

PROVIDER COALITION MEETING – AGENDA

When: May 16, 2022

Time: 10:00 – 11:00

ZOOM: <https://svpc.zoom.us/j/88619077335>

1. Call to Order

2. Approval of Minutes from the March 15, 2022, meeting

3. Introduction/Attendance

4. Updates

- a. **North Country Regional Network of Care**
 - i. *Transportation and Care Coordination Initiatives*
 - *No Updates as of 05/12/2021*
- b. **OASAS** (*To be added to May Meeting*)
- c. **Providers**
- d. **ASAP Update:** (*To be added to May Meeting*)

5. Treasures Report

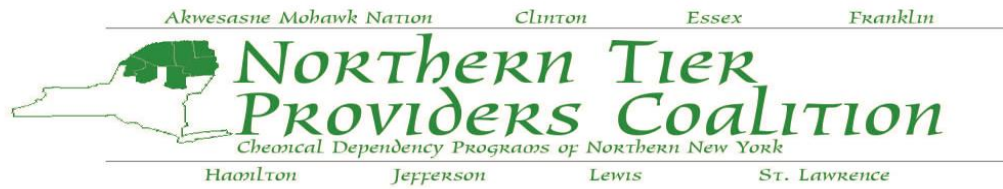
- a. *Treasure Updates: \$9,981.30*
 - i. *04/06-2022, paid 2021 ASASP Dues*

6. Action Items from previous meeting:

- a. *Strategic Planning Services*
 - i. *Contract with Mr. Richard L. Halpin*
 - *Initial session May 16, 2022*
 - *Retreat June 21 Hotel Saranac, Saranac Lake, NY 9:00 am*
 - *Final presentation July 19*
 - ii. *2022 Conference*
 - *When: Wednesday, November 2, 2022, through Friday, November 4, 2022*
 - *Where: The 1000 Islands Harbor Hotel*
 - *Conference Committee Up-dates:*
 - *Northern View – A Look at Our Own Landscape*
 - *Save the Date*
 - *Registration*
 - iii. *Membership List (See Attached List, additions/corrections)*
 - *Dues paid members as of 5/12/2022:*
 - *Carolyn White (Individual)*
 - *Seaway Valley Prevention Council*
 - *Champlain Valley Family Center*
 - *St. Joseph's Rehabilitation Center*

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, November 2-4
The 1000 Islands Harbor Hotel



7. Presentation: Richard Halpin

8. New Business:

9. Adjournment

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