Please silence all phones and other electronic devices.

1. Review Minutes
2. Appointment of Policy Committee Chairperson
3. Finance Committee
   1. Audit
   2. First Quarter Financial Statements
   3. Dues Reduction
   4. Investment RFI
4. Efficiencies and Simplification
   1. Draft SSA Rule
   2. OHT Streamlining/DODD Licensure/ODH Certification
   3. Provider Compliance/National Accreditation
   4. Money Management Guidelines and Money Management Rule
   5. Background Check Rule
5. Reimbursement Transformation for Workforce Sustainability
   1. Waiver Reimbursement and Technology Pilot
   2. Level of Care
6. Future Opportunities and Unmet Needs
   1. Employment First and Supported Employment
   2. ADS Conversion
   3. DC Downsizing
7. Membership and Member Services
   1. Membership
8. Strategic Plan Review Process and Status
   1. Communication Plan
      1. Video Conferencing
9. Budget Update
   1. April Revenue Report
   2. ICF
   3. Waiver Rate Increase and Annual Adjustment
   4. Health Home
   5. Direct care staff certification
   6. Medicaid Expansion
10. Other Items

Schedule:

* Next OPRA Board Meeting – Wednesday June 26, 2013, 10:00-2:00
* Next Policy Committee Meeting – Monday June 17, 2013, 10:00 – 2:00
* Next Program Directors Meeting – Thursday June 13, 2013, 10:30 – 1:00
* Reception for new OACB Executive Director, Bridget Gargan, May 23, 2013, 5:00 – 6:30pm Hilton Polaris
* Partnership Leadership Symposium August 7th, Mohican State Park