



**PLANNING & OVERSIGHT COMMITTEE
WEDNESDAY, MAY 10, 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:** April 12, 2023 – *Kathleen Kern-Pilch*
4. **Presentation:**
 - Sisters of Charity Health System Community Behavioral Health and St. Vincent Charity Community Health Center Psychiatric Emergency Services (PES) – *Ben Goodwin, Adult Behavioral Health Specialist II (Criminal Justice), and Nancy Mundy, Clinical Adult Utilization Review Specialist*
 - *Mike Biscaro, Psy.D., ABPP (Forensic), Vice President of Behavioral Health Services, Sisters of Charity Health System*
 - *Dr. Edward Kilbane, Medical Director of Psychiatric Emergency Services, St. Vincent Charity Community Health Center*
 - *Ben Silver, Administrative Director, Community Health Services, St. Vincent Charity Community Health Center*
5. **Agreement with Cuyahoga County Board of Developmental Disabilities (CCBDD) for Shared Costs** – Not to exceed \$600,000 – (Action Requested) – *Erin DiVincenzo, Director of Prevention and Children’s Behavioral Health Programs*
6. **Community Needs Assessment** – (Action Requested) – *Clare Rosser, Chief of Strategic Initiatives*
7. **Client Satisfaction Survey Update** – *Clare Rosser*
8. **“Adam-Amanda” Center Update** – *Scott Osiecki, Chief Executive Officer*
9. **CY2024 and CY2025 Funding Process** – *Executive Team*
10. **New Business**
11. **Follow-up**
12. **Public Comment Period**
13. **Upcoming May and June Board Meetings:**
 - Finance & Operations Committee Meeting: May 17, 2023
 - General Meeting: May 24, 2023
 - Faith-based Outreach Committee Meeting: June 7, 2023
 - Planning & Oversight Committee Meeting: June 14, 2023
 - Finance & Operations Committee Meeting: June 21, 2023
 - General Meeting: June 28, 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; Elaine Schleiffer