



REGIONAL PLANNING CONSORTIUM
Capital Region 1st Quarter Board Meeting
January 30, 2020 2:30pm - 4:00pm
Krause Center (2212 Burdett Avenue, Troy, NY)

1. **Call to Order**
2. **Introductions (Name, stakeholder group, agency/organization, title)**
 - **Welcome New Board Member(s): {TBD}- Hospital/Health System Provider**
3. **Presentation: United Concierge Medicine: The Virtual ER**
 - *Dan Yamin, VP Business Development*
4. **Presentation: Care Design, NY (CCO/HH) and Partners Health Plan (PHP)**
 - *Mandy Senko, AVP of Provider Relations*
 - *Gordon Collier, Provider Relations Specialist*
5. **Report Out:**
 - **HARP/HCBS/Health Home Work Group Update** – Amanda Pierro (**chair needed!**)
 - **Children and Families Subcommittee Update** – *Bill Gettman/Moira Furman*
 - **Transitions to Care: Homelessness Work Group Update**- *Kathy Coons*
 - **Statewide Workforce Task Force** – *Kevin Connally*
 - **Other Board Report Outs** – *open to all Board members*
6. **Review: Capital Region 2019 Areas of Focus**
 - *Plan for 2020*
7. **Capital Region RPC Board Feedback- *Standing Agenda Item***
8. **Adjourn Meeting (*Motion Needed*)**



Review: Capital Region 2019 Areas of Focus

1. Increase consumer/peer/family voice

- Ensuring we have a mechanism to hear from consumers/peers/families. Region is working to organize volunteers to begin discussing a survey for the region related to feedback the region would like to begin gathering from consumers.

2. Workforce

- Desire for continued conversation at the regional level around workforce. Also an opportunity for Capital Region representation on the statewide RPC workforce work group.

3. Regulatory & Policy Changes

- Desire for awareness on necessary pushback for regulatory and policy changes that are taking away from engagement and face time with clients.



Capital Region RPC 2020 Meeting Schedule:

(As of January 30, 2020)

Capital Region C&F Subcommittee:

- February 5th, 3:00pm – 4:30 pm
 - In-Person: **Albany County Dept. of Health, 175 Green St., Albany, NY (Basement)**
- Remainder of 2020 dates TBD at 2/5/20 meeting

Capital Region Health Home/HARP/ HCBS Work Group:

- Each meeting will be held on the 2nd Tuesday of every odd month
- **Location: In-Person, Unity House of Troy, 2431 6th Ave, Troy, NY 12180 (2nd Floor)**
 - March 10th, 1:00pm – 3:00pm
 - May 12th, 1:00pm – 3:00pm
 - July 14th, 1:00pm – 3:00pm
 - September 8th, 1:00pm – 3:00pm
 - November 10th, 1:00pm – 3:00pm

Capital Region RPC Board Meetings:

- Each meeting will be held on a Tuesday from 2:00pm – 4:00 pm
 - 2nd Quarter: May 19th (Location TBD)
 - 3rd Quarter: August 18th (**Four Winds Saratoga, 30 Crescent Avenue, Saratoga Springs**)
 - 4th Quarter: December 8th (Location TBD)

Capital Region Transitions in Care Work Group:

- TBD

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