**Please silence all electronic devices.** Chairperson: Jamie Steele

1. Caroline and Bill Lahrmann – DRO Lawsuit
2. DRO Lawsuit (Suzanne Scrutton)
3. Finance Committee
   1. Financial review (Paul Fullerman, CPA,CVA)
4. Consent Agenda
   1. Workforce Sustainability and Quality Focus Area
   2. Efficiencies and Simplification Focus Area
   3. Quality, Accountable and Sustainable System Reform Focus Area
5. Workforce Sustainability
   1. Waiver workgroup – short term pilot
   2. Waiver workgroup – long term pilot
      1. Phase One (Universal resource allocation tool, Workforce initiatives incentives, OS/OC)
      2. Phase Two
6. Efficiencies and Simplification
   1. EVV implementation
      1. One year delay
7. Quality, Accountable and Sustainable System Reform
   1. ProviderGuide Plus Work Group
   2. Nonmedical Transportation Reform
8. Membership
   1. OAAS and PSG
   2. ANCOR 100% membership
9. OPRA Code of Regulations Revisions
10. State of Ohio Budget - OPRA Strategy
11. Workforce Committee and HR Committee
12. Advocates for Ohio’s Future - Medicaid Expansion Briefing
13. Other Items

Schedule:

* Board Meeting – September 26
* HR and Workforce Committee – August 28
* Finance Committee – September 4
* IT Workgroup – September 4
* Program Directors Committee – August 9
* Policy Committee – July 16
* Day Services Leadership Workgroup – September 6
* Day Services Workgroup – September 6
* Employment Services Workgroup – September 6
* Voc Hab/Minimum Wage Work Group – September 6
* Nursing Committee – September 13
* OPRA Fall Conference – October 25 – 26
* Check the OPRA calendar online for additional events