



**PLANNING & OVERSIGHT COMMITTEE
WEDNESDAY, JUNE 13, 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 – May 9, 2018**
3. **Northeast Ohio Regional Collaborative: Withdrawal Management-Detoxification and Mental Health Crisis Expansion - (action requested) – Osiecki/Kirklen**
 - Windsor Laurelwood Center
 - Stella Maris Treatment Center
 - Ravenwood Health
4. **Cuyahoga County Division of Children & Family Services Treatment Foster Care/ Kinship Care Pilot – Request for Proposal (RFP) Recommendation**
 - Catholic Charities - (action requested) – Spellman / Torbert
5. **Permission to Issue RFP for Behavioral Health Services provided at the Cuyahoga County Juvenile Court Intervention Center – (action requested) - Torbert**
6. **Permission to Issue RFP for Early Childhood Mental Health Services - (action requested) - Torbert**
7. **SHARES Outcome Presentation – Garrity / Williams**
 - Brief Addiction Monitor (BAM)
8. **Leadership in Fighting the Opiate Crisis Update – Osiecki / Zietlow-DeJesus**
9. **Old/New Business**
 - Joint Planning & Finance Committee Meeting: Wednesday, July 18, 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