

AGENDA

Region I Planning & Policy Council

Tuesday, May 11th, 2021 – 10:00 AM EST

I. Call to Order/Introductions - Tim Perry, Chair / Sam Slagle Vice-Chair

Roll- Call /Attendance for minutes- Kayla Withrow, Secretary

This meeting will be held via MS Teams due to the COVID-19 pandemic. Please be sure to remember the following:

- Keep phone 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.
- The minutes for this meeting should reflect the following :

“This Conference Call is being held via electronic means in pursuant of TCA 8-44-108 (Open Meetings Act) due to this council determining that it is necessary to meet electronically which is being necessitated due to the continuation of the COVID-19 pandemic and to ensure a healthy and safe meeting environment . This meeting shall be recorded for public access and posted on the TDMHSAS website.”

in the minutes that this conference call is being held

via electronic means aka conference call pursuant to Governor Bill Lee's Executive Order 16.

II. Approval of Minutes

III. Old Business

- Reminder for member enrollment / applications continuing.

IV. New Business

- Needs assessment reports: As submitted
 - Adult Committee- Sam Slagle / Vonda Wagner
 - C&Y Committee- Kayla Withrow / Melissa Birdwell

V. Reports

- a) Adult Committee- Samantha Slagle
- b) C&Y Committee- Kayla Withrow
- 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) TDMHSAS- Kirby Fye

VI. Adjournment

VII. Next Meeting - Date: Tuesday, May 11, 2021
 Time: 10:00 a.m.
 Place: Frontier Health Corporate Office
 1167 Spratlin Park Drive
 Gray, TN 37615