I. Presentation: Matthew Tutay, Executive Director, The CARE Center, Inc.

II. Call to Order & Minutes of January 15, 2025, Meeting

III. BHDS Program Updates: Open Questions / Discussion

Early Intervention: Lisa Milan, Deputy Administrator

- Quality Enhancement Plan / Provider Monitoring
- Referrals per month / Number Served
- Updated Child Find
- El Delivery Coach Installation

Deputy Administrator's Report: Lisa Milan, Deputy Administrator

• MH Complex Care Management

MH Child and Adolescent Services: Kimberly Scalise, Director

- Child & Adolescent Behavioral Health Services
- Child & Adolescent Service System Program (CASSP)
- Child & Adolescent Licensing Review / Audits
- School Based Programs

MH Quality, Planning and Development: Mary Jo Patrick-Hatfield, Director

- Quality Management
- Planning & Development

MH Crisis, Emergency, and Disaster Services: Scott Berry, Director

- Emergency Behavioral Health (EBH)
- Specialty Court Programs
- Crisis & Emergency
- Personal Care Home Update

Intellectual Disabilities: Sheila Fullerton, Director

- Enrollment Information
- Quality Management
- Oversight

Fiscal: David Painter, Fiscal Officer

- FY 25/26 Contracts
- County Audit
- HealthChoices Audit

IV. Administrator's Report: Jennifer Scott, BHDS Administrator

- Staffing Updates / New Positions
- Advisory Board
- County Projects

V. New Business