



**PLANNING & OVERSIGHT COMMITTEE
WEDNESDAY, JUNE 14, 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:** May 10, 2023 – *Kathleen Kern-Pilch*
4. **Presentation:**
 - **Our Wellness Network (OWN) Program** – *Birthing Beautiful Communities* – *Mark Onusko, Behavioral Health Prevention Specialist*
 - *Jazmin Long, MSSA/MNO, President & CEO*
 - *Tammie S. Jones, MS, Senior Director of Programs & Behavioral Health*
5. **Infant and Early Childhood Mental Health (IECMH) Workforce System Capacity Building Planning Project** – (Action Requested) – *Erin DiVincenzo, Director of Prevention and Children’s Behavioral Health Programs*
 - Educational Service Center (ESC) of Northeast Ohio (Fiscal Agent) - \$5,000
6. **Ohio Department of Mental Health and Addiction Services (OhioMHAS) State Fiscal Year (SFY) 2024 Program Funding** – (Action Requested) – *Erin DiVincenzo / Allison Schaefer, Director of Adult Behavioral Health Programs*
 - a) **Whole Child Matters (WCM) Early Childhood Mental Health**
 - Starting Point - \$441,906
 - b) **The Ohio School Wellness Initiative (OSWI)**
 - Educational Service Center (ESC) of Northeast Ohio - \$110,000
 - c) **System of Care Treatment & Recovery Services for Youth (System of Care)** – \$215,796
 - Catholic Charities - \$88,296
 - OhioGuidestone - \$127,500
 - d) **Crisis Funding – Children’s Crisis Stabilization and Residential Services**
 - OhioGuidestone - \$512,641
 - e) **Substance Abuse Prevention and Treatment (SAPT) Services – Pass Through Funds** – \$2,561,817
 - Provider Agencies are Listed on Agenda Process Sheet
 - f) **Forensic Services Allocation**
 - Murtis Taylor Human Services System - \$130,562
 - g) **Problem Gambling Treatment and Prevention – Casino Grant**
 - Recovery Resources - \$415,215

7. **Community Needs Assessment** – (Action Requested) – *Scott Osiecki, Chief Executive Officer*
 - RAMA Consulting - \$113,207
8. **Client Satisfaction Survey Update** – *Scott Osiecki*
9. **Crisis Center Update** – *Scott Osiecki*
10. **Probationary Period Review for New Programs (5-Month)** – *Woo Jun, Director of Risk Management*
11. **New Business**
12. **Follow-up**
13. **Public Comment Period**
14. **Upcoming June and July Board Meetings:**
 - Finance & Operations Committee Meeting: June 21, 2023
 - General Meeting: June 28, 2023 at FrontLine Service, 1744 Payne Avenue, Cleveland, Ohio 44114
 - Committee of the Whole Meeting: July 19, 2023
 - General Meeting: July 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; Patricia James-Stewart, M.Ed., LSW