## TDMHSAS REGION III PLANNING AND POLICY COUNCIL July 11, 2024 10 AM EST/ 11 AM CST

## <u>AGENDA</u>

- 1. Call to Order
- 2. Review and Approval of April Minutes (Roll Call Vote)
- 3. TDMHSAS Report Krysten Velloff and Angela Jackson
- 4. 2024 Legislative Summary- Krysten Velloff and Angela Jackson
- 5. Presentation by Johnny Payne from TN Start
- 6. Region III Office Openings:
  - a. Child & Adolescent Subcommittee Chair
  - b. Prepare for Vice Chair/Chair Openings
- 7. Needs Assessment (NA) Review
  - a. Review 2024 NA Summary and Multiple Needs by Region
  - b. Review FY 2025 Preliminary Approved Cost Increase information presented at the Statewide Policy and Planning Council in June 2024
- 8. Break Out Subcommittees: In-person and online breakout sessions divided into Child/Adolescent focused and Adult focused groups to discuss 2025 NA
- 9. Committee Reports
  - a. Adult Sub Committee- Trish Cunningham
  - b. C&A Sub Committee- VACANT
  - c. Legislative Subcommittee Nicole Bates
  - d. TDMHSAS Consumer Advisory Board (CAB)
  - e. Consumer update/questions
- 10. Provider Announcements
  - a. Hospitals
  - b. Community Mental Health Providers (CMHPs)
  - c. Community Partners
  - d. TennCare
  - e. Public Comment\*
- 11. Next Meeting: October 10, 2024, at 10:00 EST/9:00 CST at the AIM Center; 472 W. MLK Blvd, Chattanooga TN 37402. Meeting is in-person with a virtual attendance option.
- 12. Adjournment

\*Public Comment: The Regional Planning and Policy Council shall reserve a period for public comment to provide the public with the opportunity to comment on matters that are germane to the items on the agenda for the meeting. The Chair will recognize guests who wish to make public comment. Guests attending in-person, please make your intent to speak known and the Chair will recognize you. Guests attending virtually, shall make their intent to speak known by clicking the "raise your hand" icon located at the top of the screen and the Chair will recognize the individual.