



PLANNING & OVERSIGHT COMMITTEE
WEDNESDAY, FEBRUARY 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 - January 24, 2018**
3. **Presentation: Case Western Reserve University (CWRU) Research Grant Report: Recovery App & 24/7/365 Peer Recovery Coaching**
 - *Michael Doud, Adult Behavioral Health Services Administrator*
 - *Brian Bailys, Founder of Ascent: Connect.Hope.Live*
 - *Mike Matoney, MBA, LICDC, Chief Executive Officer, New Directions*
 - *David Hussey, Ph.D., Associate Professor at the Mandel School of Applied Social Sciences at Case Western Reserve University*
4. **Police Assisted Addiction & Recovery Initiative (P.A.A.R.I.) - (action request)**
 - *Michael Doud, Adult Behavioral Health Services Administrator*
 - *Martina Moore, Ph.D., LPCC, LICDC-CS, CEAP, SAP, President & CEO, Moore Counseling & Mediation Services, Inc.*
5. **Programmatic Change to OhioGuidestone Faith-based Program - (action request)**
 - *Starlette Sizemore-Rice, Public Benefits Administrator*
 - *Ben Kearney, Ph.D., Executive Vice President & Chief Clinical Officer*
 - *Rev. Andrea Jacobs, MDIV, BCC, Director of Spiritual Care*
6. **Discussion of authorization to issue a Request for Information (RFI) for Medication Assisted Treatment (MAT) – (action request)**
 - *Scott Osiecki, Acting Chief Executive Officer/Chief of External Affairs*
 - *Michael Doud, Adult Behavioral Health Services Administrator*
7. **Review of HIPAA (Health Insurance Portability and Accountability Act) Security Policies (action request) – John Garrity, Ph.D., Chief Quality Officer**
 - **Security of Client Information – Administrative Safeguards**
 - **Security of Client Information – Physical Safeguards**
 - **Security of Client Information – Technical Safeguards**
8. **Crisis Services System Community Needs Assessment - (Information Only)**
 - *John Garrity, Ph.D. / Michael Doud / Linda Torbert, Children's Project Administrator*
9. **Grants Update - John Garrity, Ph.D. - (Information Only)**
 - **AOD (Alcohol and Other Drugs) Re-Entry Grant**
 - **SAMHSA (Substance Abuse and Mental Health Service Administration) – Jail Diversion Grant**

10. SHARES Update (*Shared Health and Recovery Enterprise System*) - John Garrity, Ph.D.

11. Old/New Business

- Next P&O Committee Meeting: Wednesday, March 14, 2018

12. Future P&O Topics/Updates:

- SHARES Update
- Heroin Crisis Partnership
- Cures Funding
- Juvenile Court Diversion
- Residential Assistance Program (RAP)

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