

PLANNING & OVERSIGHT COMMITTEE
WEDNESDAY, MARCH 10, 2010
4:00 PM – 5:30 PM

2012 West 25th Street • 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 consumers, their families, and the community.

AGENDA

1. **APPROVAL OF MINUTES: FEBRUARY 10, 2010**
2. **STATUS: PILOT MENTAL HEALTH SERVICE BENEFIT PACKAGE FOR NON-MEDICAID ADULTS** *By: Christine Delos Reyes, M.D. / Valeria A. Harper / Cynthia Chaytor / Starlette Sizemore-Rice (30 minutes)*
3. **PRESENTATION: SHAKER HEIGHTS YOUTH CENTER – (20 minutes)**
By: John Lisy, Executive Director
4. **REVIEW OF POLICIES: Rose Fini – (30 minutes)**
 - **APPROVAL OF EXPENDITURES**
Purpose: To assure that all expenditures and restrictions on such expenditures are in accordance with applicable law.
 - **AWARDING CONTRACTS FOR NON-MEDICAID SERVICES**
Purpose: To define the processes by which the ADAMHS Board may award contracts for non-Medicaid mental health, alcohol or other drugs or other necessary services.
 - **EXPENDITURE OF PUBLIC FUNDS FOR A PROPER PUBLIC PURPOSE**
Purpose: To establish guidelines for the ADAMHS Board for purchases that advance a proper public purpose.
 - **FINANCIAL AUDITS**
Purpose: To assure that financial audit requirements are met by contract service providers.
 - **HIPAA SECURITY REGULATIONS COMPLIANCE POLICY**
Purpose: To describe the ADAMHS Board plan for complying with the Security Regulations of the Health Insurance Portability and Accountability Act of 1996.
 - **PRIORITIZATION OF SERVICES/RESOURCES**
Purpose: To establish planning and funding priorities in the delivery of public alcohol and drug addiction and mental health services in Cuyahoga County.

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AGENDA, (Continued)

5. EXCHANGE CENTER UPDATE – *Michael Doud / Myra Henderson (5 minutes)*
6. FUTURE TOPICS FOR PLANNING & OVERSIGHT COMMITTEE
 - Status of Pilot Mental Health Service Benefit Package for Non-Medicaid Adults
 - Integration of Physical & Behavioral Health – *(by Jonas Thom, Coordinating Center for Integrating Care)*
 - Community Plan
 - Drug Court
 - Mental Health Courts
 - New Mental Health State Hospital
7. OLD/NEW BUSINESS

PLANNING & OVERSIGHT COMMITTEE

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