

AGENDA

Region I Planning & Policy Council

Tuesday November 7th, 2023 – 10:00 AM EST

I. Call to Order/Introductions – Sam Slagle, Chair / Melissa Birdwell, Vice-Chair

Attendance- Melissa Birdwell, Vice Chair

This meeting is taking place via a hybrid option. With that being said:

- 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, making a comment, or when voting.
- All votes must be verbal with yes, no, or abstain from voting members

II. Approval of August Minutes (Roll Call Vote)

III. Old Business

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

IV. New Business

-Speaker: Stephanie Bullock and Wendy Ramsey, Creating Homes Initiative (CHI), Frontier Health

VI. Reports

- a) Adult Committee- Vonda Wagner
- b) C&Y Committee- Melissa Birdwell
- c) Legislative Committee- Tim Perry
- d) MCOs
- 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- Lane Llanusa

VII. Public Comment*

VIII. Adjournment

IX. Next Meeting Date: Tuesday February 6th, 2024
Time: 10:00 a.m. – 12:00pm EST
Place: Frontier Health Corporate Office
1167 Spratlin Park Drive
Gray, TN 37615

*Public Comment: The Regional Planning and Policy Council shall reserve a period for public comment to provide the public with the opportunity to comment on matters that are germane to the items on the agenda for the meeting. The Chair will recognize guests who wish to make public comment. Guests attending in-person, please make your intent to speak known and the Chair will recognize you. Guests attending virtually, shall make their intent to speak known by clicking the “raise your hand” icon located at the top of the screen and the Chair will recognize the individual.