TDMHSAS REGION III PLANNING AND POLICY COUNCIL April 10, 2025 10 AM EST/ 9 AM CST

AGENDA

1. Call to Order:

*Region 3 welcomes applications for council membership, especially from consumers or family members of consumers. Due to open meeting laws and record keeping requirements, council membership is required to vote on council matters, such as minutes, needs assessments, or leadership elections. Each one of you here today can provide this council with valuable perspectives on mental health and substance use issues important to this region and we'd love to have you as a member of this council. Anyone who is interested in becoming a member of Region 3 or have questions or concerns about the process of becoming a member can contact, Danielle Beck, the Region 3 secretary.

- 2. Review and Approval of October Minutes (Roll Call Vote)
- 3. TDMHSAS Report by Kurt Hippel
- 4. Review Candidates for Region III Office Openings:
 - a. Vice Chair/Chair Transition (Nominations and Roll Call Vote)
 - b. Child & Adolescent Subcommittee Chair
 - c. Legislative Subcommittee Chair
- 5. 2025 Needs Assessment (NA) Review and Roll Call Vote
 - a. Final NA submitted 4/01/25
- 6. Committee Reports
 - a. Adult Subcommittee- Trish Cunningham
 - b. C&A Subcommittee- VACANT
 - c. Legislative Subcommittee Nicole Bates
 - d. TDMHSAS Consumer Advisory Board (CAB)
 - e. Consumer update/questions
- 7. Provider Announcements
 - a. Hospitals
 - b. Community Mental Health Providers (CMHPs)
 - c. Community Partners
 - d. TennCare
 - e. Public Comment*
- 8. Next Meeting: July 10th, 2025, 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

*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.