

AGENDA

Region I Planning & Policy Council

Tuesday May 7th, 2024 – 10:00 AM EST

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

Attendance- Melissa Birdwell, Vice Chair

This meeting is taking place via a hybrid option. With that being said:

- Keep phone or zoom on mute except when speaking
- Keep information shared to a minimum for time purposes
- Remember, be sure and say your name and agency when giving a report, making a comment, or when voting.
- All votes must be verbal with yes, no, or abstain from voting members

II. Approval of February 2024 Minutes (Roll Call Vote)

III. Old Business

- Reminder for member enrollment / applications continuing
- Invite local legislators, service recipients, and/or family members of service recipients to future meetings
- 2024 Needs Assessment (Review and Roll Call Vote)

IV. New Business

2025 Legislative Proposals

Secretary Position Vacancy

V. Speakers

Frontier Health Outreach programs

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. Public Comment*/Adjournment

VIII: Next Meeting

Tuesday August 6th, 2024
10:00 a.m. – 12:00pm EST
Frontier Health Corporate Office
1167 Spratlin Park Drive
Gray, TN 37615

*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.