AGENDA

Region I Planning & Policy Council

Tuesday, February 2, 2021 10:00am EST

- 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: 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, making a comment, or when voting.
 - This Conference Call is being held via electronic means and pursuant to Gov. Bill Lee's executive order 71. And 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.
- IV. New Business
 - Needs assessment reports:

Adult Committee- Sam Slagle / Vonda Wagner

C&Y Committee- Kayla Withrow / Melissa Birdwell

Vote on Needs for the Assessment

- 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
- I) TSPN
- m)TMHCA
- n) Disability Rights
- o) Other Providers
- p) TDMHSAS- Kirby Fye
- V. Adjournment
- VI. Next Meeting

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