PLANNING & OVERSIGHT COMMITTEE
WEDNESDAY, SEPTEMBER 9, 2020
4:00 PM

ZOOM MEETING: Join Zoom Meeting via direct link:
https://adamhscc-org.zoom.us/j/83705135234?pwd=ZmRiSVJQUmNvYzlzbE10U29VdDJTQT09

Through the web at: https://zoom.us/join and enter Meeting ID: 837 0513 5234 and Passcode: 891745

Call: 1 929 205 6099 and enter Meeting ID: 837 0513 5234 and Passcode: 891745

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 – Kathleen Kern-Pilch, ATR-BC, LPC-S, Committee Chair

2. Board Member Attendance Roll Call – Linda Lamp

3. Approval of Minutes – July 8, 2020 – Kathleen Kern-Pilch

4. Presentation:
   - Community Support Network (CSN) Residential Services – Allison Schaefer
     - Sheila Johnson, Clinical Services Director, Northcoast Behavioral Healthcare CSN
     - Lauren Williams, Residential Director, Northcoast Behavioral Healthcare CSN

5. Residential Assistance Program (RAP) Mini-Grants for Property Updates – $200,000 – (Action Requested) – Allison Schaefer


10. Addiction Treatment Program (ATP) – $805,012.35 – (Action Requested) – Joseph Arnett

12. Crisis Flex Funding: Children's Crisis and Residential Services – $604,674.05 – (Action Requested) – Erin DiVincenzo


14. Opportunities for Ohioans with Disabilities (OOD) Agency FFY2021 Case Services Contract – $2,385,964.53 – (Action Requested) – Myra Henderson

   - Board Meeting Minutes
   - Processing Requests for Public Records
   - Public Comment
   - Recruitment of Board Members
   - Whistleblower Protection Policy

16. Strategic Plan for Behavioral Health Workforce Development – Tami Fischer / Jeff Johnson

17. New Business

18. Next Scheduled Meetings:
   - Committee of the Whole Meeting, Wednesday, October 21, 2020
   - Committee of the Whole Meeting, Wednesday, November 4, 2020
   - Planning & Oversight Committee Meeting, Wednesday, January 13, 2021

PLANNING & OVERSIGHT COMMITTEE
Kathleen Kern-Plich, ATR-BC, LPC-S, Committee Chair
Crystal L. Bryant, Esq., MS, LSW, Committee Vice Chair
Reginald C. Blue, Ph.D.; Gregory X. Boehm, M.D.; Elsie Caraballo;
  J. Robert Fowler, Ph.D.; Patricia James-Stewart, M.Ed., LSW; Jena Olsen