



MOHAWK VALLEY REGIONAL PLANNING CONSORTIUM

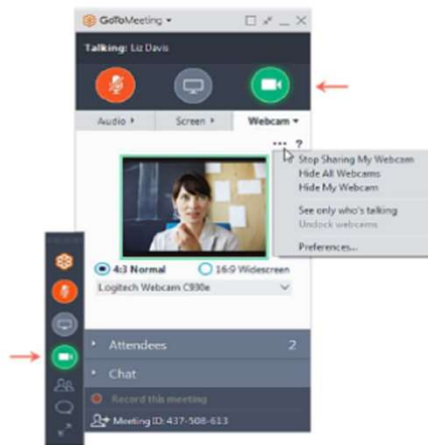
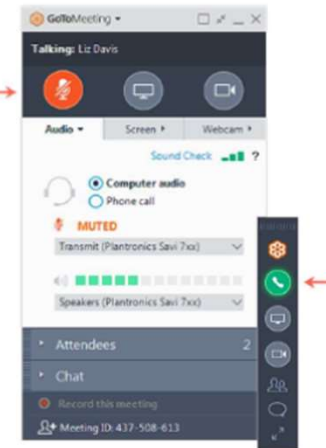


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**MOHAWK VALLEY
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CONSORTIUM**

WELCOME

3rd Quarter Board Meeting
September 4th, 2020
10am-12pm



MOHAWK VALLEY REGIONAL PLANNING CONSORTIUM

- **Roll call**
- **Welcome new board members**
 - CNYHHN- Ms. Danielle Martin
 - Fidelis Care Ms. Ivette A. Morales.
 - Nathan Littauer Hospital- Mr. Geoff Peck



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Approval of 2nd Quarter Meeting Minutes



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➤ Election 2020

- In 2019 board voted to do a staggered election to ensure that no stakeholder group had complete turnover. Popsicle sticks were drawn in September 2019.
- Organizations up for election this year, is there interest on continuing?
- Vote on suspension/postponement of 2020 elections due to pandemic and changing landscape & Resume 2021



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BY-LAWS VOTE

- Quorum for board minute approval
- Electronic voting
- Election



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RPC Updates

- RPC Cohort strategy
- Statewide RPC Co-chair meeting
 - Direction of focus
 - Format



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**OMH Field Office Report Out
Joe Simko**



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Statewide Telehealth Dashboard



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**Post-pandemic landscape
& relief of those we serve**



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Children & Families Subcommittee



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Ad Hoc Workgroup Report Out:

- HARP/HCBS/Health Home Work Group Update
 - Adult HCBS transition to ARS
 - 60 Miles

- COPE/Peer Workforce
 - Direction/Focus
 - Telehealth



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OASAS Report Out

Davia Gaddy & Gail Keeler

- Telehealth Update
- Virtual Recertification Reviews
- July Quarterly Advance Temporary Withholds



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Mohawk Valley RPC:

- Key Partner Discussion
- Next Steps
- Open Floor

UPCOMING EVENTS:

- New member orientation: October 16th, 2020 1pm-2:30pm
- Q4 November 13th, 2020- 10am-12:30pm



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Adjourn Meeting