



Mohawk Valley Regional Planning Consortium
Board of Directors
September 4th, 2020 10am-12:00pm
Via GoToMeeting

Meeting Agenda

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| 1. Welcome & Introductions | Susan Matt |
| a. New Board Members | |
| 2. Approval of Minutes | Susan Matt |
| 3. Election 2020 | Jacqueline Miller |
| 4. By-Laws Vote | Jacqueline Miller |
| a. Quorum for minute approval | |
| b. Electronic voting | |
| 5. RPC Updates | Jacqueline & Katerina |
| a. RPC Cohort strategy | |
| b. Statewide RPC co-chair meeting | |
| 6. OMH Field Office report | Joe Simko |
| 7. Statewide telehealth dashboard | Jacqueline Miller |
| 8. Post-Pandemic landscape | Steven & Susan |
| 9. Children & Families | Steve & Jacqueline |
| 10. Ad Hoc Workgroups Planning & Leads | |
| a. HH/HARP/HCBS | Sandra Soroka |
| i. ARS | |
| ii. 60 miles | |
| b. COPE/Peer workforce | Jennifer Pederson |
| 11. OASAS Update | Davia Gaddy |
| 12. Key Partners | Jacqueline Miller |
| 13. Next Steps | Steven, Susan, & Jacqueline |
| 14. Open Floor | |

Upcoming Meeting Schedule

New Board Member Orientation: October 16th, 2020 1pm-2:30pm- GoToMeeting
4th Quarter BOD: November 13th, 2020 10am-12:30pm- GoToMeeting

Minutes to be approved on November 13th, 2020 & will be available to the public within one week

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