



**PLANNING & OVERSIGHT COMMITTEE
WEDNESDAY, MARCH 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*
- 3. Approval of Minutes:** February 8, 2023 – *Kathleen Kern-Pilch*
- 4. Presentation:**
 - *St. Clair House/Buckeye Therapeutic Community (TC) – Vince Crowe, Adult Behavioral Health Specialist II (Residential) / Myra Henderson, Adult Behavioral Health Specialist II*
 - *Lovell Custard, President and Chief Executive Officer, Murtis Taylor Human Services System (MTHSS)*
 - *Beckie Kenney, LPCC-S, Vice President of Clinical Services & Chief Quality Officer, MTHSS*
 - *Paula Williams, Residential Supervisor, MTHSS*
- 5. Client Satisfaction Survey** – \$60,000 – (Action Requested) – *Clare Rosser, Chief of Strategic Initiatives*
- 6. Review of Policy Statement Renewal** – (Action Requested) – *Woo Jun, Director of Risk Management*
 - **Guidelines for Detoxification Services Funded with Non-Medicaid Dollars**
- 7. Review of New Policy Statement** – (Action Requested) – *Woo Jun*
 - **Subrecipient Monitoring for Federal Grants Policy**
- 8. Probationary Period Review for New Programs** – *Woo Jun*
- 9. New Business**
- 10. Follow-up**
- 11. Public Comment Period**
- 12. Upcoming March and April Board Meetings:**
 - Finance & Operations Committee Meeting: March 15, 2023
 - General Meeting: March 22, 2023

- Faith-based Outreach Committee Meeting: April 5, 2023
- Nominating Committee Meeting: April 12, 2023
- Planning & Oversight Committee Meeting: April 12, 2023
- Finance & Operations Committee Meeting: April 19, 2023
- General Meeting: April 26, 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