

**The Behavioral Health Board of Cuyahoga County
(working title)**

Executive Steering Committee (ESC)

Monday, January 28, 2008

5:00 p.m. – 7:00 p.m.

CCCMHB Offices

Board Members

Eugenia Cash, CCCMHB
Darlene Darby Baldwin, ADASBCC
Kathryn Gambatese, Chair, CCCMHB
Russell E. Johnson, Chair, ADASBCC
Mary McElrath, ADASBCC

Directors

William M. Denihan, CCCMHB
Russell S. Kaye, Ph.D., ADASBCC

AGENDA

1. Welcome and Introductions
2. Boards' Consolidation Steering Committees Update
3. Executive Team Building Update
4. Facilitator RFP and Bidders' Conference Update
5. BOCC Resolution Update
5. Provider Forum
6. Other Business

Next Meeting: Tuesday, February 12, 2008
5:00 p.m. – 7:00 p.m.
CCCMHB Offices

List of Active Items for Continuing Discussion in Future Meetings

- State Legislation
- State Departments and Future Financial Matters
- Funding Issues (Financial Equity)