

TDMHSAS REGION III PLANNING AND POLICY COUNCIL

April 13, 2023

10 AM EST/ 9 AM CST

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AGENDA

- 1. Call to Order**
- 2. Review and Approval of Minutes (Roll Call Vote)**
- 3. Reminder of current Secretary position opening**
- 4. TDMHSAS Report – Kurt Hippel**
- 5. Needs Assessments**
 - a. 2023 Needs Assessment Roll Call Vote**
 - b. Overview of the Needs Assessment Process – Kirby Fye**
 - c. Expectations for the Region 3 Needs Assessment Process – Amy Irvin, Trish Cunningham, Nicole Bates**
 - d. Break (10-minutes) in-person attendees will be provided with lunch**
 - e. Resume with members divided into two workgroups (Children and Adult) for networking and to begin work on the 2024 Needs Assessment. Online attendees will join/participate in breakout rooms.**
- 6. Committee Reports**
 - a. Adult Sub Committee- Trish Cunningham**
 - b. C&A Sub Committee- Nisha Thomas**
 - c. Legislative Subcommittee - Nicole Bates/Brad Franks**
 - i. Legislative Proposals**
 - d. Consumer update/questions – All**
- 7. Providers /Community Announcements/Presentation by Provider**
 - a. Hospital/MH**
 - b. TDMHSAS Consumer Advisory Board (CAB)**
 - c. United Healthcare Community Plan**
 - d. Blue Care / TennCare Select**
- 8. Next Meeting: July 13, 2023, at 10:00 EST/9:00 CST at the AIM Center; 472 W. MLK Blvd, Chattanooga TN 37402. Meeting is in-person with a virtual attendance option.**
- 9. Adjournment**