

Attachment 1:
Executive Committee Meeting Agendas

The Behavioral Health Board of Cuyahoga County
(working title)

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. Faciliator: 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

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