



# Community Health Planning & Strategies Committee

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**Cheri Tomlinson, Committee Chair**

Tuesday, January 26, 2020

12:00 pm to 2:00 pm

ZOOM digital meeting

<https://us02web.zoom.us/j/82537591220?pwd=QnlvY011aGw3OGZ5V0xQV3pOdm4ydz09>

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## **AGENDA**

### **A. Welcome, Introductions and Declarations of Conflict-of-Interest**

### **B. Determination of quorum**

### **C. Review and Approval of Agenda**

The committee will review the agenda for this meeting. A vote may take place to amend agenda and/or approve agenda for this meeting.

### **D. Review of the Minutes and Action Items**

The committee will review the summary minutes of the previous meeting from September 29<sup>th</sup>, 2020. Please inform the Chair of any revisions that should be incorporated into the summary minutes.

### **E. Chair Update**

The Chair will review the recent activity of the committee and provide comments.

### **F. Review EMA Continuum of Care by Service Category**

The Committee will review the Continuum of Care by Service Category. A vote may take place on this item if necessary.

### **G. Review of Annual Quality Improvement Plan**

The Committee will review the Quality Improvement Plan for the 2021GY. A vote may take place on this item if necessary.

### **H. Review Quality Assurance Site Visit Results**

The Committee will review the results from the Quality Assurance Site Visits. A vote may take place on this item if necessary.

**I. Discuss the Needs Assessment Workgroup**

The committee will discuss the idea for a committee made up of Planning Council members and SWAG members to complete the Needs Assessment.

**J. Review Planning Council Activity Timeline and Scope of Work.**

The Committee will review the PCAT.

**K. Determination of Action/Agenda Items for Next Meeting**

The committee will set the agenda items for the next meeting.

Items requested at the previous meeting to follow up on include:

**L. Current Event Summaries**

This is the time for Planning Council members to share a brief summary of current events. Members of the work group cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

**M. Call to the Public**

This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

**Adjourn**

**Meeting Ground Rules:**

- Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.
- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.

**Video/Telecommunication Conference Information:**

Join Zoom Meeting:

<https://us02web.zoom.us/j/82537591220?pwd=QnlvY011aGw3OGZ5V0xQV3pOdm4ydz09>

Join Via Phone: (346) 248 7799

Meeting ID: 825 3759 1220

Passcode: **824365**