1. **Call to Order**

Jamie Steele, Chair, called the call to order at 3:02 PM. Present on the call were: Diane Beastrom, Vice Chair; Lisa Reed, Secretary; Bill Ullman; Donna Merrill; Dennis Grant; Felicia Hall; Jerri Elson; Lynne Urbanski; Michael Malone; Melanie Kasten-Krause; Patricia Otter; Patrick Maynard; Roger Fortener; Roy Cherry; Than Johnson; and Tom Weaver. Also present were OPRA Staff: Mark Davis, President; Anita Allen, Vice President; Jeff Davis, Director of Government Relations; Lisa Mathis, Director of Employment and Health Services; and Christine Touvelle, Policy Analyst.

1. **Toward Independence Rally**
   1. Mark Davis gave an overview on the Toward Independence Rally on the direct support workforce crisis. Board members offered feedback about the level of involvement OPRA should take. Board members suggested OPRA inform members about the rally and that it is not an OPRA rally and not to offer staff support or other resources.
2. **Quality Indicators**
   1. Mark Davis gave an update on DODD’s involvement in CMS’ Innovation Accelerator Program and the development of potential quality indicators. Board members provided feedback on the direction OPRA would take regarding the development of the indicators. OPRA will submit written feedback to DODD regarding which the development of the quality indicators.
3. **Adjournment**

Jamie Steele adjourned the Board meeting at 4:03 PM.

Respectfully Submitted,

Lisa Reed

Secretary