



**PLANNING & OVERSIGHT COMMITTEE
WEDNESDAY, MARCH 14, 2018
4:00 PM**

2012 West 25th Street / Cleveland, Ohio 44113 • Ohio Conference Room – 6th Floor

Committee Mission Statement: *The Planning & Oversight Committee, in cooperation with all partners, advocates for and monitors programs, policies and practices which are continually improved to meet the needs of clients, their families, and the community.*

AGENDA

1. **Call to Order** – *J. Robert Fowler, Ph.D., Committee Chair*
2. **Approval of Minutes: Planning & Oversight Committee - February 14, 2018**
3. **Health & Human Service Levy Discussion** (*action requested*)
 - *Scott Osiecki, Chief Executive Officer*
4. **Cuyahoga County Juvenile Court Kaizen (Continuous Improvement) Process**
 - *Linda Torbert, Children’s Behavioral Health Administrator*
 - *Bridget Gibbons, Deputy Director of Programming/Juvenile Court*
5. **Authorization to Issue a Request for Proposal (RFP) - Cuyahoga County Division of Children & Family Services (DCFS) Treatment Foster Care Initiative** - (*action requested*)
 - *Linda Torbert, Children’s Behavioral Health Administrator*
 - *Cynthia Weiskittel, Director, Cuyahoga County Div. of Children & Family Services*
 - *Jacqueline L. McCray, Deputy Director, Cuyahoga County DCFS*
 - *Jacqueline Fletcher, Social Program Administrator, Cuyahoga County DCFS*
6. **Residential Assistance Program Discussion**
 - *Michael Doud, Adult Behavioral Health Administrator*
7. **Adult Care Facilities Presentation**
 - *Michelle Myers, Adult Behavioral Health Specialist II – (Residential)*
 - *Addie Whaley, President/Northeast Ohio Adult Care Facilities Association*
 - *Briget Grant, Management Services Partners/James Lee Perry Activities and Resource Center*
8. **Sponsorships:** - *Tonya Birney, Behavioral Health Prevention Specialist (action requested)*
 - “Survivors of Violence”- Starmakers - \$750.00
 - Sixth Annual “Him & Me Father Daughter Gala - Alive On Purpose - \$1,000.00
9. **New Business**
 - Priority Setting
 - Next P&O Committee Meeting: Wednesday, April 11, 2018

PLANNING & OVERSIGHT COMMITTEE

J. Robert Fowler, Ph.D., Committee Chair • Steve Killpack, MS, Committee Vice Chair
Reginald C. Blue, Ph.D. • Elsie Caraballo • Pythias D. Jones, M.D.
Kathleen Kern-Pilch, MA, ATR-BC, LPC-S • Mary M. Step, Ph.D. • Rev. Brenda Ware-Abrams