



REGIONAL PLANNING CONSORTIUM
North Country Region
2020, 2nd Quarter Board Meeting
Go To Meeting
June 26, 2020 – 10:00am - 12:00p

AGENDA

- Call to Order and Welcome
 - Introductions/roll call by stakeholder groups
 - Confirm quorumLee Rivers
Karen Rappleyea

- Approve Meeting Minutes from 03/27/20 – Q1 RPC Board Meeting
Voting Board

- Proposed Bylaws Amendments
Voting Board
 - To allow voting quorum to be suspended for purpose of approving minutes
 - To allow electronic voting

- RPC Activities
 - North Country & other RPC Q1 Report
Karen Rappleyea
 - North Country/Tug Hill Pilot Project: SUD Bed Finder
Karen Rappleyea
 - 820 Residents/GIS announcement
Jennifer Neifeld
 - Children & Families Subcommittee
JoAnne Caswell
 - Housing Workgroup update and discussion
Suzanne Lavigne
 - HCBS / HHH Workgroup
Lee Rivers/Andrea Deepe

- Updates
 - OMH, Laura Zocco
 - OASAS, Davia Gaddy
 - MCO – CDPHP, Fidelis, MVP, UHC

- Announcements

- Adjourn Meeting

Sept 25	10a-12p	NC RPC Q3 board meeting	Courtyard by Marriott, Lake George
Dec 18	10a-12p	NC RPC Q4 board meeting	Warren County Human Services Building 1340 U.S. 9, Lake George, NY 12845