



**Clinical Operations Committee  
Virtual Meeting  
Thursday, December 7<sup>th</sup>, 2023  
2:00PM – 3:00PM**

**Join Zoom Meeting**  
(<https://us06web.zoom.us/j/82060117710>)

**Meeting ID: 820 6011 7710  
Passcode: 123456  
Mobile: +13017158592**

**Agenda**

- |   |                     |
|---|---------------------|
| <b>I. Welcome and Call To Order</b>             | Dr. Mark Johnson    |
| <b>II. Approve 12/07/2023 Agenda</b>            | Dr. Mark Johnson    |
| <b>III. Approve 11/02/2023 Minutes</b>          | Dr. Mark Johnson    |
| <b>IV. Operational Challenges Report Out</b>    | Dr. Mark Johnson    |
| <b>V. State- wide Policy Initiatives</b>        | Robyn Garrett       |
| ➤ CCBHC Status Report from 12 Grantees          |                     |
| ➤ DCH Medicaid Managed Care Re-Procurement      |                     |
| ➤ Joint work with DBHDD                         |                     |
| ○ BHCC  |                     |
| ○ Workforce                                     |                     |
| ○ Training Requirements                         |                     |
| ➤ Other   |                     |
| <b>VI. FY24 Strategic Plan Updates</b>          | Robyn Garrett       |
| ➤ Crisis bed capacity data                      |                     |
| ➤ Opioid Settlement Subcommittee                |                     |
| ➤ Treat First Model Subcommittee                |                     |
| ➤ CCBHC   |                     |
| ○ Visionary Proposal                            |                     |
| ○ Communications with DBHDD                     |                     |
| <b>VII. Medical Director Focus Group Report</b> | Dr. Carmen Martinez |
| <b>VIII. IDD Operations Committee Report</b>    | Jennifer Hibbard    |
| <b>IX. Other</b>                                | Dr. Mark Johnson    |
| <b>X. Next Meeting</b>                          | Dr. Mark Johnson    |
| ➤ January 4 <sup>th</sup> , 2024                |                     |
| <b>XI. Adjournment</b>                          | Dr. Mark Johnson    |