



Clinical Operations Committee
Thursday, February 1st, 2024
2:00PM – 3:00PM

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

Meeting ID: 820 6011 7710
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Agenda

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| I. Welcome and Call To Order | Jennifer Hibbard |
| II. Approve 2/1/2024 Agenda | Jennifer Hibbard |
| III. Approve 1/04/2024 Minutes | Jennifer Hibbard |
| IV. Operational Challenges Report Out | Jennifer Hibbard |
| V. State- wide Policy Initiatives | Jennifer Hibbard/Robyn Garrett |
| ➤ CCBHC Status Report from 12 Grantees | |
| ➤ DCH Medicaid Managed Care Re-Procurement | |
| ➤ Joint work with DBHDD | |
| ○ BHCC | |
| ○ Workforce | |
| ○ Training Requirements | |
| ○ HFRD | |
| ○ PMR/KPIs | |
| ➤ Other | |
| VI. Legislative Update | Robyn Garrett |
| VII. FY24 Strategic Plan Updates | Jennifer Hibbard/Robyn Garrett |
| ➤ Crisis bed capacity data | |
| ➤ Opioid Settlement Subcommittee | |
| ➤ Treat First Model Subcommittee | |
| ➤ CCBHC | |
| ○ Visionary Proposal | |
| ○ Communications with DBHDD | |
| VIII. Medical Director Focus Group Report | Dr. Carmen Martinez |
| IX. IDD Operations Committee Report | Jennifer Hibbard |
| X. Other | Jennifer Hibbard |
| XI. Next Meeting | Jennifer Hibbard |
| ➤ March 7 th , 2024 | |
| XII. Adjournment | Jennifer Hibbard |