**Policy Committee Agenda**

**Monday, 5-11-20**

**10 AM – 12 PM**

* Welcome and Introductions
* Acknowledging/Accepting the impact of Covid 19 and a new reality for providers
	+ “Stay at home”: considerations as the state opens back up and protecting against another surge
		- Managing mixed messages: visitors are still not allowed but there are growing opportunities for people to get out
	+ No way to predict when the crisis will end
	+ The threat of budget cuts
	+ Increase costs associated with staying home
	+ Increase costs with creative/small group day services
	+ The costs of PPE
	+ No crisis relief from the state
	+ Fragile relationships between residential, day providers and county boards
	+ Meeting the high expectations of keeping people safe as the state opens up
	+ What will services look like in the near and distant future
* OPRA’s strategy in the Covid 19 world and beyond
	+ Reimagining the DD system post covid 19 crisis
	+ The basis for our strategy: A person focused approach?
	+ Protecting the simplification efforts
	+ One plan focused on relationships not process
	+ Budget strategy
		- Protecting DSP increases
		- Funding new services Rates that support small group experiences
	+ Managing the relationships on the spectrum of services: there is/ and there is going to be conflict
	+ Home based and facility based services: making a blend work
* Next Steps