**\*\*PLEASE NOTE THE CHANGE IN END TIME. MEETING IS FROM 10 – 3\*\***

Please silence all phones and other electronic devices.

1. February 2014 Minutes
2. Consent Agenda
	1. Efficiencies and Simplification Focus Area
	2. Reimbursement Transformation for Workforce Sustainability Focus Area
	3. Future Opportunities and Unmet Needs Focus Area
	4. DODD Strategic Planning Leadership Group
	5. Independent Contractor Model
3. DODD Stakeholder Group on Abuse and Neglect/Provider Compliance
4. ICF ceilings, rate setting and IAF reviews
5. Membership and Member Services
6. ODH and DODD Streamlining – Revised (Again) Proposal
7. Advocates for Ohio’s Future – Budget Goals
8. CMS Regulations on Definition of Community, Conflict-Free Case Management, Person-Centered Planning
9. Individuals Disqualified from Employment by a County Board and Conflict of Interest
10. Policy Committee
11. Finance Committee
12. Board Governance
	1. OPRA
	2. The OPRA Foundation
13. Other Items

Schedule:

* OPRA Board Meeting – No Board meeting in April, see you at the Conference
* HR Committee Meeting – Tuesday March 11th, 10:30 – 2:00
* Program Directors Meeting – May 8th, 10:30 – 1:00
* Policy Committee Meetings – TBD
* OPRA Spring Conference, Embassy Suites, Dublin – April 8th – 9th