CALL TO ORDER
Dr. Veda Maany

WELCOME & INTRODUCTIONS
Dr. Veda Maany

MINUTES REVIEWED
Dr. Veda Maany

LEGISLATIVE UPDATES
Nicole Keegan

ADMINISTRATIVE UPDATES
Linda Cox

SUBCOMMITTEE MEETING REVIEW

<table>
<thead>
<tr>
<th>Subcommittee</th>
<th>Meeting Date</th>
<th>Next Meeting</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult Mental Health</td>
<td>2/18/24</td>
<td>TBD</td>
<td>4:00 pm</td>
<td>Virtual Meeting</td>
</tr>
<tr>
<td>ID Subcommittee</td>
<td>1/10/24</td>
<td>2/14/24</td>
<td>1:00 pm</td>
<td>Virtual Meeting</td>
</tr>
<tr>
<td>Early Childhood Collaborative Connections</td>
<td>3/19/24</td>
<td>6/18/24</td>
<td>1:00 pm</td>
<td>Exton, Pa</td>
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</tbody>
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NEW BUSINESS
Dr. Veda Maany

- Board Meeting tour at Haven

- Presentations
  - Susie Fink, Diversion Specialist speaking on Stepping Up Initiative
  - Erin Joyce, Adult Probation, Mental Health Court presentation

- Human Needs Network update

- Board Member Community Updates

- Unit Directors Highlights

- We currently have 3 vacant positions
  - Cory Lovera
  - Decision to be made on others
  - Still looking for Board Secretary

OLD BUSINESS

MISCELLANEOUS UPDATES
ALL Members

PUBLIC COMMENT: At this time, the Board welcomes public comments on any subject from residents of Chester County. At the beginning of the comment please include your name, municipality, and topic to be addressed. Comments will be limited to one (1) - three (3) minute opportunity per individual.

DATE OF NEXT MEETING: April 18, 2024
Board meetings start at 6:00 PM sharp
Reminder: Please let Thomasina Gonzalez know if you will not be attending or expect to be late.

Mental Health and Intellectual Disability Act of 1966 Section 303.
Duties of the County MH/IDD Advisory Board

A. The County MH/IDD Board shall have the power and its duty shall be:

1. To review and evaluate the County’s MH/IDD needs, services, facilities and special problems in relation to the local health and welfare needs, services and programs.

2. Except in cities of the first class, to recommend to local authorities (Commissioners) not less than two persons for the position of Administrator. Such persons shall meet the standards of professional skill and experience as the department may establish by regulation.

3. To develop, together with the administrator annual plans for the MH/IDD programs required by Sections 301 and 509.

4. To make recommendations to the local authorities (Commissioners) regarding the program and any other matters relating to MH/IDD services in the County, including purchase of service contracts and the extent of funds required to implement the program.

5. To review performance under the MH/IDD program and to recommend a system of program evaluation.

B. The functions of this Board may be performed by a multi-purpose Board acting in the health and welfare field, if the local authorities so elect with appropriate representation as specified in Section 302 (a), in so far as possible, and subject to the approval of the department.

FY 2023-2024
MH/IDD Advisory Board Goals

1. The MHIDD Advisory Board will recommend to the commissioners candidates who represent the geographic, language, ethnic and racial diversity of the County.

2. The MH/IDD Advisory Board will increase their understanding of proposed legislation judicial and administrative developments, for the purpose of making recommendations to the Administrator and the Commissioners.

3. The MH/IDD Board will increase their understanding of the roles of other Human Services Departments that provide services and supports to consumers.

4. The MH/IDD Advisory Board will promote inclusion opportunities that help the consumer pursue and understand a purpose in life, and acceptance of self and sense of belonging in the community.
5. The MH/IDD Advisory Board will actively monitor the current economic landscape and State Budget as they relate to the impact on consumers, families and providers.