



***Counselor, Social Worker & Marriage  
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**Planning Meeting Minutes  
July 21, 2016**

**Board Members Present:** Ms. Stephanie McCloud, , Dr. Chrissy Jungers, Ms. Margaret Knerr, Dr. Alan Demmitt, Ms. Erin Michel, Ms. Lisa Habermusch, Mr. John Heaton, Ms. Anna Bomas, Mr. Ryan Pickut, and Dr. Sara Salkil.

**Board Members Absent:** Dr. Terri Hamm and Rev. Otha Gilyard

**Staff Present:** Mr. Brian Carnahan and Mr. Bill Hegarty

**Guests Present:** Mary Haller and Sysilie Hill (Ohio Department of Medicaid), and Doug Day (OhioMHAS)

Ms. Knerr called the meeting to order at 3:40 PM.

Dr. Jungers moved to amend the agenda; Dr. Brun seconded. Motion passed. Dr. Brun moved to approve the minutes from the May 2016 meeting; Mr. Heaton seconded. Motion passed.

Ms. Knerr asked for feedback on the Thursday planning meetings. Ms. Knerr and Dr. Brun offered comments regarding the evolution of the meeting from a meeting to plan a retreat to a more general information sharing sessions. There was consensus that the meetings should only occur as necessary when there are topics of interest to the Board. Dr. Jungers suggested there should be more input from Board members for topics. There was discussion regarding the appropriate name for the meeting as "planning committee" does not seem appropriate.

Staff from ODM and OhioMHAS discussed with the Board the Behavioral Health Redesign project both agencies are engaged in. The presenters highlighted information from recent trainings the team has been conducting statewide. The Board was assured that trainees remain eligible for reimbursement.

The meeting adjourned at 4:50 PM.

*Chrissy Jungers*