



**REGIONAL PLANNING CONSORTIUM
North Country Region
2019, 4th Quarter Board Meeting
Warren County Human Service Building
1340 U.S. 9, Lake George, NY 12845
December 20, 2019 – 10:00am - 12:00p**

AGENDA

- Call to Order and Welcome
 - Confirm quorumLee Rivers
Karen Rappleyea
- Approve Meeting Minutes from 10/16/19 – Q3 RPC Board Meeting
Voting Board
- Welcome New and Group Introductions
 - 2019 RPC Elections – Final Results
 - 2nd term members – Random selection
 - Key Partners for 2020 boardSuzanne Lavigne
Karen Rappleyea
- Finger Lakes Pilot Project: Bed Finder
 - Next steps for North CountryBeth White
- Review of 2019 Strategic Plan
 - Workgroup Report Outs
 - Children & Families Subcommittee
JoAnne/Richelle
 - VBP Workgroup
Mary/Terri
 - HARP/HCBS/Health Home Workgroup
Andrea Deepe
 - Workforce
Kelly Owens
 - Housing
TBD
- Updates
 - Joe Simko, OMH
 - Davia Gaddy, OASAS
- MCO – Report outs and Discussion
 - How do we maximize the relationship?
- Announcements
 - New staff at RPC
 - 2020 Board meeting dates/locationsKaren Rappleyea
- Adjourn Meeting

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



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2020 Meetings:

January 9	10a-12:30p	Know Your MCOs	Crandall Public Library, Glens Falls
January 9	1p-2:30p	Children & Families Subcom	Crandall Public Library, Glens Falls
March 27	10a-12p	NC RPC board meeting	UVM CVPH Health Center, Plattsburgh
June 26	10a-12p	NC RPC board meeting	Crowne Plaza Hotel, Lake Placid
Sept 25	10a-12p	NC RPC board meeting	Courtyard by Marriott, Lake George
Dec 18	10a-12p	NC RPC board meeting	TBD, Warren County