**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 resolution on potential DODD cuts
   2. DSPOhio
5. Quality, Accountable and Sustainable System Reform
   1. ICF reimbursement reform status
   2. County board and OPRA discussion
      1. Quality
   3. Gold standard and other county-specific standards work group report
   4. Managed long term services and supports (Guests – Vikki Wachino, Maureen Corcoran, Maryse Amin, Rich Johnson, Wendy Swager and Chris Sparks)
      1. national and state scan
      2. generative and strategic conversation
6. Efficiencies and Simplification
7. OPRA Code of Regulations Revisions
8. Other Items

Schedule:

* Board Meeting – October 25
* OPRA Fall Conference – November 1 - 3
* Day Services Workgroup – October 23
* Employment First Workgroup – October 23
* Finance Committee – October 3
* HR Committee – November 14
* IT Workgroup – October 3
* Nursing Committee – November 9
* Policy Committee – October 16
* Program Directors Committee – October 12
* Check the OPRA calendar online for additional events