Please silence all phones and other electronic devices.

1. Introduce New Board Member – Trish Otter
2. Approve Minutes (May and June)
3. Medicaid Expansion Updates
4. Finance Committee
   1. Financials
   2. Dues 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
   8. Behavior Support Rule
6. Reimbursement Transformation for Workforce Sustainability
   1. Waiver Reimbursement and Technology Pilot
   2. Level of Care
   3. IAF Language and Process
   4. LTSS Waiver Provider Rates
7. Future Opportunities and Unmet Needs
   1. Employment First and Supported Employment
   2. ADS Conversion
   3. Health Home Project
8. Membership and Member Services
   1. Membership
   2. OPRA Conference Committee
9. Strategic Plan Review Process and Status
   1. Member Input
   2. Leadership Team Retreat
   3. Communication Plan
10. Budget Update
    1. Revenue Report
    2. DODD Budget 2013-2014
    3. OPRA Budget Initiatives for MBR, 2015
11. Other Items

Schedule:

* **OPRA|PAC Golf Outing** – Monday August 5, 2013, 12:00 – 5:00
* Member Services Committee Meeting – Tuesday August 13, 2013, 11:00 – 1:00
* Policy Committee Meeting – Monday August 19, 2013, 10:00 – 2:00
* **OPRA Board Meeting** – Wednesday August 28, 2013, 10:00 – 2:00
* HR Committee Meeting – Tuesday September 10, 2013, 10:30 – 2:00
* Program Directors Meeting – Thursday September 12, 2013, 10:30 – 1:00
* 2013 Partnership Symposium – August 7, 2013, Mohican State Park