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**REGIONAL PLANNING CONSORTIUM**  
**North Country Region – 2019, 2<sup>nd</sup> Quarter Board Meeting**  
**May 31, 2019 – 10:00a-12:00p**  
**Hudson Headwaters Health Network**  
**333 Glen St. Glens Falls, NY 12801**

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1. **Call to Order**
2. **Introductions (Name, stakeholder group, agency/organization)**
  - a. New Key Partner: Mary McLaughlin, Executive Director – Glens Falls PHN, AHI
  - b. New MCO Rep: Bill McHugh, Program Manager, Behavioral Health, MVP Healthcare
3. **Approve Meeting Minutes from 3/1/19 – Q1 RPC Board Meeting**
4. **AHI Workforce Committee Report Out (Kelly Owens, AHI)**
5. **Review/Approve edits to North Country RPC By-Laws**
6. **2019 RPC Elections:**
  - a. What to expect
  - b. Next Steps
7. **Review 2019 Strategic Plan**
8. **OMH Updates**
9. **OASAS Updates**
10. **Regional Updates**
  - a. HHH Workgroup
  - b. Children & Families Subcommittee
  - c. VBP Workgroup
11. **Transportation Grant (Lee Rivers)**
12. **Announcements**
13. **Adjourn Meeting (Motion Needed)**

*\*\*\*Please contact RPC Coordinator, Peter Griffiths, with any questions about upcoming meetings or events – (518) 424-1014 – [PG@CLMHD.org](mailto:PG@CLMHD.org)\*\*\**