

PLANNING & OVERSIGHT COMMITTEE

WEDNESDAY, JANUARY 13, 2010

4:00 P.M.

1400 West 25th Street • Buckeye Room (3rd Floor-West Wing)

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 consumers, their families, and the community.

AGENDA

1. APPROVAL OF MINUTES: NOVEMBER 4, 2009
2. STATUS OF PILOT MENTAL HEALTH SERVICE BENEFIT PACKAGE FOR NON-MEDICAID ADULTS
- Christina Delos Reyes, M.D. / Valeria A. Harper / Cynthia Chaytor / Starlette Sizemore-Rice - (45 minutes)
3. PRESENTATION: HITCHCOCK CENTER FOR WOMEN
By: Mary Bazie, Executive Director - (20 minutes)
4. POLICY REVIEW: CONTINUED COMMITMENT AS OUTPATIENT POLICY
Rose Fini & Dr. Chris Delos Reyes - (10 minutes)
5. BEHAVIORAL HEALTH / JUVENILE JUSTICE – FINAL REPORT *(Information Only)*
6. FUTURE TOPICS FOR PLANNING & OVERSIGHT COMMITTEE
 - Status of Pilot Mental Health Service Benefit Package for Non-Medicaid Adults - *(February 2010)*
 - Adult Drug Court Review - *(February 2010)*
 - Integration of Physical & Behavioral Health – *(by Jonas Thom, Coordinating Center for Integrating Care)*
 - Community Plan
7. OLD/NEW BUSINESS

PLANNING & OVERSIGHT COMMITTEE

Mary R. Warr, PPO Committee Chair • Felipe Amunategui, Ph.D., Vice Chair
Reginald C. Blue, Ph.D. • Pastor Charles E. Brown • Kathryn E. Gambatese • Jan Hnanicek
Pythias D. Jones, M.D. • Cynthia Miller • Harvey A. Snider • Rev. Charlotte Still Noble • Anngela Williams