



REGIONAL PLANNING CONSORTIUM

Capital Region 3rd Quarter Board Meeting

August 18th, 2020 2:00pm – 3:30pm

Go To Meeting: Meeting Access Code: 284-366-325

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- 1. Call to Order**
 - 2. Introductions: (Name, stakeholder group, agency/organization, title)**
 - 3. Approval of 2nd Quarter Meeting Minutes**
 - 4. Hixny Presentation:** John Bunnell
 - 5. Statewide Workforce Presentation:** Katie Molanare- RPC Coordinator Central Region
 - 6. Report Out:**
 - HARP/HCBS/Health Home Work Group Update
 - Adult HCBS transition to ARS, Current State/Impact of State of Emergency
 - Children and Families Subcommittee Update
 - Children’s HCBS Waiver and Rate Reduction, Current State/Impact of State of Emergency
 - Transitions In Care Work Group Update
 - Capital Region Concerns
 - Other RPC Regional Issues: Lori Kicinski
 - 7. Capital Region RPC:**
 - Key Partner Discussion
 - Other Board Report Outs- *open to all Board members*
 - 8. Capital Region RPC Board Feedback- *Standing Agenda Item***
 - 9. Adjourn Meeting (Motion Needed)**