Executive Steering Committee
September 27, 2007
2:30 - 4:00 pm at the ADAS Board

Agenda

1. Planning Overview
   Consolidation Planning Teams: Process, Charters and Expected Deliverables
   Space and By-Laws (co-led by members of the Executive Steering Committee): Charters and Schedule.

2. October 5th and 6th Retreat: Location, Staffing, Format and Expected Outcomes

3. County 2008 Budget

4. Discussion: New Public Board’s Mission, Vision and Values

5. Other Business

6. Meeting Schedule
Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County
dba The Behavioral Health Board of Cuyahoga County
Executive Steering Committee
October 3, 2007
2:00 pm at the CCCMHB

Agenda

1. Retreat Agenda
2. October 25th
3. Space and By-Laws Committees - Schedule
4. Other Business
The Behavioral Health Board of Cuyahoga County
(working title)

Executive Steering Committee
October 16 and 17, 2007

9:00 p.m. - 12:00 p.m.
Board Offices

1. Preparation for October 22nd Stakeholders’ Meeting (Providers)
2. Preparation for Commissioners’ Meeting (October 25th)
3. Legislation
4. Mission and Vision Statements; Principles and Values
5. Time Frame Discussion
6. Job Description for Facilitator
7. Other Business
The Behavioral Health Board of Cuyahoga County
(working title)

Executive Steering Committee
November 14, 2007
9:00 am - 12:00 pm at the ADAS Board

Agenda

1. Facilitator: Edward Howard & Co.; Scope of Work
2. Board of Directors' Involvement
3. Scope and Design of BOCC Report for December 6th
4. Direction for Committee Co-Chairs
5. Staff Comments
6. Budget Hearings (November 29th)
7. Preparation for Provider Associations Meeting
8. Other Business

11:00 - 12:00: Provider Associations Meeting

Attachment 1: Executive Committee Meeting Agendas
The Behavioral Health Board of Cuyahoga County

Executive Steering Committee
November 19, 2007

2:00 p.m. – 4:30 p.m.
Cleveland Food Bank

1. Meeting with System Partners (2.00 – 3:00)
2. Consolidation Work Teams: Key Decisions Form and Memo
3. BOCC Budget Hearing (November 29th) – Deferred from November 15th
4. Scope and Design of BOCC Report for December 6th
5. Joint Board Meeting Notice (December 3rd)
6. Staff Issues
7. Other Business
The Behavioral Health Board of Cuyahoga County
(working title)

Executive Steering Committee
November 27, 2007

3:00 p.m. - 5:00 p.m.
CCCMHB

1. Review Team Reports
2. Discuss Scope and Format of BOCC Report
3. Plan Joint Board Meeting Agenda
4. Site/Location Review Committee Agenda
5. Other Business
The Behavioral Health Board of Cuyahoga County  
(working title)  

Executive Steering Committee  
November 30, 2007  
9:30 a.m. - 11:30 a.m.  
CCCMHB Offices  

1. Prepare Joint Board Meeting Presentation  
   Public Notice  

2. Discuss Scope and Format of BOCC Report  

3. Site/Location Review Committee Agenda  
   Draft agenda  

4. Other Business