**Policy Committee Agenda**

**Monday, 7-13-20**

**10 AM – 12 PM**

* Welcome and Introductions
* General Updates
	+ Covid-19 Risk Level Guidance and DD impact
	+ Liability protection
	+ Provider relief funds
* Discussion: OPRA’s Guiding Principles for Ohio’s DD System Reform
	+ **Principle #1:** We believe that the positive and nurturing relationship between the Direct Support Professional (DSP) and the person he/she supports is the primary focus of our system.
	+ **Principle #2:** We believe, with a framework of quality and success and healthy partnerships with the State of Ohio and the County Board system, providers should be trusted to support people with developmental disabilities.
	+ **Principle #3:** We believe our system is evolving and the needs of the people we serve are evolving, providers must be fairly compensated in order to meet the needs of the people they support.
	+ **Principle #4:** We believe all services currently provided across the wide spectrum of services and the providers who provide them should be recognized as important and crucial to our system.
* Committee Updates
	+ Day Services
		- OACB Survey
		- Future of Acuity C for Day Services
		- Transportation
		- Amended guidance
	+ ICFs
		- Visitation/indoor?
		- DRO virtual visits
		- Reopening day services
		- Protection during Medicaid surveys (DODD working with ODH)
		- ICF funding
		- Development Rule
		- Image of ICFs in our system
	+ Residential Waiver
		- County Board staff visits
		- Visitation
* Principles/Foundation for system reform
* Next steps