



**PLANNING & OVERSIGHT COMMITTEE
WEDNESDAY, FEBRUARY 8, 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, MA, ATR-BC, LPC-S*
3. **Approval of Minutes:** January 11, 2023 – *Kathleen Kern-Pilch, MA, ATR-BC, LPC-S*
4. **MetroHealth Behavioral Health Hospital/Psychiatric Emergency Department Update** – *Maggie Tolbert, Assistant Chief Clinical Officer*
 - *Beverly Lozar, BSN, MPA, Vice President, Behavioral Health Hospital Operations, The MetroHealth System*
5. **Presentation:**
 - *Children's Residential Workforce Crisis – Erin DiVincenzo, Director of Prevention and Children's Behavioral Health Programs*
 - *Jennifer Blumhagen Yarham, MSSA, LISW-S, Executive Director, Applewood Centers and Associate Director, Wingspan Care Group*
 - *Jeffrey A. Lox, LISW-S, ACSW, Executive Director, Bellefaire JCB*
 - *Kiersten Watkins, Assistant Vice President of Program Administration, OhioGuidestone*
6. **Sponsorship of *The Impact of Police Use of Force on the Mental Health of the Black Community*** – \$75,000 (\$25,000 for Sponsorship & \$50,000 Pooled Funding for Mental Health Services) – (Action Requested) – *Carole Ballard, Director of Education and Training*
7. **Murtis Taylor Conditional Release Unit Funds** – \$306,769.75 – (Action Requested) – *Allison Schaefer, Director of Adult Behavioral Health Programs*
8. **I'm In Transition Ministries Transportation Program** – (Action Requested) – *Allison Schaefer*
9. **Cuyahoga County Diversion Center 2022 Year-end Review** – *Clare Rosser, Chief of Strategic Initiatives*
10. **Client Satisfaction Survey** – *Clare Rosser*
11. **New Business**
12. **Follow-up**

13. Public Comment Period

14. Upcoming February and March Board Meetings:

- Finance & Operations Committee Meeting: February 15, 2023
- General Meeting: February 22, 2023
- Community Relations & Advocacy Committee Meeting: March 1, 2023
- Nominating Committee Meeting: March 8, 2023
- Planning & Oversight Committee Meeting: March 8, 2023
- Finance & Operations Committee Meeting: March 15, 2023
- General Meeting: March 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