1. **Call to Order**

Tom Weaver President, called the meeting to order at 9:01 AM. Participants on the call were: Jamie Steele, Vice Chair; Bob Heinzerling, Secretary; Roy Cherry, Treasurer. Also present OPRA board members Jerri Elson; Roger Fortener; Than Johnson; Donna Merrill; Lisa Reed; Rebecca Sharp; John Swanson; and Bill Ullman; OPRA members Kurt Miller, Jo Spargo, and Mary Vail; and 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. **Updates**
	1. Mark, Anita and Jeff gave a review of the conversations with the county boards. They discussed multiple issues from both the county board and provider point of view. Kurt, Jo and Mary also gave their impressions of the meeting.
	2. Mark gave an overview of the Developmental Disabilities Stakeholder group, including topics for the group, who will be in the group, and how the group will interact with the large OPRA/county board group.
	3. Mark gave an update on the federal health care debate, including concerns that could directly impact the services members provide.
2. **Adjournment**

The call was adjourned at 9:38 AM.

Respectfully Submitted,

Bob Heinzerling

Secretary