1. **Call to Order**

Jamie Steele, Chair, called the meeting to order at 9:00 AM. Present at the meeting were: Diane Beastrom, Vice Chair; Adam Guinther, Treasurer; Lisa Reed, Secretary; Adam Guinther; Bill Ullman; Bradley Vincent; Justin Blumhorst; Marti Adams; Melanie Kasten-Krause; Michael Malone; Patrick Maynard; Robert Heinzerling; Roger Fortener; Roy Cherry; Tom Weaver; and Trish Otter. On the phone was Felicia Hall; Jerri Elson; John Swanson; Lisa Reed; Lisa Mathis, and Than Johnson. 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. Roger motioned to approve the January 24, 2018 board minutes, Tom seconded. Motion carried.
2. **Consent Agenda**
   1. Brad motioned to approve the consent agenda as presented and Bill seconded. Motion on carried.
3. **Finance** **Committee**
   1. Adam gave an overview of his transition to treasurer. Adam plans to meet with Roy and Pete Thompson to further discuss his role and responsibilities.
4. **Workforce Sustainability**
   1. **Waiver Pilot Workgroup-**
      1. **Short Term Pilot:** Mark gave an overview of the flat rate/short term pilot work. Feedback continues to be positive.
      2. **Long Term Pilot:** Mark gave an overview of the long term/Waiver Pilot Workgroup progress on developing guiding principles for the future of the system and how the guiding principles might influence the future of service delivery for self-direction and quality outcomes/quality incentives.
         1. Mark may reach out to the Business Acumen Grant to see if OPRA might be able to get involved.
   2. **AAIDD:** Mark was recently asked to participate in a workforce meeting hosted by AAIDD in June.
5. **Quality, Accountable, and Sustainable System Reform**
   1. **ProviderGuide Plus:** Mark gave an overview of the status of the state-wide roll out of ProviderGuide Plus. Mark wants additional volunteers to serve on the ProviderGuide Plus work group.
6. **Efficiencies and Simplification**
   1. **Electronic Visit Verification**
      1. **Federal Legislation-** Mark provided an update on OPRA’s and ANCOR’s efforts on the federal level with EVV. Legislation was introduced May 22nd that would delay implementation of penalites for one year and and would require CMS to promulgate regulations within a year. At the request of OPRA/ANCOR: Rep. Stivers, Sen. Portman, and Sen. Brown have signed on as bill sponsor and cosponsors.
      2. **CMS Guidance-** Mark gave an overview of the recent guidance released by CMS. Questions and concerns still remain on what services are required to implement EVV.
      3. **Media Coverage-** Media coverage continues to expand across the state and nation.
7. **Member Services Committee**
   1. **Ohio Association of Adult Support/Provider Support Group**- Mark, Jeff, and Lisa gave an overview of the conversations held with OAAS/PSG up till this point. A joint Executive and Member Services Committee will continue to provide oversight for this situation.
   2. Marti gave an update on the work on the Member Services Committee, including new member packets, new member involvement, Relias partnership, social media policy, additional vendor partnerships, and recent long-standing member departures.
8. **Code of Regulations**
   1. Conversation was tabled for the next meeting.
9. **Other Items**
   1. Mark gave an update on Ohio becoming a Technology First State that Governor Kasich will declare tomorrow.
   2. Jamie proposed having more involvement in planning of the executive track at the OPRA Fall Conference.
   3. DRO Lawsuit- Anita Allen gave an update on the DRO lawsuit.
10. **Adjournment**

Justin Blumhorst motioned to adjourn the Board meeting at 10:31 AM.

Respectfully Submitted,

Lisa Reed

Secretary