



FINGER LAKES REGIONAL PLANNING CONSORTIUM

Board of Directors

AGENDA

May 15, 2020 1pm-3:00pm
Gotomeeting Conference Call

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- **Call to Order & Welcome** – Margaret
 - **Roll Call & Confirm Quorum** – Beth
 - **Approve March 13 Minutes** (attached) – Margaret
 - Motion
 - 2nd
 - Discussion or Corrections?
 - All in Favor? Any Opposed?
 - **Finger Lakes RPC Board Elections Update** – Beth
 - Key Partners
 - Survey Monkey Voting Results (attached)
 - BHCC's
 - Your Health Partners of the Finger Lakes – Maureen Bischoff
 - Finger Lakes and Southern Tier BHCC
 - Integrity Partners for Behavioral Health
 - **Proposed Bylaws Amendments** - Margaret

To allow voting quorum to be suspended for purpose of approving minutes
To allow electronic voting via survey Monkey

Questions?

Contact **Beth White, RPC Coordinator** at bw@clmhd.org or 518-391-8231
or **Margaret Morse, RPC CoChair** at mmorse@co.seneca.ny.us

Finger Lakes RPC Board Meeting Agenda – May 15, 2020

- **RPC Activities** - Beth

RPC Focus - COVID Specific & Ongoing Work

FL Region Resource Guide (attached)

MH Program Access survey

Compiled regional comments (attached)

C&F – CFTSS/HCBS Sustainability Learning Collaborative

Bed Finder Migration to North Country/Tug Hill

- **Future of Telemental Health** – Margaret

What have we learned?

Issues

Opportunities

What do we want the State to know?

- **Stakeholder Groups Report** – Beth

- How they're doing

- Thoughts about what the RPC focus should be right now

- **2020 RPC Board Meeting Dates**– Beth

Friday, **March 13** from 1-3pm: Gotomeeting Conference Call

Friday, **May 15** from 1-3pm: Gotomeeting Conference Call

Friday **Sept 11** from 1-4pm: Ontario County Training Facility

Friday **Nov 13** from 1-4pm: St. Bernard's

- **Wrap Up & Adjournment** – Margaret

Questions?

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