

- A. EVV – joint stakeholder letter to Director Corcoran – Than, Anita
 - 1. Purpose
 - 2. Next steps/guidance to providers
- B. Ohio Budget – Than, Anita
 - 1. Coalition letter to Governor
 - 2. DODD proposal
 - 3. OSOC
 - a. OACB perspective
 - b. Goal to move direct component to minimum wage
 - c. SSA training
 - d. Draft decision-making tool for SSA's
 - 4. Next steps
 - a. Lobbyists
 - b. Grassroots meetings with elected officials and leadership members
- C. President Trump's budget
- D. 14(c) issue - Lisa
 - 1. Day services draft position paper
 - 2. Policy members discuss and input
 - 3. Next steps/recommendation
- E. Provider Certification Rule - Anita
 - 1. Representatives: Anita Allen, Jo Spargo, Dave Rastoka
 - 2. DSP qualifications – board action at February meeting
 - 3. Input needed to representatives
 - 4. Next steps
- F. Payments in Adult Day and Employment workgroup / Voc Hab Framework –update from 2/28 meeting– Lisa
- G. White Paper draft
- H. DOL overtime rule
- I. Monthly rate calculator – updates
- J. ICF quality indicators – updates – Anita
- K. OPRA committees – revised structure – first draft for comment
- L. Survey of membership went out – status on responses