

OHA Advisory Committee Meeting
January 15, 2013
Noon-12:30

Minutes

1. Welcome & Approval of Agenda - Approved
2. Administration Report
 - a. Budget - V Veltri reported on proposed biennial budget for OHA
 - CAP Grant - V Veltri reported on activities of previous quarter
 - Personnel - V. Veltri reported on proposed personnel changes in proposed budget
 - Exchange – V. Veltri reported on NIPA grant and Exchange budget
 - b. Insurance Department - V. Veltri reported on CID fiscal, IT and HR support
 - c. HIX – V. Veltri reported on OHA’s HIX activities on BoD
 - d. Office Space – V. Veltri reported on continued work to obtain office space
 - e. OHA Annual Report – V. Veltri reported on status of annual CY report writing. VV also reported on OHA Report and Recommendations on Access to Mental Health and Substance Use Services.
3. Consumer Relations Report - numbers to be sent subsequently – M. Smith reported on case activity summary from CY 2012
4. Legal and Legislative Report - V. Veltri and D. Fontanella reported on upcoming legislative activities including
5. Other Business - None