



Behavioral Health Partnership Oversight Council

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Sept. 7, 2011

BHP OC Executive Committee Meeting

BHP OC Committee Restructuring:

1. Child/Adolescent Quality, Access & Policy Committee: *(Combine DCF & HUSKY QA Comm.)*
 - a. Co-chairs: Sherry Perlstein, Hal Gibber,
 - b. Robert Franks (provide guidance and leadership re: quality/access agenda)
 - c. Staffing: Favor staff
 - d. Meeting site: Favor
2. Adult Quality, Access & Policy Committee: *(Combine DMHAS & Adult QA Comm)*
 - a. Co-Chairs: Heather Gates, Alicia Woodsby, Howard Drescher
 - b. Staffing: Committee chairs will continue to manage the Committee email, meeting summaries.
 - c. Meeting site: CVH (?) vs. VO (TBD by co-chairs)
3. Operations Committee: *(combine Operations & PAG Comm)*
 - a. Review Level of Care guidelines (PAG Committee) as needed.
 - b. Co-Chairs: Susan Walkama & Elizabeth Collins
 - c. Meeting site: VO
 - d. Staffing: committee email and meeting summaries by Wheeler staff – consider phone call-in.
4. Coordination of Care Committee: meets every other month *(Unchanged)*
 - a. Co-Chairs: Sharon Langer & Maureen Smith
 - b. Meeting site: LOB
 - c. Staffing: Council staff

Effective date of changes: October 2011

Preparation: Except for the Coordination of Care Committee, chairs of the newly combined committees will notify individuals on the legacy committees' email lists that they need to indicate their interest in remaining on the new committee list by sending their contact information to the committee chairs. Consider creating a general BHP OC list from these Committees – may not be necessary.

At Oct. meetings, the new Committees should identify their "purpose" statement that can be added to the letterhead stationary and the BHP OC website.