

A G E N D A

Region I Planning & Policy Council

Tuesday, Feb. 1st, 2022 – 10:00 AM EST via MS Teams

- I. Call to Order/Introductions - Tim Perry, Chair. / Sam Slagle Vice-Chair
Roll- Call /Attendance for minutes- Kayla Withrow, Secretary
 - This is a MS Teams conference call due to COVID-19 Pandemic due to reasons as stated below: Please be sure to remember:
 - o Keep phone on mute except when speaking
 - o Keep information shared to minimum for time purposes
 - o Remember to be sure and say your name and agency when giving a report or making a comment or when voting.
 - o All votes must be verbal with yes, no, or abstain from voting members.
 - The minutes for this meeting should reflect the following:
 - o “This Conference Call is being held via electronic means in pursuant of TCA 8-44-108 (Open Meetings Act) due to this council determining that it is necessary to meet electronically which is being necessitated due to the continuation of the COVID-19 pandemic and to ensure a healthy and safe meeting environment. This meeting shall be recorded for public access and posted on the TDMHSAS website.”
in the minutes that this conference call is being held via electronic means aka conference call pursuant to Governor Bill Lee’s Executive Order 16.
- II. Approval of Minutes
- III. Old Business
 - Reminder for member enrollment / applications continuing

Looking for some representatives from local Universities.

IV. New Business

Needs Assessment for 2022

Adult Committee- Sam Slagle

C&Y Committee- Kayla Withrow

Vote

VI. Reports

- a) Adult Committee- Samantha Slagle
- b) C&Y Committee- Kayla Withrow
- c) Legislative Committee- Tim Perry
- d) MCO's
- e) Inpatient Facilities
- f) Crisis/CSU
- g) Youth Villages
- h) NAMI
- i) Community Justice
- j) TCCY
- k) ADRC
- l) TSPN
- m) TMHCA
- n) Disability Rights
- o) Other Providers
- p) TDMHSAS- Kirby Fye

VII. Adjournment

VIII. Next Meeting - Date: Tuesday, May 10, 2022
Time: 10:00 a.m.
Place: Frontier Health Corporate Office
1167 Spratlin Park Drive
Gray, TN 37615