1. **Call to Order**

Tom Weaver President, called the meeting to order at 10:10 a.m. Present at the meeting were: Jamie Steele, Vice Chair; Bob Heinzerling, Secretary; Roy Cherry, Treasurer; Marti Adams; Diane Beastrom; Jerri Elson; Roger Fortener; Dennis Grant; Felicia Hall; Melanie Kasten-Krause; Jennifer Meade; Donna Merrill; Lisa Reed; 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; and Christine Touvelle, Policy Analyst.

1. **Board Minutes**
   1. Dennis Grant moved to approve the minutes as presented, from the May 2017 regular meeting; and June 1 and 7, 2017 special board meetings held by conference call. Roy Cherry seconded the motion and the motion carried.
2. **Consent Agenda**
   1. Roy Cherry moved to approve the consent agenda as presented with section C(11) “MUI Process” pulled out for review. Marti Adams seconded the motion and the motion carried.
   2. The section C(11) was discussed briefly.
3. **Finance Committee**
   1. Roy Cherry gave an update from the Finance Committee on the status on the OPRA investment advisor, who has switched investment agencies. The finance committee recommended that OPRA stay with the same investment advisor. John so moved, Roy seconded the motion and motion carried.
   2. Roy Cherry reviewed the OPRA financials for May 2017. Jerri Elson moved to accept the financial report. Donna Merrill seconded the motion and the motion carried.

*The OPRA Board meeting was suspended from 10:20 am – 10:25 am.*

1. **Workforce Sustainability** 
   1. Mark and Jeff gave an overview of the status of the state budget for FY 2018-2019, including communication from the Office of Health Transformation on potential cuts to Medicaid. Jeff and Mark discussed a timeline for the budget and next steps for providers.
      1. Mark and Jeff gave an overview of a property tax ruling in Montgomery County that could have significant impact on housing for individuals with developmental disabilities across Ohio. The issue was not resolved in the state budget process. OPRA will monitor this issue.
      2. Mark gave an overview of the work done with the County Partnerships projects. Licking and Fairfield County: will fund some onboarding processes- background check, high school diploma/GED check, some initial training, and advertising for participating providers in the county.
      3. The Board discussed the Partnership Symposium.
2. **Quality, Accountable, and Sustainable System Reform**
   1. Mark asked for reactions and feedback on the conversation with the County Boards. There will be another meeting in July to continue the conversation.
   2. Mark and Lisa Mathis gave an update on the conversations with the Kaiser Family Foundation. It is uncertain if Kaiser Family Foundation will fund CERIIDD research.
3. **Efficiencies and Simplifications**
   1. Anita Allen gave an update on the transition from ODH and DODD doing surveys of ICF’s to only ODH surveying ICF’s.
4. **Federal Healthcare Reform**
   1. Mark gave an update on the reform efforts for federal healthcare and how reforms could negatively impact the DD field. The Senate has postponed the vote. Jamie gave an overview of the rally against the federal reforms held in Cincinnati that OPRA helped sponsor with Advocates for Ohio’s Future. Mark requested that the OPRA donates up to$15,000 to the #WhatHappensTomorrow media campaign. Lisa Reed moved to approve the donation of up to $15,000. Diane Beastrom seconded the motion and the motion carried with one abstention by Marti.
5. **Other**
   1. Mark, Lisa Mathis, and Christine gave an update on the Realtime Data Project. Christine will send out another email asking for more Board participation.
   2. Melanie reported working with Anna to review and update bylaws. The updates should be ready for the August Board meeting and may be voted on at the Fall Conference.
6. **Adjournment**

Donna motioned to adjourn at 2:07 PM.

Respectfully Submitted,

Bob Heinzerling

Secretary