



# Community Health Planning & Strategies Committee

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**Randall Furrow, Council Chair**

Tuesday, January 25, 2022

12:00 pm to 2:00 pm

ZOOM digital meeting

<https://us02web.zoom.us/j/88985331024?pwd=YTdGdEYxMlBjbzB4Z0YzbzlxMGNiZz09>

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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 November 30th, 2021. 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 progress and updates of the integrated plan.**

The Committee will review the updates and progress of the Integrated Plan.

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

The Committee will review the Quality Improvement Plan.

### **H. Review Scope of Work & Planning Council Activity Timelines (PCAT)**

The Committee will review the Scope of Work and the Planning Council Activity Timeline for the upcoming Grant Year.

**I. Review and update the Guiding Principles.**

The Committee will continue to review the Guiding Principles. A vote may take place on items at this time if necessary.

**J. Third-Tier Care Coordination Update.**

The recipient's office will provide an update to the committee discussing the third-tier care coordination.

**K. Dental Workgroup Update**

The Committee will receive an update from the Dental Workgroup. A vote may take place on items at this time if necessary.

**L. Review and Resolve Parking Lot Items**

The Committee will review and resolve any items for review in the "Parking Lot" at this time. A vote may take place on items at this time if necessary.

**M. 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:

- PSRA Planning

**N. 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.

**O. 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/88985331024?pwd=YTdGdEYxMlBjbzB4Z0YzbzIxMGNiZz09>

Join Via Phone: (346) 248 7799

Meeting ID: 889 8533 1024

Passcode: 272354