



OPRA BOARD AGENDA

Wednesday, November 14, 2012

10:00AM – 12:00PM

Conference Call 800-582-3014 PIN 211 297 502#

Convene Meeting Chair: Janice Hall

*Please place your phone on mute if you are in a noisy environment.

- 1) Review Minutes
- 2) Finance Committee
 - a) Financial Policy
 - b) Dues Update
- 3) Strategic Plan Review Process and Status
 - a) Policy Committee
 - b) Program Directors Committee
 - c) HR Committee
 - d) Member Services Committee
 - i) Communication Plan update
 - e) ICF Committee
- 4) Updates
 - a) DODD Budget 2013 – 2014
 - b) Waiver Reimbursement Pilot
 - i) Project Update
 - ii) Consultation Services
 - iii) Grants
 - iv) Partnership
 - c) Health Home Project
 - d) Employment First
 - e) Quality Assurance
 - f) Deeming
 - g) OHT streamlining: DODD licensure and ODH certification
 - h) Money Management Guidelines
 - i) MUI Rule
 - j) Background Check Rule
 - k) October Revenue Report
 - l) Level of Care
 - m) IAF language and process
 - n) PATHS ASO
 - o) Federal Budget – fiscal cliff
 - p) Membership
 - q) OPRA Conference Committee
 - i) Hotel location update

5) Other Items

6) Schedule:

- OPRA Board Meeting – Wednesday, December 19th **At OPRA Office**
- Policy Committee Meeting – Monday, December 10th
- Program Directors Committee Meeting – Thursday, December 13th
- HR Committee Meeting – Tuesday January 8th
- 2012 Ethics Law Training – December 12th
- OPRA Committee Meetings (see OPRA Calendar under Events at www.opra.org)