



REGIONAL PLANNING CONSORTIUM
North Country Region
2020, 3rd Quarter Board Meeting
Go To Meeting
September 25, 2020 – 10:00am - 12:00p

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/603629637>

You can also dial in using your phone.
United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 603-629-637

AGENDA

- Call to Order and WelcomeSuzanne Lavigne
 - New board memberSuzanne Lavigne
 - Brittany Rozelle, Hudson Headwaters Health Network
 - Rebecca Evansky, Northwinds IPA
 - Roll call by stakeholder groupsKaren Rappleyea
 - Confirm quorum.....Karen Rappleyea
 - Approve Meeting Minutes from 06/26/20 – Q2 RPC Board MeetingVoting Board

- Discussion - Board electionsAll

- Discussion - Cochair update and Next StepsAll

- RPC Updates.....Karen/Kat Gaylord
 - RPC Cohort Strategy
 - State/Cochairs Meeting – October 29

- RPC Activities
 - North Country & other RPC Q2 Report.....Karen Rappleyea
 - MAS / Transportation – OTP updateKaren Rappleyea
 - North Country/Tug Hill Pilot Project: SUD Bed FinderKaren/Bob Cawley
 - Children & Families SubcommitteeRichelle Gregory
 - Next C&F: Wednesday, Nov 4, 2:30p-4p
 - HCBS / HHH Workgroup.....Andrea Deepe
 - OASAS/SOR RFA UpdateAll
 - Housing WorkgroupSuzanne Lavigne
 - AHI Health Home initiative - care management trainingMary McLaughlin



REGIONAL PLANNING CONSORTIUM
North Country Region
2020, 3rd Quarter Board Meeting
Go To Meeting
September 25, 2020 – 10:00am - 12:00p

Updates

- Northwinds Integrated Health Network, Rebecca Evansky
- OMH, Laura Zocco
- OASAS, Davia Gaddy
- MCO – CDPHP, Fidelis, MVP, UHC
 - CDPHP and Valera Health

- Open Floor and Announcements.....All

- Adjourn Meeting

NOTE: 2020 – Q4 meeting, Friday, December 18, 10am to 12pm