



**REGIONAL PLANNING CONSORTIUM**  
**North Country Region**  
**2019, 3<sup>rd</sup> Quarter Board Meeting**  
**October 16, 2019 –12:00-1:15p**

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- Call to Order and Welcome Lee
  - Confirm quorum
  - Refresher of the RPC Board Function and Objective statement
  
- Welcome New and Group Introductions Suzanne  
(Name, stakeholder group, agency/organization)
  - New NC RPC Coordinator – Karen Rappleyea
  - Angela Vidile, MCO, MVP, Clinical Director
  - Vacated seat – H&HS – Michael Lawler, Encompass Health
  
- Approve Meeting Minutes from 5/31/19 – Q2 RPC Board Meeting Voting Board
  
- 2019 RPC Elections Karen
  - Update of survey of current members
  - Random selection of terms at Q4 meeting after election
  
- RPC State Co-chairs Meeting - Process Suzanne
  
- Review of 2019 Strategic Plan Suzanne
  
- Updates by OMH Joe Simko
  
- Updates by OASAS Davia Gaddy
  
- Workgroup Report Outs To be given at  
2:30p Town Hall
  - Children & Families Subcommittee
  - HARP/HCBS/Health Home Workgroup
  - Other area/taskforce – Housing, VBP, Statewide Workforce
  
- Discussion of North Country RPC feedback on DSRIP 2.0 Suzanne
  
- Announcements Karen
  - NC RPC Q4 Board meeting – Friday, December 20, location TBD, southern part of RPC
  
- Adjourn Meeting Co-Chair

***NOTE – Buffet Lunch is provided for the North Country RPC board members in the Generations restaurant.***

\*\*\*Please contact North Country RPC Coordinator, Karen Rappleyea, with any questions about upcoming meetings or events – (518) 424-1014 – [kr@CLMHD.org](mailto:kr@CLMHD.org) Additional information is available on the website: [www.clmhd.org/rpc](http://www.clmhd.org/rpc)