Please silence all phones and other electronic devices.

1. August 2013 Minutes
2. Medicaid Expansion Update
	1. Legislative Effort
	2. Administration Effort
	3. Ballot Initiative
3. Finance Committee
	1. Financials
	2. Investment RFI
4. Membership and Finance Joint Committee
	1. Member Survey
	2. New Member Dues Strategy
	3. New Membership Retention and Value Proposition Strategy
5. Efficiencies and Simplification
	1. MAIS
	2. OHT Streamlining/DODD Licensure/ODH Certification
	3. Abbreviated Reviews for Licensure and County Board Accreditation/National Accreditation
	4. Administratively Burdensome Issues
	5. MUI Rule
	6. Background Check Rule
	7. SSA and Program Management
	8. Behavior Support Rule
	9. Trauma-Informed Care
6. Reimbursement Transformation for Workforce Sustainability
	1. Waiver Rates Increase
	2. Waiver Reimbursement and Technology Pilot
	3. Level of Care
	4. ICF Reimbursement Workgroup
	5. LTSS Waiver Provider Rates
7. Future Opportunities and Unmet Needs
	1. Employment First and Supported Employment Committee Report
	2. ADS Conversion
	3. Health Home Project
8. Strategic Plan Review Process
	1. Member Input
	2. Communication Plan
9. Budget Update
	1. Revenue Report
	2. OPRA Budget Initiatives for MBR, 2015
10. Policy Committee Report
11. Other Items
	1. Board Retreat

Schedule:

* OPRA Conference – Tuesday and Wednesday October 8 and 9, 2013 at Embassy Suites
* \*\*No Board, HR Committee, Program Directors, IT Workgroup or Policy Committee meetings in October!\*\*
* OPRA Board Meeting – Wednesday November 20 , 2013, 10:00 – 2:00
* HR Committee Meeting – Tuesday November 12, 2013, 10:30 – 2:00
* Program Directors Meeting – Thursday November 14, 2013, 10:30 – 1:00
* Policy Committee Meeting – Monday November 12, 2013, 10:00 – 2:00
* Healing the Human Brain Training – November, 8, 2013, 9:00 – 12:15, Ashland University, 1900 E. Dublin-Granville Rd, Columbus 43229
* Business Development Conference, November 14, 2013, Cincinnati-Kings Island Conference Center
* Social Work Ethics Training, OPRA Office, December 10, 2013, 9:00 – 1:00