1. **Call to Order**

Jamie Steele, Chair, called the meeting to order at 10:06 AM. Present at the meeting were: Diane Beastrom, Vice Chair; Adam Guinther, Treasurer; Lisa Reed, Secretary; Tom Weaver, Immediate Past-Chair; Marti Adams; Roy Cherry; Roger Fortener; Robert Heinzerling; Than Johnson; Melanie Kasten-Krause; Donna Merrill; Trish Otter; and Bill Ullman. Also present were OPRA Staff: Mark Davis, President; Jeff Davis, Director of Government Relations; Lisa Mathis, Director of Employment and Health Services; and Christine Touvelle, Policy Analyst. Guests: Gary Brown from Brady Ware and Scott Marks from the Ohio Association of County Boards joined the Board meeting at 1:00 pm.

1. **Minutes**
	1. Board members reviewed the minutes from the May meeting. Bill Ullman motioned to approve the minutes, Roger Fortener seconded. Motion carries and minutes are approved.
2. **Consent Agenda**
	1. Section A3 (C3P(O)) of the consent agenda was pulled out for discussion. Tom Weaver motioned to approve the consent agenda as presented and Jerri Elson seconded. Motion carries. Section A3 was discussed.
3. **Finance** **Committee**
	1. Adam Guinther gave an overview of his transition as treasurer. May finances should be prepared by tomorrow. The Finance Committee will review the May finance and then will be sent out to the Board for review.
4. **Executive and Member Services Joint Committee**
	1. **OAAS and PSG -** Mark Davis, Jeff Davis, and Lisa Mathis gave an overview of the dissolution of OAAS and PSG and how they may each decide independently to join OPRA as members. A letter OAAS and PSG sent to their membership was shared with the Board. OPRA may decide to allocate at-large Board seats to former OAAS and PSG members, depending on how many new members join.
5. **Workforce Sustainability**
	1. **Waiver Pilot Workgroup**
		1. **Short Term Pilot -** Jamie Steele gave an overview of the short term pilot. The Department is moving forward with the pilot and if the Department submits the pilot to CMS by July 1 they are likely to get approval within this administration.
		2. **Long Term Pilot**
			1. **Possible pilot parameters -** Mark Davis gave an overview of the details of the long-term pilot. Board members received a draft of the high-level pilot details.
			2. **DDA Implications -** Mark Davis gave an overview of a recent trip to DDA in Vancouver and how some ideas may be able to be pulled into the long-term pilot.
	2. **AAIDD:** Mark Davis will be meeting with AAIDD tomorrow to talk about work force needs specific to the I/DD field.

**VII. Efficiencies and Simplification**

* 1. **Electronic Visit Verification**
		1. **Federal Legislation -** TheGuthrie EVV bill was passed in the US House of Representatives and is in the Senate now.
		2. **Ohio Implementation -** Than Johnson and Christine Touvelle gave an overview of the Ohio Department of Medicaid EVV stakeholder meeting.

**VIII. Quality, Accountable, and Sustainable System Reform**

* 1. **ProviderGuide Plus Support Group -** Mark Davis gave an overview of the work group’s recent call and plans to develop a tool kit for the platform.
	2. **NMT -** Lisa Mathis, Gary Brown, and Scott Marks gave an overview on the history behind the reason for redesigning transportation services and the most recent NMT proposal. If there is consensus, the rules will begin the clearance process by September for a March implementation. OPRA staff and the Membership committee will begin to develop a short term and long term plan. There will be a webinar on Thursday to explain the changes, a survey of the membership after the webinar, and a Board vote on Monday.

**IX. Code of Regulations**

* 1. The revisions will be sent out to the group and discussed at the next meeting.

**X. Other Items**

* 1. **Medicaid Buy-In Age Limit -** Mark Davis gave an overview of the assistance OPRA is providing to a self-advocate to eliminate the upper age limitation for MBI.
	2. **Ball v. Kasich-** Mark Davis gave an overview of the Ball v. Kasich discussions. OPRA was not at the table during these settlement discussions.
	3. **Competency-Based Add-On -** Jeff Davis gave an overview on OPRA’s efforts to work with the Department to get audit processes in writing and ensure that some of the various implementation methods discussed by members.
	4. **Governor Race -** Than Johnson gave an overview of the possibility of inviting both Governor or Lt. Governor candidates to speak at the OPRA Fall Conference.
	5. **ICF -** Than Johnson gave an overview on ICF updates including the increased rates and the quality add-on.
	6. At 12:50 pm the Board went into executive session and came out of executive session at 1:05 pm.

**XI. Adjournment**

Jamie Steele adjourned the Board meeting at 2:27 PM.

Respectfully Submitted,

Lisa Reed

Secretary