Heinzerling, Secretary; Diane Beastrom; Jeri Ellison; Roger Fortener; Felicia Hall; Than Johnson; Melanie Kasten-Krause; Michael Malone; Donna Merrill; Trish Otter; Lisa Reed; Becky Sharp; John Swanson; and Lynne Urbanski. Also present were staff: Mark Davis, Anita Allen and Jeff Davis.

**ICF Reimbursement**

Mark Davis presented background information on the ICF reimbursement issues and reviewed the budget amendment as agreed to by OPRA and DODD. No board action was necessary as the agreement was within the scope of board agreed upon parameters.

**Other Item**

There was a brief update on the status of the waiver initiatives.

Than Johnson moved for adjournment at 10:00am.

Respectfully Submitted,

Bob Heinzerling

Secretary