

PLANNING & OPERATIONS COMMITTEE MEETING

To improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.

DATE:	Tuesday, June 15, 2021
TIME:	5:30 PM
PLACE:	Via TEAMS
	(833) 720-0754
	Conference ID: 441 777 090#

AGENDA

- I. Citizens' Comments (Presentations are limited to 3 minutes)
- II. Approval of Minutes from May 18, 2021 Planning & Operations Meeting (pgs. 2-3)
- III. Recommendation to Accept, if Awarded, Community Mental Health Centers (CMHC) Grant (Goal 2) (Buchanan, Conte, pgs. 5-11)
- IV. Recommendation to Approve Psychwire Contract for Dialectical Behavior Skills Training (DBT) for Adults, Adolescents and Families (Goal 2) (Stacey, pgs. 12-15)
- V. Information Item: The Planning Network Advisory Committee (PNAC) Report (Goals 1-3) (Hartman, pgs. 16-19)
- VI. Information Item: Transition Support Team (Goal 2) (Meadows, pgs. 20-22)
- VII. Information Item: Call Center Plan of Improvement (Goal 2) (Williams, pgs. 23-25)
- VIII. Discussion Item: Chief Operations Officer Report (Goals 1-3) (Handley, pgs. 26-29)

 Crisis Update (Blyth)
 - IX. New Business
 - Identify Consent/Non-Consent Agenda Items
 - **X.** Citizens' Comments (Presentations are limited to 3 minutes)
 - XI. Adjournment

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Note: The full packet is available on LiveBinders at: <u>https://www.livebinders.com/b/2810016</u> (Under the heading "Planning & Operations Committee")