

AGENDA

Region I Planning & Policy Council

Tuesday August 2, 2022 – 10:00 AM EST

I. Call to Order/Introductions – Sam Slagle, Chair / Melissa Birdwell, 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. 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 May Minutes

III. Old Business

- Reminder for member enrollment / applications continuing
- Invite local legislators to Regional Council meetings.

IV. New Business

Speaker: John Knack with Creekside

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 Update and Legislative Summary – Kurt Hippel

VII. Adjournment

VIII. Next Meeting

Date: Tuesday November 8, 2022

Time: 10:00 a.m. EST

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