



## **AGENDA**

**May 9, 2018**

**Horizon University 60 E. Amherst Street Buffalo NY 14214**

**10AM to 12:30PM**

- I. Welcome and Introductions
- II. Approval of Minutes
- III. Complete Survey from Syracuse University
- IV. Nominations & Election of Community Co-Chair
- V. Vote on 2 or 3 year terms for Board Service
- VI. Select new MCO Representative for Kitchen Cabinet
- VII. Updates from State Partners
  - A. OCFS – Dana Brown
  - B. OASAS – Jerry Puma
  - C. OMH – Chris Doherty-Smith
  - D. OMH Data – Chris Marcello
- VIII. Updates from Board Members and Key Partners
  - A. Kirsten Vincent & Michelle Scheib – Living Room Program
  - B. Ellery Reaves – Integrity Network
  - C. Bruce Nisbet – Value Network
  - D. Additional Updates
- IX. Work Group Reports
  - A. Systems Group – Anne Constantino
  - B. HHH Group – Bruce Nisbet & Michelle Scheib
  - C. Workforce Group – Kirsten Vincent
- X. Children’s Subcommittee – Vicki McCarthy
- XI. Discussion of Regional Issues
  - A. Due Diligence Model
  - B. Review of Issues noted in 2018 LGU Plans
  - C. Prioritization of Issues as noted in LGU Plans and Regional Framework
- XII. Next Meeting
- XIII. Adjournment