CROSS MHDS REGION GOVERNING BOARD MEETING 1 Page

Date: 3/31/2020

Time: 1PM to 3:20 PM

Where: Zoom Meeting only due to social distancing recommendations related to COVID-19.

Join Zoom Meeting: <https://zoom.us/j/947285732> Meeting ID: 947 285 732

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**1:00** Call Meeting to order/introductions

**1:05** Approve Agenda

Consent Agenda-action needed.

* 2. Minutes for 1/28/2020 and 2/5/2020
* 3. CEO Report
* 4. Financial Report: January 2020, February 2020
* 5. Service Reports: Client Services, Jail Services, Children’s Services
* 6. Provider Reports: ITP

**1:10** 7.0 Children’s Behavioral Health Implementation Plan -action needed

**1:15** 8.0-8.1 Annual Service and Budget Plan-action needed

**1:20** 9.0 Management Plan-action needed

**1:30** 10.0-10.2 Access Center- Update

**1:45** 11.0 Access Center Contract-action needed

**1:55** Access Center Transportation-action needed

**2:00** 13.0-13.1 Optimae Telepsych Proposal-action needed

**2:20** 14.0 Knoxville Residential Contract- Update/discussion

**2:30** 15.0-15.1 Request for Information Crisis Stabilization Community Based and Supported Employment- Action Needed

**2:40** Children’s Partnership MOU’s-action needed

* 16.0 Decatur County Public Health
* 16.1 Ringgold County Public Health
* 16.2 Wayne County Public Health
* 16.3 Marion County Public Health

**2:50** 17.0 ACT Designation-action needed

**2:55**  18.0 Subacute Designation-action needed

**3:00** 19.0 Zion-Safe Harbor MOU-action needed

**3:05** COVID-19 Plans/Updates

**3:15** Miscellaneous / public comment/ Set next meeting date

**3:20** Adjourn