

**GEAUGA COUNTY BOARD OF MENTAL HEALTH  
AND RECOVERY SERVICES**

**October 14, 2024  
Programs & Policies Committee  
5:00–6:00 P.M.**

**Present:** Christine Lakomiak, Kathy Johnson, Alberta Chokshi, Patricia Varanese

**I. Call to Order and Pledge of Allegiance**

The meeting was called to order at 5:00 PM.

**II. Draft Charge of Committee**

The committee discussed the draft as presented, which incorporated the prior charges of committee for Planning and Policies and Agency Relations. There were no changes suggested. Kathy Johnson moved to accept the draft Charge of Committee for Programs & Policies. Patricia Varanese seconded the motion. It will now be sent to the full Board for review.

**III. Emergency Response Plan**

The committee reviewed the first draft of the updated Behavioral Health Disaster Plan. The Board's current Local Emergency Response Plan was included for reference.

**IV. Adjournment**

The meeting was adjourned at 5:58 PM.