1. **Call to Order**

Tom Weaver Chair, called the meeting to order at 10:10 a.m. Present at the meeting were: Jamie Steele, Vice Chair; Roy Cherry, Treasurer; Bob Heinzerling, Secretary; Marti Adams; Than Johnson; Rebecca Sharp; John Swanson; Melanie Kasten-Krause; Trish Otter; Jerri Elson; Lisa Reed; Adam Guinther; Donna Merrill; Roger Fortener; Felicia Hall; Diane Beastrom; and Bill Ullman. 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; Christine Touvelle, Policy Analyst; and Susan Cave, OPRA Intern.

1. **Minutes**
   1. Becky motioned to approve the minutes from the June Board Meeting and Board calls from June, July, and August. Marti seconded. Motion carried.
2. **Introductions**
   1. OPRA intern Susan Cave was introduced to the OPRA Board.
3. **Finance Committee**
   1. There was no report from the Finance Committee. Roy Cherry reviewed the July Financials.
4. **Consent Agenda**
   1. Jerri motioned to approve the consent agenda sans sections A(1), A(2), B(2), and C(11) and Diane seconded motion carried.
   2. The aforementioned removed sections were discussed briefly.
5. **Workforce Sustainability** 
   1. **Administration Communication on Potential DODD Cuts**
      1. Mark and Jeff gave an update on the potential Medicaid cuts following the Ohio Senate’s votes on the Governor’s vetoes.
   2. **The Partnership – DSP initiatives** Mark gave an update on the County Board Partnership onboarding and training strategies to impact the DSP workforce crisis.
6. **Quality, Accountable, and Sustainable System Reform**
   1. **Nonmedical Transportation** Lisa Mathis gave an update on the work from DODD’s nonmedical transportation workgroup. The Board gave their input on the proposed changes. Tom appointed board members to a nonmedical transportation committee to provide input to the board. The members appointed to this committee included: Diane, Roger, Melanie, Felicia, John, Than, Donna, and Adam.
   2. **County board and OPRA discussion** Mark Davis gave an update. The group agreed to form a work group on quality/outcomes.
   3. **Gold Standard and County Specific Standards** Mark gave an update on the counties that are trying to implement county specific standards, followed by board discussion. Tom asked for volunteers for a work group to provide input to the board on these projects. Diane, Trish, Jamie, Roger, Felicia, and John agreed to serve on this workgroup.
   4. **CERIIDD**
      1. Mark gave an update on the Director of Research positions.
      2. Christine gave an update on the Realtime Data Project and MUI data collection.
   5. **ICF Reimbursement Reform** Anita Allen gave an update on the past ICF Reimbursement meetings at DODD. Topics include fair rental value, home office space, and the ODDP. There will be a meeting at OPRA on September 14th at OPRA to discuss the next steps that OPRA should take. District Trustees will send an invitation to their district members to encourage them to attend the meeting.
7. **Efficiencies and Simplifications**
8. **Executive Session** The Board went into executive session to discuss human resources.
9. **Federal and State Constitutional Amendment Healthcare Reform** Mark presented a possible Ohio state constitutional amendment that may be proposed in Ohio and several other states by the Fairness Project and Families USA. Their intent is to lock in Medicaid spending at the same percentage as of spending on January 2016, and to mandate thatany health care plan has to include essential health benefits and many of the provisions present in the Affordable Care Act. The Board declined to take a position, and will monitor the issue through Advocates for Ohio’s Future.
10. **OPRA Code of Regulations Revisions** Discussion was tabled.
11. **Willie Jones, OACBDD-** Willie Jones, Ohio Association of County Boards, presented on the Good Life program and solicited input to help improve the program and relationship between providers and county boards.
12. **Other**
13. **Adjournment**

Adam Guinther motioned to adjourn at 2:03 PM.

Respectfully Submitted,

Bob Heinzerling

Secretary