



OPERATIONAL OVERSIGHT COMMITTEE (OOC) MEETING

Minutes

January 23rd, 2023
11:00 am

4th Floor Conference Room

Central Park Complex Bldg., 110 Franklin Street, 4th Floor, Johnstown, PA 15901

ATTENDEES:

Tanya Kvarta, Rebecca Valle, Tracy Shultz, Amy Hamilton, Fred Oliveros
Commissioner Scott Hunt, Commissioner BJ Smith, Commissioner Tom Chernisky

- Approval of Minutes: November 14th, 2022 meeting minutes: Approved motion Commissioner Hunt/seconded by Commissioner Chernisky. No discussion
- Review of requested financials: (See attachment) November 2022 balance sheet made available to all in attendance. No changes, no discussion.
- Reinvestment Committee Meeting: Ad hoc:
 - Housing plans reviewed
 - Transitional Housing
 - Supportive Housing (Has ended. Tracy revisit comeback)
 - Recovery Community Center- RFP submissions under review (1 submission)
 - Low barrier Diversion Shelter
- Behavioral Health of Cambria County (BHoCC) Key Initiatives for 2023: n/a
- Magellan Behavioral Health (MBH) Updates:
 - i. Crisis stabilization
 - ii. Network adequacy

Behavioral Health of Cambria County



- 2023 BHoCC Trainings: **UPDATE:** All trainings will be held **in-person** (Cambria County Academic Center) and transition to zoom if needed due to COVID regulations. More information can be found on our FB page and/or website www.bhocc.org.
 - “What is Peer Support?”, March 21st, 9-5 (?) – Richard Jones
 - Motivational Interviewing 2-day; April 11 & 12, 9-4, Barbara Orr
 - “All Stressed Up and No One to Choke”; April 25th, 9-4, Karen Vadine
 - Blended Family; May 10th, 9-4, Barbara Orr
 - Adolescent MH Issues & Intervention Strategies; June 7, 9-4, Barbara Orr
 - LGBTQ, July 14th, 9-4 – Melissa Perkins
 - Shape the Sky, August 1st, 9-4, Ryan Klingensmith
 - Trauma-Informed Care; August 9th, 9-4, Barbara Orr
 - Ethics; September 15th, 1-4, Andrew Nocita
 - Motivational Interviewing 2-day; September 26 & 27, Barbara Orr
 - S.M.A.R.T. Goals; October 11th, 9-4, Barbara Orr
 - Motivational Interviewing Tot 3-day; 9-4, November 7, 8, 9, 9-4, Barbara Orr
 - Report to the Community; December 1st, Tanya Kvara

- Executive Session: Motion to approve executive session Commissioner Hunt / second Commissioner Chernisky. Executive session 11:26/11:30
 - BHoCC salary request and 403B retirement contribution
 - Salary increases of 4% for BHoCC staff
 - 403 retirement contributions to be discussed/presented at the next meeting with Joe in attendance.

Adjourn: Motion to Adjourn: Approved motion by Commissioner Hunt / seconded by Commissioner Smith

Next meeting: March 13th, 2023

2023 Meeting Dates:

January 23
March 13
May 22
July 24
September 25
November 13