PLANNING & OVERSIGHT COMMITTEE

WEDNESDAY, FEBRUARY 10, 2010
4:00 PM – 5:30 PM

1400 West 25th Street ● Buckeye Room (3rd Floor-West Wing)

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 consumers, their families, and the community.

AGENDA

1. APPROVAL OF MINUTES: JANUARY 13, 2010

2. JEWISH FAMILY SERVICE ASSOCIATION PRESENTATION *(30 minutes)*
   By: Susan Bichsel, President & C.E.O. / Debbie Chickering, Executive Director

3. STATUS: PILOT MENTAL HEALTH SERVICE BENEFIT PACKAGE FOR NON-MEDICAID ADULTS *By: Valeria A. Harper / Cynthia Chaytor / Starlette Sizemore-Rice (30 minutes)*

4. COMMUNITY PLAN *(Information Only) - William M. Denihan (5 minutes)*

5. FUTURE TOPICS FOR PLANNING & OVERSIGHT COMMITTEE
   - Status of Pilot Mental Health Service Benefit Package for Non-Medicaid Adults
   - Integration of Physical & Behavioral Health – *(by Jonas Thom, Coordinating Center for Integrating Care)*
   - Community Plan
   - Drug Court
   - Mental Health Courts

6. OLD/NEW BUSINESS

PLANNING & OVERSIGHT COMMITTEE
Mary R. Warr, PPO Committee Chair
Felipe Amunategui, Ph.D. ● Reginald C. Blue, Ph.D. ● Pastor Charles E. Brown ● Kathryn E. Gambatese
Jan Hnanicek ● Pythias D. Jones, M.D. ● Cynthia Miller ● Harvey A. Snider ● Rev. Charlotte Still Noble ● Anngela Williams