



# Executive Committee

## MEETING AGENDA

Wednesday, September 18, 2024, at 1:00 PM

Video Conference via Zoom: <https://us06web.zoom.us/j/81290687976>

Teleconference: (929) 205 6099 / Meeting ID: 812 9068 7976

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Approval of Meeting Summary from July 30th, 2024**
4. **Report from the Recipient**
5. **Standing Committee Updates**
  - **Continuum of Care (COC): *Vieshia Morales***
    - Approval of service standards:
      - Non-Medical Case Management
      - Mental Health Service Standard
      - Emergency Financial Assistance Service Standard
    - Service standards for 30 days review:
      - Substance Outpatient Service Standard
      - Medical Nutrition Therapy Service Standard
  - **Comprehensive Planning Committee (CPC): *Ricardo Salcido***
    - FY25 PSRA Report
  - **Research and Evaluation Committee (REC): *Ann Bagchi, Ph.D.***
  - **Consumer Involvement Activities Committee (CIA): *Warren Poole***
  - **Nominations Committee: *Dr. Walter Okoroanyanwu***
6. **Treasurer's Report: *Vieshia Morales***
7. **Old/New Business**
  - Approval of the Administrative Mechanism final report
  - Approval of the Treasury Budget Report
8. **Administrative Issues**
9. **Announcements**
10. **Next Meeting**

The next Executive Committee meeting will be held on Wednesday, October 16, 2024, at 1:00 PM via Zoom.
11. **Adjournment**