1. **Day One 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; Bob Heinzerling, Secretary; Adam Guinther; Bill Ullman; Dennis Grant; Diane Beastrom; Donna Merrill; Jennifer Meade; Jerri Elson; Lisa Reed; Marti Adams; Melanie Kasten-Krause; Michael Malone; Roger Fortener; Than Johnson; and Trish Otter. Lynne Urbanski was present by phone. Also present were OPRA Staff: Mark Davis, President; Anita Allen, Vice President; Jeff Davis, Director of Government Relations; Lisa Mathis, Director of Employment and Health Services; and Christine Touvelle, Policy Analyst.

1. **Welcome**
   1. Tom Weaver gave opening retreat remarks to the Board. Mark Davis gave an overview of key deliverables and agenda for the two-day Board Retreat.
2. **CERIIDD**
   1. Lisa Mathis gave an overview of the CERIIDD by-laws, code of regulations, and board composition. Revisions to the by-laws were proposed by Vorys, Mark Davis, and Lisa Mathis. Mark Davis and Lisa Mathis took questions from the OPRA Board members. Additional revisions to the by-laws were proposed by Board members. Diane Beastrom motioned to approve the CERIIDD by-laws as amended and revised, Denis Grant seconded. Motion carried.
   2. Dennis Grant motioned to suspend the OPRA Board meeting and move into a CERIIDD Board meeting, Jamie Steele seconded, motion carried.
   3. The OPRA Board transitioned into a CERIIDD Board meeting at 11:00 am.
   4. See CERIIDD Board Minutes
   5. The OPRA Board transitioned out of a CERIIDD Board meeting and reinstate the OPRA Board retreat at 11:33 am.
3. **Privileged Conversation**
   1. The Board Chair moved the meeting into executive session at 11:33 am for a privileged conversation.
   2. The Board Chair exited out of executive session at 1:13 pm.
4. **OPRA 2018 Budget**
   1. Trish Otter and Pete Thompson gave an overview and explanation of the 2018 OPRA budget. Trish Otter, Pete Thompson, Anita Allen and Mark Davis took questions about the budget. Trish Otter made a motion to accept the 2018 budget as proposed and Jerri Elson seconded. Motion carried.
5. **Ball v Kasich and OPRA’s Position**
   1. Board members discussed possible actions for OPRA in the Ball vs. Kasich lawsuit.
6. **National/State Update in the Context of OPRA Strategic Plan**
   1. Mark Davis gave an update on National and State trends and how the trends relate to OPRA’s strategic plan. OPRA staff gave updates on various topics that may impact the strategic plan including:
      1. **Waiver Pilot Work Group**- Mark Davis and Board members on the work group gave an update on the work group.
      2. **DSPOhio**- Jeff Davis gave an update on DSPOhio and suggestions for Board Members on how to strengthen provider responses to potential employees.
      3. **MUI Rule Revisions**- Jeff Davis gave an update on the progress of the workgroup with the Department.
      4. **C3P(O)-** Mark Davis gave an update on the C3P(O) program including updates on current students, the possibility of expanding the program to other provider associations in Ohio, and expanding the program outside of Ohio. The board is inclined to not expand the program to other provider associations in Ohio at this time.
      5. **Healthier Buckeye Grant**- Anita Allen gave an update on grant. Final data on the grant should be available soon.
      6. **ICF Reimbursement**- Anita Allen gave an update on the work Plante Moran and Bradyware did on the fair rental value, home offices, reimbursement for individuals with significant behaviors, and direct care cost component. Anita Allen gave suggestions for moving forward and conversation that may need to be happen with county boards.
      7. **OOD** - Lisa Mathis gave an update on the new fee schedule and the training that is still needed to encourage the full use of braided funding. Lisa gave an update on the potential for expanding OOD membership in OPRA.
      8. **Adult Day Array-** Lisa Mathis gave an update on the day array transformation and on the conversations being held at the Department around non-medical transportation.
      9. **Remote Supports-** Mark Davis gave an update on the changes on the federal and state movement around technology.
      10. **Intentional Communities**- Mark Davis reviewed letter that was sent to Seema Verma on the federal level on regarding intentional communities in an HCBS environment.
      11. **Federal Tax Reform**- Mark Davis and Than Johnson gave an update on the federal tax bill and what it could mean for the future of entitlement programs, including Medicaid.
7. **Review and Revisions to Strategic Plan** 
   1. The Board reviewed OPRA’s mission statement and strategic plan focus areas and goals. The groups reported out on their revisions to the strategic plan. The 2018 – 2019 strategic plan was drafted accordingly.
8. **Adjournment**
   1. The Board adjourned at 7:35 pm for the day.
9. **Day Two Call to Order**

Tom Weaver Chair, called the meeting to order at 8:11 am. Present at the meeting were: Jamie Steele, Vice Chair; Bob Heinzerling, Secretary; Adam Guinther; Bill Ullman; Dennis Grant; Diane Beastrom; Donna Merrill; Jennifer Meade; Jerri Elson; Lisa Reed; Marti Adams; Melanie Kasten-Krause; Michael Malone; Roger Fortener; Than Johnson; and Trish Otter. Lynne Urbanski was present by phone. Also present were OPRA Staff: Mark Davis, President; Anita Allen, Vice President; Jeff Davis, Director of Government Relations; Lisa Mathis, Director of Employment and Health Services; Christine Touvelle, Policy Analyst; and Sonya Summers, Member Communications Manager.

1. **Strategic Plan**
   1. The Board reviewed the draft 2018 – 2019 OPRA Strategic Plan and made additional revisions. Than Johnson motioned to approve the 2018 – 2019 Strategic Plan as revised. Diane Beastrom seconded and motion carried.
2. **Membership Strategy** 
   1. Marti Adams gave an overview of the new vendor partner programs and feedback from some members over the past year.
   2. Christine Touvelle, Anita Allen, and Marti Adams reviewed the submissions of the member services survey.
   3. Mark Davis and Christine Touvelle reviewed membership retention and financial health of non-profit members.
   4. The Board discussed membership tactics including improving the Friday morning conference call, how to better leverage board members, recruitment and retention of members, and ways to get non-profit boards involved in the importance and role of OPRA.
   5. The Membership Services Committee will begin to discuss these methods and additional information will be presented to the Board at the beginning of 2018.
3. **Nominating Committee Report** 
   1. Melanie Kasten-Krause gave an overview of the status of the Board nominating and voting process for Board terms that end on December 31st of this year. Voting ends in one week.
   2. Tom Weaver proposed to nominate Donna Merrill for another term as a Board member at large and to add Justin Blumhorst as a Board member at large. Melanie Kasten-Krause motioned and Jamie Steele seconded. Motion carried.
   3. Tom Weaver discussed the current two Executive Board positions (treasurer and secretary) that are set to expire at the end of the year. A call for nominations will be sent out to the Board and voted on in accordance with the OPRA Code of Regulations.
   4. There will also be a call for a new Board member for district 6 with the term starting on January 1st, 2018.
4. **Ball v Kasich Lawsuit**
   1. Board members discussed possible actions for OPRA in the Ball vs. Kasich lawsuit. Than Johnson motioned to become a party of the lawsuit by petitioning the court for OPRA to file a motion to become a party to the lawsuit of Ball vs. Kasich. Diane Beastrom seconded. The motion passed with one abstention, Than Johnson. The executive committee along with Diane Beastrom, Than Johnson, and Michael Malone will serve on the advisory committee on the lawsuit. Anita Allen will be the OPRA staff lead on matters pertinent to the litigation.
5. **Summary of Retreat and Next Steps**
   1. Mark Davis and Tom Weaver recapped the retreat, including next steps for the Ball vs. Kasich lawsuit and communication strategies, membership, and strategic plan.
6. **Adjournment**
   1. Dennis Grant motioned to adjourn the retreat at 1:16 pm.

Respectfully Submitted,

Bob Heinzerling

Secretary