**Please silence all electronic devices.** Chairperson: Tom Weaver

1. Litigation – privileged conversation
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. Waiver pilot workgroup guiding principles
	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 status
	4. CERIIDD Update – Dr. Pat Lyons, Executive Director, CERIIDD
6. Efficiencies and Simplification
7. OPRA Code of Regulations Revisions
8. Nominations from the Floor?
9. Executive Session
10. Other Items

Schedule:

* Board Meeting – February 28
* OPRA Spring Conference – April 5 – 6
* Day Services Workgroup – January 29
* Employment First Workgroup – January 29
* Finance Committee – February 6
* HR Committee – March 13
* IT Workgroup – February 6
* Nursing Committee – March 8
* Policy Committee – February 20 \*\*\*Please note this is on Tuesday\*\*\*
* Program Directors and Workforce Committees – February 15
* Check the OPRA calendar online for additional events