
Community Planning and Oversight Committee Agenda

January 11, 2022 6:00 p.m.

**Located at the Amy H. Levin Learning & Conference Center
1165 North Ridge Road East, Lorain, OH 44055**

COMMUNITY PLANNING AND OVERSIGHT COMMITTEE: The Community Planning and Oversight Committee shall evaluate new programs and determine service gaps and unmet needs in the community. The Committee shall also set standards for evaluating service providers funded by the Board with respect to meeting the service terms of contracts, programs, goals and objectives, and the quality of service, and periodically monitor and review provider status. The Committee shall facilitate the development of a schedule of regular presentations to the BOD pertaining to current programming and emerging needs in the community.

Expected Board Members: James Schaeper - Committee Chair, Patricia Bell, Dr. Denise Eacott; Pat McGervey, Sandra Premura, Dan Urbin (ex officio)

Expected Staff: Tonya Birney, Lauren Cieslak, Amanda Divis, Michael Doud, Arielle Edwards, Mark Johnson, Rebecca Jones, Vinaida Reyna

I. Informational:

- A.** Introduction of new staff by Rebecca Jones
Lauren Cieslak, ATR-BC, LPCC-S Program Officer Attachment A
- B.** Covid impact at the state hospital - Indigent Bed Days Mark Johnson
- C.** Program Reviews
- D.** Continued development of Agenda Process Sheets (APS) below

II. Recommendations:

- A.** Community Transition Program – Allocation Increase Arielle Edwards
 - The Nord Center \$75,601 APS 1.22.01
- B.** SOR 2.0 FFY22 (State Opioid Response) Allocation Increases Amanda Divis
 - Silver Maple \$68,536.00 APS 01.22.02
 - UMADAOP \$11,111.11 APS 01.22.03
 - The Nord Center \$10,959.92 APS 01.22.04
 - Lorain County Health & Dentistry (LCHD) \$ 47,261.41 APS 01.22.05
 - A Place2Recover \$65,863.72 APS 01.22.06
 - Lorain County Sheriff's Office (LCSO) \$19,906.55 APS 01.22.07
 - Northern Ohio Recovery Association (NORA) \$27,915.25 APS 01.22.08

III. Old Business

IV. New Business

V. Determination of Consent Agenda

Following Meeting: February 8th at 6:00pm at the Amy Levin Center