

AGENDA

Region I Planning & Policy Council

Tuesday May 10th, 2022 – 10:00 AM EST

I. Call to Order/Introductions - Tim Perry, Chair. / Sam Slagle Vice-Chair

Roll- Call /Attendance for minutes- Kayla Withrow, Secretary

(Since this meeting is allowing for hybrid zoom participation due to the COVID-19 Pandemic, please be sure to remember the following:

- Keep phone or zoom on mute except when speaking
- Keep information shared to minimum for time purposes
- Remember to be sure and say your name and agency when giving a report or making a comment or when voting.
- All votes must be verbal with yes, no, or abstain from voting members via a roll call vote.

As of 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 February Minutes

III. Old Business

- Reminder for member enrollment / applications continuing
- Invite local legislators to Regional Council meetings.
- Welcome new members from our local Universities.

IV. New Business

Needs Assessment for 2022/2022 (**vote**)--formal

Election of new officers (**vote**)

Chair—Sam Slagle (succession)

Vice Chair --Open

Secretary—Kayla Withrow (current)

Adult Committee Chair— Open

Adult Committee Vice Chair—Vonda Wagner (current)

C&Y Committee Chair—Kayla Withrow (current)

C&Y Committee Vice Chair—Melissa Birdwell (current)
Legislative Committee Chair-- Tim Perry (current)
Legislative Committee Vice Chair-- Open

Legislative Proposals Update

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) University Updates
- q) TDMHSAS- Kirby Fye

VII. Adjournment

VIII. Next Meeting

Date: Tuesday Aug. 2, 2022

Time: 10:00 a.m. EST

Place: Frontier Health Corporate Office
1167 Spratlin Park Drive
Gray, TN 37615