

RPC - Tug Hill Region

Jefferson County - Lewis County - St. Lawrence County

REGIONAL PLANNING CONSORTIUM Tug Hill Region – 2020 3rd Quarter Board Meeting September 14, 2020 – 10:00am-12:00pm GoToMeeting

- 1. Call to Order
- 2. Introductions (Name, stakeholder group, agency/organization)
 - *New Board Member introduction: Ryan Beshaw
- 3. Confirm Quorum
- 4. Approve Meeting Minutes from 2020 1st and 2nd quarter meeting
- 5. Bylaws Amendment proposal
- 6. Tug Hill 2nd quarter report and discussion
- 7. RPC State co-chairs meeting/ Cohort updates
- 8. State Partner Updates:
 - Laura Zocco OMH
 - Allie MacPherson OASAS
- 9. Tug Hill HHH Workgroup and C&F Subcommittee report
- 10. SUD Bed Finder pilot program update
- 11. SAVE THE DATES!:
 - a. Tug Hill 2020 BOD Meetings: Location of meetings will be subject to current social distancing guidance at that time.
 - 4th qtr: December 2020 10a-12N
 - b. Workgroup and Subcommittee meetings will also be subject to current guidance.
- 12. Open Floor
 - a. Please visit www.clmhd.org/rpc for more information on the other RPC regions and upcoming events
- 13. Adjourn