

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

Executive Steering Committee (ESC)

Wednesday, February 13, 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
L. Douglas Lenkoski, M.D., CCCMHB
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. Facilitator Applications Review

Review initial staff evaluations

Target decision date: Next ESC meeting on 2/26 with a recommendation forwarded to both boards for action by the end of the month.

4. Legislative Language Update
5. Provider Forum
6. Other Business

**Next Meeting: Tuesday, February 26, 2008
5:00 p.m. – 7:00 p.m.
CCCMHB Offices**

List of Active Items for Continuing Discussion in Future Meetings

- Executive Team Building
- State Departments and Future Financial Matters
- Funding Issues (Financial Equity)