Please silence all phones and other electronic devices.

1. Introduce New Board Members – Roger Fortener, Anne Grady and Michael Malone, Josina Lott
2. Approve Minutes (May)
3. Finance Committee
   1. 2012 Audit
   2. Financials
   3. Dues Update
4. Ohio Budget Update
   1. Revenue Report
   2. Biennial Budget Initiatives
   3. Medicaid Expansion Update
5. Efficiencies and Simplification
   1. Quality Assurance
   2. OHT Streamlining/DODD Licensure/ODH Certification
   3. Provider Compliance/National Accreditation
   4. Money Management Guidelines
   5. MUI Rule
   6. Background Check Rule
   7. SSA and Program Management
6. Reimbursement Transformation for Workforce Sustainability
   1. Waiver Reimbursement and Technology Pilot
   2. ACA-Related Allowable Cost For ICF’s
   3. Level of Care
7. Future Opportunities and Unmet Needs
   1. Employment First and Supported Employment
   2. ADS Conversion
   3. Health Home Project
   4. DODD’s 32 bed cut off for DC referrals
8. Membership and Member Services
   1. Membership
   2. OPRA Conference Committee
   3. Communication Plan
9. Other Items

Schedule:

* Next OPRA Board Meeting – Wednesday July 31, 2013, 10:00 – 2:00
* Next Policy Committee Meeting – Monday July 15, 2013, 10:00 – 2:00
* Next Program Directors Meeting – Thursday July 11, 2013, 10:30 – 1:00
* Next HR Committee Meeting – Tuesday July 9, 2013, 10:30 – 2:00
* Next IT Workgroup Meeting – Tuesday July 2, 2013, 10:00 – 2:00