1. **Day One Call to Order**

Tom Weaver, Chair, called the meeting to order at 11:23 AM. Present at the meeting were: Jamie Steele, Vice Chair; Roy Cherry, Finance Chair; Bob Heinzerling, Secretary; Adam Guinther; Bill Ullman; Bradley Vincent; Dennis Grant; Diane Beastrom; Felicia Hall; Jerri Elson; John Swanson; Justin Blumhorst; Lisa Reed; Marti Adams; Melanie Kasten-Krause; Michael Malone; Patrick Maynard; Roger Fortener; Than Johnson; and Trish Otter. Also present were OPRA Staff: Mark Davis, President; Anita Allen, Vice President; Jeff Davis, Director of Government Relations; and Christine Touvelle, Policy Analyst.

1. **Minutes**
   1. Board members reviewed the minutes from the January 24th meeting. Patrick Maynard motioned to approve the minutes, Melanie Kasten-Krause seconded. Motion carries and minutes are approved.
2. **Consent Agenda**
   1. Michael Malone motioned to approve the consent agenda, Jamie Steele seconded and motion carried.
3. **Finance** **Committee**
   1. Roy Cherry gave an overview on the December Finance Report. Than Johnson motioned to approve the minutes, Diane Beastrom seconded and motion carried.
4. **Workforce Sustainability**
   1. **Waiver Pilot Workgroup-**
      1. Jamie Steele led a discussion on the Short Term Waiver Pilot Workgroup facilitated by DODD.
      2. Mark Davis led a discussion on the Long Term Waiver Pilot Workgroup progress on developing guiding principles for the future of the system. Board members will provide feedback on the guiding principles by March 14th.
   2. **DSPOhio-** Jeff Davis gave an update on DSPOhio including site traffic and needed adjustments to the site and advertisements.
5. **Quality, Accountable, and Sustainable System Reform**
6. **Efficiencies and Simplification**
7. **Officer Election** 
   1. The Executive Committee slate as proposed: Jamie Steele as Chair, Diane Beastrom as Vice Chair, Adam Guinther as Treasurer, and Lisa Reed as Secretary.
   2. Than Johnson motioned to close slate, Trish Otter seconded. The slate is closed for nominations. Patrick Maynard motioned to approve slate as proposed, Roy Cherry seconded and motion carried.
8. **OPRA Code of Regulations Review**
   1. Melanie Kasten-Krause gave an overview of the proposed revisions of the OPRA Code of Regulations. The Board reviewed proposed suggestions from the previous meeting. Jerri Elson motioned to make a recommendation to approve the amendments as proposed. Marti Adams seconded and motion carried. The amendments will be submitted to the entire membership for approval.
9. **Member Services Committee**
   1. Marti Adams led a discussion on the Member Services Committee which included ways to strengthen membership.
10. **Other Items**
    1. NMT and CMV- Jeff Davis gave an overview of proposed legislation to exempt providers from CMV regulation. State Senator Beagle out of Tipp City will be introducing the legislation, but the legislation may struggle to pass as the election season nears.
    2. EVV- Mark Davis, Jeff Davis, Anita Allen, and Christine Touvelle gave an overview of EVV implementation in DODD services. OPRA will be working with the Department of Medicaid and DODD on implementation.
    3. OAAS- Jeff Davis led a discussion on the evolving potential partnerships with the Ohio Association of Adult Services (OAAS).
    4. HB 247- Jeff Davis gave an overview of State Rep Mark Romanchuk’s House Bill on energy reform. The Policy Committee recommended to the Board to support HB 247. Jerri Elson motioned to approve the support, Justin Blumhorst seconded and motion carried.
    5. Competency Based Add-On- Jeff Davis gave an overview of the progress of the state implementation workgroup.
    6. County Board Workgroup- Jeff Davis gave an overview of the progress of the workgroup that was instituted per the most recent state budget.
    7. Shane Schaefer gave an update on Developmental Disabilities Legislative Advocacy Day at the Ohio State House and the 2018 Spring Conference.
11. **Adjournment**

Melanie Kasten-Krause motioned to adjourn the Board meeting at 2:23 PM.

Respectfully Submitted,

Bob Heinzerling

Secretary