



**REGIONAL PLANNING CONSORTIUM
CNY RPC 2nd Quarter Board Meeting**

*June 14th 2021
10 am to 12 pm
Zoom*

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- 10:00 am** **Welcome & Introductions (Sharon/Katie)**
- 10:10 am** **Approval of February 2021 Minutes (*Motion Requested*) (Sharon)**
- 10:15 am** **RPC Updates (Sharon/Katie/Lori Kicinski-RPC Project Director)**
Funding & Restructuring
- 10:50 am** **Board Poll: Next Steps/Regional Sustainability**
- 11:00 am** **Open Discussion (Sharon/Katie)**
Poll Results/Board's Next Steps
- 11:45 am** **Workgroup Updates (Katie/Board Members)**
*Medicaid Managed Care Committee: Lisa Tanner, ICAN
Children & Families Committee: Jennifer Daly, Family Advocate
BH Care Mgt Workforce Committee: Claire Isaacson, Molina
Due Diligence Committee/Taskforces: On Hold*
- 12:00 pm** **Adjourn (*Motion Requested*) (Sharon)**
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Upcoming Committee Meetings:

- Children and Families Subcommittee: July 9th at 10 am-11:30 am Via Zoom
- Medicaid Managed Care Committee: June 16th at 10 am-11 am Via Zoom
- BH Care Mgt Workforce Committee: July 8th at 10 am-11 am Via Zoom

Upcoming Taskforce Meetings: *Pending*

- Telehealth Taskforce: July 16th at 9 am to 10 am Via Zoom
- Opioid Epidemic Taskforce: July 19th at 11 am-12pm Via Zoom

2021 Board Meeting Dates:

September 13th 2021
December 6th 2021

Minutes will be approved at the following quarterly meeting, scheduled for 9/13/2021
Contact Katie Molanare, CNY RPC Coordinator with any questions at km@clmhd.org