



**Mohawk Valley Regional Planning Consortium  
Board of Directors**

**March 6, 2020 10am-12:30pm**

Herkimer College  
Robert McLaughlin College Center  
100 Lou Ambers Drive Herkimer, NY 13350

**Meeting Agenda**

- |  |                   |
|--|-------------------|
| 1. Welcome & Introductions             | Susan Matt        |
| 2. Approval of Minutes                 | Susan Matt        |
| 3. 4 <sup>th</sup> Quarter Date Change | Jacqueline Miller |
| 4. RPC Updates-                        | Jacqueline Miller |
| 5. Introduce New Board Members         | Susan Matt        |
| 6. 2020 Planning Survey Results        | Jacqueline Miller |
| 7. Children & Families                 |                   |
| a. Mohawk Valley                       | Steven Bulger     |
| b. Statewide                           | Jacqueline Miller |
| 8. Ad Hoc Workgroups Planning & Leads  | Jacqueline Miller |
| a. Health Home/HARP/HCBS               |                   |
| b. COPE                                |                   |
| 9. May 2020 Co-Chairs                  | Susan Matt        |
| 10. OMH Field Office                   | Joe Simko         |
| 11. Integrated Primary Care Webinar    | Susan Matt        |
| 12. Open Floor                         |                   |

**Upcoming Meeting Schedule**

2<sup>nd</sup> Quarter BOD: June 6<sup>th</sup>, 2020 10am-12:30pm- Herkimer Community College  
3<sup>rd</sup> Quarter BOD: September 4<sup>th</sup>, 2020 10am-12:30pm- Herkimer Community College  
4<sup>th</sup> Quarter BOD: TBD

*Minutes to be approved on June 6<sup>th</sup>, 2020 & will be available to the public within one week*

Contact RPC Coordinator, Jacqueline Miller at [jm@clmhd.org](mailto:jm@clmhd.org) or (518)469-2669, with comments.

