



REGIONAL PLANNING CONSORTIUM

CNY RPC 2nd Quarter Board Meeting

May 4th 2020 10 am to 12 pm

Go To Meeting-Webinar

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- 10:00 am** **Welcome & Introductions (Scott/Sharon/Kate)**
- Sharon MacDougall- DCS of Cortland Co./DCS Co-Chair
- 10:10 am** **Approval of February 2020 Minutes (*Motion Requested*) (Scott/Sharon)**
Approval of CNY By-Laws Additions (*Motion Requested*) (Katie)
- 10:15 am** **COVID-19 Discussion (Scott/Sharon)**
- Agency, Client, Community Impact
 o County's Response to PPE Demand
- Future Landscape: Telehealth
- 11:15 am** **Standing Agenda Items (Scott/Kate)**
- Prioritize Current Issue Slate
- Workgroup Updates
- State Co-Chairs Meeting
- 11:45 am** **RPC Announcements (Kate)**
- Youth Peer Vacancy
- COVID-19 Open Discussion Calls
- SU Pilot Survey
- 12:00 pm** **Adjourn (*Motion Requested*) (Scott/Sharon)**
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Important Dates to Remember:

- **3rd Quarter Board Meeting:** September 21st, 10 am to 12 pm at OneGroup Center*
- **HARP/HCBS Workgroup:** May 20th 2020 - 10 am to 11:30 am at Liverpool Library*
- **Children and Families Subcommittee:** May 15th 2020 from 10am to 12 pm via Conference Call
- **Workforce Development Group:** May 28th 2020 from 10 am to 12 pm at Circare*
- **Care Management Roundtable:** May 7th 2020 from 10 am to 11:30 am at Prevention Network*

2020 Board Meeting Dates:

1. September 21st 2020 from 10 am to 12pm
2. December 7th 2020 from 10 am to 12 pm

Your RPC Coordinator

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Minutes will be approved at the following quarterly meeting, scheduled for 9/21/2020