



PROVIDER COALITION MEETING – AGENDA

When: March 15, 2022

Time: 10:00 – 11:00

ZOOM: <https://svpc.zoom.us/j/93071383967?from=addon>

1. Call to Order

2. Introduction/Attendance

3. Approval of Minutes from the February 15, 2022, meeting

4. Updates

- a. **North Country Regional Network of Care**
 - i. *Transportation and Care Coordination Initiatives*
 - *No Updates as of 03/09/2022*
- b. **OASAS** (*To be added to May Meeting*)
- c. **Providers**
- d. **ASAP Update:** (*To be added to May Meeting*)

5. Treasures Report

- a. *Treasure Updates: \$10,612.34*

6. Action Items from previous meeting:

- a. *Strategic Planning Services*
 - i. *Contract with Mr. Richard L. Halpin*
 - *The fee for the project as described herein will be \$2,800 plus the costs of travel and lodging as may be required.*
 - *Dates to be established.*
 - ii. *2022 Conference*
 - *Are members interested in an in-person conference? (Need Motion to Proceed)*
 - *When: Wednesday, November 2, 2022, through Friday, November 4, 2022*
 - *Where: The 1000 Islands Harbor Hotel*
 - *See attached BEO from the 1000 Islands Harbor Hotel.*
 - *Review proposed attendance numbers.*
 - iii. *Membership List (See Attached List, additions/corrections)*
 - iv. *Membership Dues (See Attached, Need Motion to Approve)*

7. New Business:

8. Adjournment

2022, Northern Tier Providers Coalition Schedule (Third Tuesday of every other Month)

February 15, March 15, May 17, July 19
September 20, Annual Mtg. Wednesday November 2,
Annual Conference, Tentative Dates: November 2-4
The 1000 Islands Harbor Hotel