AGENDA

Region I Planning & Policy Council

Tuesday, Aug. 3rd, 2021 – 10:00 AM EST MS Teams

- I. Call to Order/Introductions Tim Perry, Chair. / Sam Slagle Vice-Chair Roll- Call /Attendance for minutes- Kayla Withrow, Secretary (Since this is a WebEx conference call due to COVID-19 Pandemic due to reasons as stated below: Please be sure to remember)
 - 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.

"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."

- II. Approval of Minutes
- III. Old Business
 - Reminder for member enrollment / applications continuing.
 - Needs assessments as reviewed have been submitted.

- Workforce shortage issues cont. to be a focus at all levels across the state.
- IV. New Business
- V. Program Presentation: Vonda Wager/ Cristi Blalock Frontier Health Employment Services; ID/DD services
- VI. 2021 Legislative Summary- Zack Blair, TDMHSAS
- VII. Reports
 - a) Adult Committee- Samantha Slagle
 - b) C&Y Committee- Kayla Withrow
 - c) Legislative Committee- Tim Perry (Sam Slagle)
 - d) MCO's
 - e) Inpatient Facilities
 - f) Crisis/CSU
 - g) Youth Villages
 - h) NAMI
 - i) Community Justice
 - j) TCCY
 - k) ADRC
 - I) TSPN
 - m) TMHCA
 - n) Disability Rights
 - o) Other Providers
 - p) TDMHSAS- Kirby Fye

VIII. Adjournment

IX. Next Meeting - Date: Tuesday, Nov. 9, 2021

Time: 10:00 a.m. EST

Place: Frontier Health Corporate Office

1167 Spratlin Park Drive

Gray, TN 37615