**Please silence all electronic devices.** Chairperson: Tom Weaver

1. Board Minutes
2. Consent Agenda
   1. Workforce Sustainability and Quality Focus Area
   2. Efficiencies and Simplification Focus Area
   3. Quality, Accountable and Sustainable System Reform Focus Area
3. Finance Committee
4. Workforce Sustainability
   1. Administration communication on potential DODD cuts
   2. The Partnership – DSP initiatives
      1. Onboarding
      2. Training
5. Quality, Accountable and Sustainable System Reform
   1. County board and OPRA discussion
   2. Gold standard and other county-specific standards
   3. CERIIDD
   4. ICF reimbursement reform status
6. Efficiencies and Simplification
7. Executive Session
8. Federal and state constitutional amendment/healthcare reform
9. OPRA Code of Regulations Revisions
10. **Willie Jones, OACBDD** – Conversation about Collaboration (What’s working, not working, gaps, ways to improve relationships?)
11. Other Items

Schedule:

* Board Meeting – September 27
* DSP Recognition Week – September 10 – 16
* OPRA PAC Golf Outing at Dennison – September 11
* Finance Committee – September 5
* HR Committee – September 12
* Nursing Committee – September 21
* Policy Committee – September 18
* Employment First Workgroup – August 28
* Day Services Workgroup – August 28
* IT Workgroup – September 5
* Program Directors Committee – October 12
* Check the OPRA calendar online for additional events