1. **Call to Order**

Tom Weaver President, called the meeting to order at 3:02 PM. Participants on the call were: Jamie Steele, Vice Chair; Bob Heinzerling, Secretary; Roy Cherry, Treasurer; Marti Adams; Diane Beastrom; Jerri Elson; Roger Fortener; Dennis Grant; Than Johnson; Melanie Kasten-Krause; Michael Malone; Trish Otter; Lisa Reed; Rebecca Sharp; John Swanson; Bill Ullman; and Lynne Urbanksi. 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. **Budget Update**

Mark and Jeff gave an overview of new developments in the state budget process. They discussed the possibility for significant rate cuts to IDD provider rates being discussed by the administration, how the administration determined the numbers behind the proposed rate cut, and next steps for OPRA members. Mark and Jeff answered questions from Board members. OPRA will continue to actively monitor the issue.

1. **Adjournment**

The meeting was adjourned at 3:55 PM.

Respectfully Submitted,

Bob Heinzerling

Secretary