



**PLANNING & OVERSIGHT COMMITTEE
WEDNESDAY, MAY 10, 2017
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: Joint Planning & Finance Committee – April 19, 2017**
3. **Ambulatory Detox: Visiting Nurse Association – (action requested)** - Michael Doud, Adult Behavioral Health Services Administrator, Derrick Kirklen, Adult Behavioral Specialist I & VNA Representative Thom Huggins, RN, Psychiatric Nurse
4. **Performance Improvement Updates** – Valeria Harper, Vice President of Operations
 - **Beech Brook Early Childhood Mental Health** – Linda Torbert, Children’s Behavioral Health Administrator
 - **East Cleveland Neighborhood Center – (action requested)** - Linda Torbert
 - **Hitchcock Center for Women (Financial)** – Frank Brickner, Chief Financial Officer
 - **Murtis Taylor Human Services System** – William M. Denihan, Chief Executive Officer
5. **SHARES Update** – John Garrity, Ph.D., Chief Quality Officer
6. **Public Art Mural Project – (action requested)**
 - Scott Osiecki, Chief of External Affairs, & Ricky Lewis, Artist, Lewis Art
7. **State Budget Update** – William M. Denihan
8. **Old/New Business**

9. P&O Topics/Updates:

- Heroin Crisis Partnership, William M. Denihan

Future Topics:

- West Side Recovery Center
- West Side Seasons of Hope House
- Kent State University Evaluation– AOD Continuum of Care
- HIPAA Security Risk Assessment
 - Security Policies
 - Privacy Policies
- Lifetime Planning

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. • Mary R. Warr, M.Ed. • Anngela Williams

PUBLIC NOTICE:

To provide public access to meeting materials and reduce copying costs for the ADAMHS Board, **each Board of Director Agenda Meeting packet, including supporting documents, can be accessed from the ADAMHS Board's website – www.adamhsc.org**