



REGIONAL PLANNING CONSORTIUM

CNY RPC 3rd Quarter Board Meeting

September 21st 2020 10 am to 12 pm

Go To Meeting-Webinar

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- 10:00 am** **Welcome & Introductions (Scott/Sharon/Kate)**
- 10:10 am** **Approval of May 2020 Minutes (*Motion Requested*) (Scott/Sharon)**
- 10:15 am** **OMH Presentation: Language Access & Service Delivery**
Matthew Canuteson, Diversity and Inclusion Officer
Matthew Bitten, Language Access Coordinator
- 11:00 am** **RPC Vision & State Co Chairs Meeting Discussion (Scott/Sharon)**
- 11:30 am** **Standing Agenda Items (Scott/Sharon/Kate)**
- CNY Issue Updates
 - Workgroup Updates
 - o *HARP/HCBS/Health Home Group: Lisa Tanner, ICAN*
 - o *Workforce Development Committee: Kirsten Hubel, CCSI*
 - o *Children & Families Committee: Jennifer Daly, Family Advocate*
 - o *Care Manager Committee: Katie Molanare*
- 11:45 am** **RPC Announcements (Kate)**
- Youth Advocate & Peer Advocate Vacancies
 - Client Engagement Taskforce/Tracker
- 12:00 pm** **Adjourn (*Motion Requested*) (Scott/Sharon)**
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Important Dates to Remember:

- **4th Quarter Board Meeting:**
December 7th 2020 from 10 am to 12 pm
- **HARP/HCBS Workgroup:**
October 21st 2020 from 10 am to 11:30 am
- **Children and Families Subcommittee:**
October 9th 2020 from 10am to 12 pm
- **Workforce Development Group:**
November 6th 2020 from 9 am to 11 am
- **Care Management Roundtable:**
October 8th 2020 from 10 am to 11:30 am

2020 Board Meeting Dates:

1. December 7th 2020 from 10 am to 12 pm

2021 Board Meeting Dates:

1. February 1st 2021
2. May 3rd 2021
3. September 13th 2021
4. December 6th 2021

All meetings will be 10 am to 12 pm

****Minutes will be approved at the following quarterly meeting, scheduled for 12/7/2020****

Contact Katie Molanare, CNY RPC Coordinator with any questions at km@clmhd.org