

AGENDA

Region I Planning & Policy Council

Tuesday May 9th, 2023 – 10:00 AM EST

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

Since this meeting is allowing for hybrid zoom participation, please:

- 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, and voting.
- All votes must be verbal with yes, no, or abstain from voting members via a roll call vote.

II. Approval of February Minutes (Roll Call Vote)

III. Old Business

- Reminder for member enrollment / applications continuing
- Invite local legislators to Regional Council meetings
- 2023 Needs Assessment Roll Call Vote

IV. New Business

-Speaker: Deirdre Gudger: Director of Prevention and Outreach
Quillen College of Medicine will discuss Syringe Trade & Education Program of Tennessee, known as STEP TN, a Harm reduction program.

-Mental Health Awareness Month

- 2024 Legislative Proposal Process

-Nominations and Roll Call Vote:

- Adult Committee Vice-Chair
- Children's committee Chair

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 – Kurt Hippel

VII. Adjournment

VIII. Next Meeting

Date: Tuesday August 1, 2023
Time: 10:00 a.m. – 12:00pm EST
Place: Frontier Health Corporate Office
1167 Spratlin Park Drive
Gray, TN 37615