

## PROVIDER COALITION MEETING – AGENDA

**When: September 20, 2022**

**Time: 10:00 – 12:00**

### Hybrid Meeting:

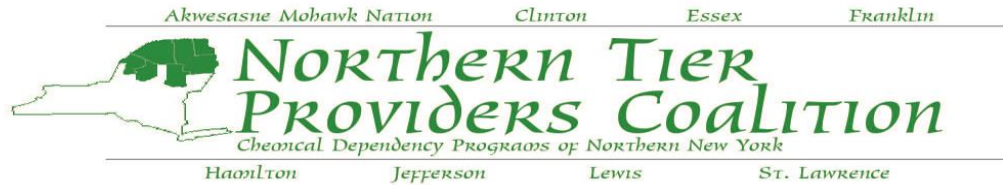
**In person:** Seaway Valley Prevention Council  
206 Ford Street, Suite 301  
Ogdensburg, NY 13669

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

1. **Call to Order**
2. **Approval of Minutes from July 19, 2022**
3. **Introduction/Attendance**
4. **Treasures Report**
  - a. *Treasure Updates: \$9,856.30*
5. **Notice of Bylaw Amendments, See Attached**
  - a. Rachel Milone, Regional Addictions Resource Center
6. **Strategic Planning Committees**
  - a. *Advocacy*
  - b. *Sustainability*
    - I. *2023 Northern Tier Providers Coalition Officer Nomination*  
**Current**  
*Larry Calkins, Co-Chair*  
*Bill Bowman, Co-Chair*  
*Larry Calkins, Treasurer*  
*Becca Ames, Secretary (Paid Position)*  
**Note: Officers**  
*The officers of the Coalition shall be elected every two years (in even-numbered years) during our Annual Conference (November meeting) and take office at the Annual Conference Award Luncheon. A term of office is two (2) years. The Chair may not serve more than one term but may be elected to non-consecutive terms.*
  - c. *Education*
  - d. *Wellness*
7. **Updates**
  - a. North Country Regional Network of Care
    - I. September 20<sup>th</sup> Transportation meeting with OASAS update
    - II. Update on Care Coordination, Rachel Milone, Regional Addictions Resource Center
  - b. OASAS Syracuse Regional Office
  - c. Alcoholism & Substance Abuse Providers of New York State, Inc.
  - d. On September 28<sup>th</sup> Credo Community Center is celebrating the start of construction on their new Outpatient Clinic and Opioid Treatment Program in Watertown
  - e. Providers

### **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*



**f. 2022 Conference**

I. *When: Wednesday, November 2, 2022, through Friday, November 4, 2022*

II. *Where: The 1000 Islands Harbor Hotel*

III. *NTP Annual Awards*

IV. *Conference Committee Updates:*

- *NYS Office of Addictions Services and Supports, Associate Commissioner for Prevention & Problem Gambling Services Patricia (Pat) Zuber-Wilson will be meeting with Prevention Providers on Wednesday, November 2<sup>nd</sup>*
- *NYS Office of Addictions Services and Supports Commissioner, Chinazo Cunningham will be joining us on Thursday, November 3<sup>rd</sup>, 10:00 – 12:00. This will be a video conference call with the Commissioner.*
- *NYS Office of Addictions Services and Supports Chief of Medical Services, Dr. Kelly Ramsey will join us on Friday, November 4<sup>th</sup>, 9:00 – 10:30.*

**8. New Business:**

a. 2022 Annual Meeting

I. *Location: 1000 Islands Harbor Hotel, Clayton, NY*

II. *Date: Tuesday, November 2<sup>nd</sup>*

III. *Time: 10:30 – 12:00*

- Election of 2023-2025 Officers
- 11:00 – 12:00 Guest Speaker  
*Robert A. Kent, JD*  
*General Council*  
*White House Office of National Drug Control Policy*

IV. *12:00 – 1:00 Lunch and Networking*

**9. Adjournment**



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