

## COPA Local Advisory Council

### Agenda

**October 29, 2019**

**1:30 p.m. – 3:00 p.m.**

**Sullivan County Health Department - 154 Blountville Byp, Blountville, TN 37617**

1:30-1:35	Welcome & Introductions	Chair, Dennis Phillips
1:35-1:40	Approval of prior meeting minutes	All
1:40-1:50	COPA Monitor report out	Larry Fitzgerald, COPA Monitor
1:50-1:55	Population Health presentation	Judi Knecht, COPA Coordinator
1:55-2:25	Population Health discussion	All
2:25-2:50	Workgroup's recommendation On Public Comments at meetings	Secretary, Brenda White-Wright
2:50-2:55	Vote on proposed meeting schedule	All
2:55-3:00	Announcements/Adjourn	Chair, Dennis Phillips

**Proposed Meeting Schedule for FY 2020:**

- Jan – (week of 6<sup>th</sup>-10<sup>th</sup>) Public Hearing** (Tues, January 7, 2020)
- Feb – (week of 3<sup>th</sup>-7<sup>th</sup>) Annual Report Due** (Tues, February 4, 2020)
- April – 3<sup>rd</sup> Tuesday** (Tues, April 21, 2020)
- July – 3<sup>rd</sup> Tuesday** (Tues, July 21, 2020)
- Oct – 3<sup>rd</sup> Tuesday** (Tues, October 20, 2020)

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#### **Mission Statement:**

*To assist the Tennessee Department of Health in ensuring that the Certificate of Public Advantage issued to Ballad Health provides a public benefit for residents of Northeast Tennessee and Southwest Virginia by facilitating public input and reporting on information received.*