Purpose:
The purpose of the Stakeholder Advisory Committee (SAC) for Ohio’s Medicaid SUD 1115 Waiver is to put into practice ODM and OhioMHAS’s commitment to personalize the treatment of behavioral health conditions for Medicaid beneficiaries. The SAC will advise the Directors and staff of the Ohio Departments of Mental Health and Addiction Services and Medicaid on the implementation of the milestones identified in Ohio’s approved SUD 1115 waiver. The SAC will be chaired by ODM Director Maureen Corcoran and OhioMHAS Director Lori Criss (“the Directors”) and staffed by representatives of both state agencies.

Membership will reflect the diversity of Ohio SUD stakeholders, especially those most directly affected by the changes proposed in Ohio’s SUD 1115 waiver. Members will represent their broader interest groups, not just their individual agency or organization as members have been selected for the purpose of representing their respective interest groups in an advisory capacity throughout the implementation of Ohio’s SUD 1115 waiver.

Governance
1. Policy decisions will be made by the Directors in concert with the Office of Governor Mike DeWine.
2. Meetings and agenda topics will be set by the Directors based on the progress of work.
3. Meetings of the Advisory Committee will be open to the public via in person attendance and participation in webinar simulcasts of committee meetings.
4. The work of the SAC and any subcommittees will continue throughout the length of the SUD waiver at the discretion of the Directors.

Operating Principles
1. Meetings will operate in a collegial and open environment to promote problem solving.
2. Members will familiarize themselves with Ohio’s SUD 1115 waiver content and milestones.
3. Members will attend and participate in committee meetings consistently and come prepared for the discussion topic(s) of the day.
4. Members will not send substitutes, delegates or proxies to meetings, but may participate via webinar. However, members may bring colleagues with subject matter expertise to meetings, as appropriate, focused on those topics.
**Ground Rules:**
Committee members, state agency staff and other interested stakeholders are asked to follow the following ground rules:
1. Listen to one another and seek clarification with mutual respect and mutual purpose.
2. Be open, honest and transparent.
3. Think creatively and strategically.
4. Seek progress, not perfection; keep sight of the overall vision.
5. Ask probing questions and seek realistic answers.
6. Recognize what is within our span of control.
7. Use data to identify problems and propose solutions.
8. Work collaboratively.
9. Represent broader interests, not just those of your agency or organization.

**Logistics & Communication**
1. We estimate that membership on this committee will require less than 10 hours per month of your time and we request that members make at least a two year commitment.
2. Meetings will be held monthly or as determined necessary by the Directors.
3. Meetings will be announced in advance by posting meeting dates, times, locations, agendas, on the Ohio Medicaid behavioral health website, bh.medicaid.ohio.gov, as well as via announcement in stakeholder newsletters issued by ODM and OhioMHAS.
4. Meeting materials will be made available in advance of meeting dates so that Committee members and other stakeholders can review and prepare for discussion.
5. Meeting minutes will be captured along with webinar recordings and posted to the internet website for Ohio behavioral health: bh.medicaid.ohio.gov.
6. Subcommittees may be formed at the discretion of the Directors for the purpose of discussion and development of recommendations on specific topics. Subcommittee members will be selected by the Directors.