

**HUMAN SERVICES ADVISORY BOARD
JANUARY 9, 2024
Sharwell Building – 5:00 p.m.**

AGENDA

- | | |
|---|---|
| I. Call To Order | Jonah Milliken
HSAB Chairman |
| II. Minutes Of Previous Meeting <ul style="list-style-type: none">• Review/Approval of 11/8/23 Minutes | Jonah Milliken
(Action) |
| III. Election of Officers | Keith Wagner
(Action) |
| IV. Quarterly Administrative Entity Quality Management Plan and IM4Q Updates | Kathy Hepler/April Shimel
AE Quality Manager
(Information) |
| V. CASSP Presentation | Kelly Gordon
(Information) |
| VI. System of Care Grant | Keith Wagner
(Information) |
| VII. Third Street Plaza Move Update | Keith Wagner
Matt Salvatori
(Information) |
| VIII. Children and Youth Services Update <ul style="list-style-type: none">• CYS Licensure• Visitation Polycom Process• CYS Crisis Rapid Response | Matthew Salvatori
(Information) |
| IX. Other Business <ul style="list-style-type: none">• Meeting Dates for 2024 (Tuesdays at 5:00 p.m.)<ul style="list-style-type: none">■ January 9, 2024■ April 9, 2024■ August 13, 2024■ November 12, 2024 | Keith Wagner

(Information) |
| X. Next Meeting and Adjournment <ul style="list-style-type: none">• Tuesday, April 09, 2024 – 5:00 p.m. – Sharwell Building | Jonah Milliken |