

# AGENDA

Region I Planning & Policy Council

Tuesday, November 12th, 2024 – 10:00 AM EST

Frontier Health Gray, TN

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## 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 a minimum for time purposes
- Remember, 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 2024 Minutes (Roll Call Vote)

## III. Old Business

- Reminder for member enrollment / applications continuing
- Invite local legislators, service recipients, and/or family members of service recipients to future meetings

## IV. New Business

- 2025 Needs Assessment Planning
- Secretary Position Vacancy
- Children's Subcommittee Co-Chair vacancy

## V. Speakers

Criminal Justice speakers:

Celeste Taylor, Lisa Riddle, and Karen Van Nostrand

## VI. Reports

- a) Adult Subcommittee- Vonda Wagner
- b) C&Y Subcommittee- Melissa Birdwell
- c) Legislative Subcommittee- 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\*/Adjournment

#### VIII: Next Meeting

Tuesday February 4<sup>th</sup>, 2025  
10:00 a.m. – 12:00pm EST  
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.