



**PLANNING & OVERSIGHT COMMITTEE
WEDNESDAY, JANUARY 11, 2023**

2012 West 25th Street, Cleveland, Ohio 44113 / United Bank Bldg. / Ohio Room – 6th Floor

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, MA, ATR-BC, LPC-S, Committee Chair*
2. **Public Comment on Agenda Items** – *Kathleen Kern-Pilch*
3. **Approval of Minutes:** September 14, 2022 – *Kathleen Kern-Pilch*
4. **Presentations:**
 - Department of Children and Family Services (DCFS) Short-term Emergency Child Care Program – *Erin DiVincenzo*
- *D'Angela Tanks, LISW-S, Director of Residential Services, The Centers*
 - Behavioral Health Urgent Care Program – *Nancy Mundy*
- *Jeffrey Allen, LISW-S, LICDC-CS, Director, Behavioral Health Urgent Care (BHUC), The Centers*
5. **Ohio Department of Mental Health and Addiction Services (OhioMHAS) Pass-through Funding for Cuyahoga County Court Psychiatric Clinic** – \$150,000 – (Action Requested) – *Allison Schaefer*
6. **Forensic Monitoring Program** – \$89,808 – (Action Requested) – *Allison Schaefer*
7. **Substance Abuse Prevention and Treatment (SAPT) Services** – \$192,473 – (Action Requested) – *Allison Schaefer*
8. **Community Collective Impact Model for Change 2.0: Addressing Social Determinants of Health in Minority and Underserved Communities Initiative** – \$50,000 – (Action Requested) – *Mark Onusko*
9. **Mental Health in the Juvenile Detention Center** – \$45,000 – (Action Requested) – *Britany King*
10. **Calendar Year 2023 Core Contract Termination for Life Long Transportation, LLC** – (Action Requested) – *Woo Jun*
11. **Policy Statement Review** – (Action Requested) – *Woo Jun*
 - Medication Assisted Treatment In Recovery Housing Policy
12. **Name Change from Women's Recovery Center to Lorain County Alcohol and Drug Abuse Services, Inc. by Merger** – (Action Requested) – *Woo Jun*

13. **ADAMHS Board Bylaws** – (Action Requested) – *Patricia James-Stewart / Woo Jun*
14. **Compliance Assessments 2022 Wrap-up Presentation** – *Anthony Henderson*
15. **OhioMHAS 2023-2025 Community Assessment and Plan (CAP) Progress Review** – *Clare Rosser*
16. **New Business**
17. **Follow-up**
18. **Public Comment Period**
19. **Upcoming January and February Board Meetings:**
 - Finance & Operations Committee Meeting: January 18, 2023
 - General Meeting: January 25, 2023
 - Faith-based Outreach Committee Meeting: February 1, 2023
 - Planning & Oversight Committee Meeting: February 8, 2023
 - Finance & Operations Committee Meeting: February 15, 2023
 - General Meeting: February 22, 2023

PLANNING & OVERSIGHT COMMITTEE

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

Gregory X. Boehm, M.D., Committee Vice Chair

Reginald C. Blue, Ph.D.; J. Robert Fowler, Ph.D.; Sadigoh C. Galloway, MSW, LSW, LICDC-CS;
Benjamin F. Gohlstin, Sr.; Patricia James-Stewart, M.Ed., LSW; Basheer Jones; Elaine Schleiffer