

Meeting of the OSAC Time Limited process Subcommittee
Tuesday, October 24th, 2023
Microsoft Teams
Virtual meeting
2:30pm

ATTENDANCE

Members present: Russell Melmed, Rudy Marconi, Erica Texeira, Jeanne Milstein, Attorney Timothy Birch, Kyle Zimmer, John Lally
Members absent: Maureen Nicholson

Visitors/Presenters: Chris McClure, Katie Ramos, Nita Asani

Recorder: Katie Ramos

Topic	Discussion	Action
Welcome & Introductions	Jeanne Milstein welcomed all in attendance	Noted
Review agenda	Agenda reviewed	Noted
Review and Approve minutes	Jeanne asked for motion to approve minutes, minutes approved by all	Approved
Committee Discussion	<p>Katie provided an update on municipal reporting, shared with the committee that DMHAS allowed for an extension to those towns that have not yet submitted their reports. CCM/COST is assisting with reaching out to municipalities and encouraging them to submit the report by Nov 3rd. Shared with the committee the successes that were highlighted in the reports and that as of 10/17 106 municipalities submitted their reports and an additional 36 have submitted earlier today.</p> <p>Katie also reviewed the public input link and the recommendations received. As of today, the committee has only received 6 recommendations. Committee discussed need to increase public awareness. Discussed reaching out to the RBHAO's for the list of the local contacts. Committee also suggested posting on DMHAS homepage and having a press conference with the Governor and Commissioner of DMHAS to increase awareness.</p> <p>Committee discussed having a meeting next week to review the process and developing a time frame for the review process. Committee members shared that they have received several inquires from the community regarding how long it will take for the recommendations to be reviewed and pass through the process. Committee discussed having the chairs of the subcommittees meet.</p> <p>Committee discussed adopting the Governance Bylaws specifically pertaining to the attendance requirement, all in favor. Committee requested this be an agenda item for all other subcommittees to discuss and adopt.</p>	Informational/discussion
Next steps	<p>Develop a time frame for the review process.</p> <p>Next subcommittee meeting 10/30/23 2:30-4pm via Teams</p>	Noted

NEXT MEETING – Monday, October 30th, 2023, 2:30-4pm via Microsoft Teams

ADJOURNMENT –Tuesday October 24th, 2023, adjourned at 3:38