



August 23, 2022 Meeting Purpose

The 340 Review Stakeholder Workgroup will hold its fifth meeting on Tuesday, August 23, 2022, from **10:00 a.m. – 2:15 p.m.** This fifth meeting will include a roundtable discussion on board contracting authority, a short roundtable discussion on remaining miscellaneous topics, and a roundtable discussion on landmark thinking concerning what Ohio's community-based behavioral health system of care should look like moving forward.

August 23, 2022 Agenda

Location: Atrium Room of the Ohio Department of Public Safety (DPS), Shipley Building, 1970 West Broad Street, Columbus, Ohio 43223. To facilitate a dual in person/virtual format where all Workgroup members can see each other, all are expected to attend the meeting through the Teams link that accompanies this agenda. Those attending in person are therefore respectfully requested to bring a laptop and power cord to the meeting site and arrive at least 15 minutes early to set up and gain access to the DPS Wi-Fi.

Workgroup members may purchase a boxed lunch in advance or bring their own lunch. Information on ordering a boxed lunch will be sent separately.

I. Welcome and Overview of the Agenda (10:00 – 10:05 a.m.)

Lisa Musielewicz and Director Criss

II. Roundtable Discussion – ADAMHS Board Contracting Authority (10:05 – 11:45 a.m.)

Workgroup members facilitated by Lisa Musielewicz and Director Criss

Relevant R.C. section: R.C. 340.036 – Authority of board to contract for services and supports

III. Lunch Break (11:45 am – 12:30 p.m.)

IV. Roundtable Discussion – Miscellaneous Topics (12:30 p.m. – 12:45 p.m.)

Workgroup members facilitated by Lisa Musielewicz and Director Criss

Relevant R.C. sections:

- R.C. 340.13 – Setting aside contracts for bidding by minority business enterprises only
- R.C. 340.11 – Liability insurance
- R.C. 340.10 – County auditor is auditor and fiscal officer of ADAMHS district or joint-county district

V. Roundtable Discussion – Landmark Thinking Moving Forward (12:45 – 2:00 p.m.)

Workgroup members facilitated by Lisa Musielewicz and Director Criss

Questions for consideration:

Workgroup members have repeatedly said that the community-based behavioral health system of care must be (1) person-centered and (2) emphasize not just treatment of mental illness and substance use disorders but also overall health, wellness, and recovery.

- Are there imaginative/creative ways of transforming the current system to make it more person-centered and emphasize overall health, wellness, and recovery?
- What would this transformation look like when fully implemented?
- What role would ADAMHS boards, providers, people with lived experience, family members, OhioMHAS, and others play in this transformation?
- What are the barriers and challenges to accomplishing this transformation?

(For a historical perspective on the community-based behavioral health system in Ohio, a few Workgroup members suggested the article, *Pam Hyde and Ohio Mental Health: Shifting Control of Inpatient Care* (available at <https://case.hks.harvard.edu/pam-hyde-and-ohio-mental-health-shifting-control-of-inpatient-care/>)).

VI. Public Comment Opportunity (2:00 – 2:05 p.m.)

VII. Upcoming Regional Listening Sessions (2:05 – 2:15 p.m.)

Announcement of dates and locations.

VIII. Adjourn (2:15 p.m.)

Subject matter expertise guidance

The Operating Principles of the 340 Review Stakeholder Workgroup Charter allow members to bring colleagues to meetings who have subject matter expertise (SME) to speak for them about the particular topics. Below are some guidelines we ask that all members follow in order to help the process run smoothly:

1. Notify OhioMHAS 72 hours in advance of the meeting that the SME plans to attend.
2. Identify the person who is attending and on what topic they may be asked to address.
3. SME will be seated in the general public seating area.
4. When the workgroup member wishes to have their SME speak, they will ask the Director or the staff person who is facilitating the meeting to recognize the SME to answer a question or to contribute to the dialogue.
5. When called upon, the SME will identify themselves clearly for the recorded minutes.