



## REGIONAL PLANNING CONSORTIUM

### CNY RPC 4<sup>th</sup> Quarter Board Meeting

December 7<sup>th</sup> 2020 10 am to 12 pm

Go To Meeting-Webinar

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- 10:00 am** Welcome & Introductions (Scott/Sharon/Katie)
- 10:10 am** Approval of September 2020 Minutes (*Motion Requested*) (Scott/Sharon)
- 10:15 am** State Co Chair Meeting Recap (Scott/Sharon)
- 10:45 am** Review Newly Identified Issues (*Motion Requested*) (Scott/Sharon/Katie)
- 11:30 am** Workgroup Updates (Katie)
- HARP/HCBS/Health Home Group: Lisa Tanner, ICAN
  - Workforce Development Committee: Kirsten Hubel, CCSI
  - Children & Families Committee: Jennifer Daly, Family Advocate
  - Care Manager Committee: Katie Molanare
- 11:45 am** RPC Announcements (Katie)
- Vacancies- Peer Advocate, Community Co-Chair, Key Partner
  - Due Diligence Standing Committee Proposal
- 12:00 pm** Adjourn (*Motion Requested*) (Scott/Sharon)
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#### Important Dates to Remember:

- **HARP/HCBS Workgroup:**  
December 16<sup>th</sup> 2020 from 10 am to 11:30 am
- ~~**Children and Families Subcommittee:**  
December 11<sup>th</sup> 2020 from 10am to 12 pm~~
- **Workforce Development Group:** TBD
- **Care Management Roundtable:**  
December 10<sup>th</sup> 2020 from 10 am to 11:30 am

#### 2021 Board Meeting Dates:

1. February 1<sup>st</sup> 2021
2. May 3<sup>rd</sup> 2021
3. September 13<sup>th</sup> 2021
4. December 6<sup>th</sup> 2021

*All meetings will be 10 am to 12 pm*

*\*Minutes will be approved at the following quarterly meeting, scheduled for 2/1/2021\**

Contact Katie Molanare, CNY RPC Coordinator with any questions at [km@clmhd.org](mailto:km@clmhd.org)