Please silence all phones and other electronic devices.

1. July 2013 Minutes
2. Medicaid Expansion Update
   1. Ballot Initiative Steering Committee
3. Finance Committee
   1. Financials
   2. Dues Rebate Update
4. Membership and Finance Joint Committee
5. Efficiencies and Simplification
   1. OHT Streamlining/DODD Licensure/ODH Certification
   2. Licensure and County Board Accreditation/National Accreditation
   3. MUI Rule
   4. Background Check RapBack
   5. SSA and Program Management
   6. Behavior Support Rule
6. Reimbursement Transformation for Workforce Sustainability
   1. Waiver Rates Increase
   2. Waiver Reimbursement and Technology Pilot
   3. Level of Care
   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
9. Strategic Plan Review Process
   1. Member Input
   2. Communication Plan
10. Budget Update
    1. Revenue Report
    2. OPRA Budget Initiatives for MBR, 2015
11. Policy Committee
12. Other Items
    1. Direct Support Professionals Week – 4th Annual DSP Recognition Event at Xenos
    2. Board Retreat

Schedule:

* OPRA Board Meeting – Wednesday September 25, 2013, 10:00 – 2:00
* Direct Support Professionals Recognition Week - September 8-14, 2013
* HR Committee Meeting – Tuesday September 10, 2013, 10:30 – 2:00
* 4th Annual DSP Recognition Event – Xenos – September 11, 2013, 10:00 – 3:00
* Program Directors Meeting – Thursday September 12, 2013, 10:30 – 1:00
* Policy Committee Meeting – Monday September 16, 2013, 10:00 – 2:00