

AGENDA

Region I Planning & Policy Council

Tuesday February 7, 2023 – 10:00 AM EST

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

Roll Call / Attendance for minutes- Melissa Birdwell, Vice Chair

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.

II. Approval of August/November Minutes

III. Old Business

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

IV. New Business

2023 Needs Assessment

Adult Committee Chair (Vote)

VI. Reports

- a) Adult Committee- Samantha Slagle
- 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- Kirby Fye

VII. Adjournment

VIII. Next Meeting

Date: Tuesday May 9, 2023

Time: 10:00 a.m. – 12:00pm EST

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