

## **Open Meeting with the Board of Directors** **Wednesday, December 14, 2016 • 9:00 am – 12:00 pm** **Penn Grant Centre • 777 East Park Drive, Harrisburg, PA 17111**

- I. Welcome and Introductions – Chair, Jim Bobeck, Step By Step, Inc.
- II. Financial Review – Treasurer, Charlie Barber, Erie County Care Management, Inc.
- III. Overview of Select RCPA Activities – Richard Edley
  - a. State and Federal Presence
  - b. Budget
  - c. Managed Care
  - d. Annual Conference Recap and Planning
  - e. Membership Services
  - f. Goals 2017
  - g. 6100 Regulations – Proposed RCPA Comments
- IV. Division and Communication Briefing
  - a. Mental Health – Sarah Eyster
  - b. Children's Services – Robena Spangler
  - c. Drug and Alcohol – Lynn Cooper
  - d. Criminal Justice – Lynn Cooper
  - e. Brain Injury – Melissa Dehoff
  - f. Medical Rehabilitation (Inpatient and Outpatient) – Melissa Dehoff
  - g. Intellectual and Developmental Disabilities – Steve Suroviec
  - h. Long Term Services and Supports – Richard Edley
  - i. Communications – Sharon Militello
- V. Government Affairs
  - a. Overview and Committee Structure – Jack Phillips
  - b. Brier Dlugolecki Strategies, LLC
    - i. State Budget
    - ii. State and Federal Presence/Approach
  - c. PAC and PAC Golf Event – May 11, 2017 – Hershey County Club
  - d. Capitol Day – April 11, 2017
- VI. Meeting Update
  - a. Division Meetings
  - b. Annual Reception/Meeting
    - i. Annual Reception – May 11, 2017 – Hershey County Club
    - ii. Annual meeting – May 12, 2017 – Hershey Lodge
  - c. Annual Conference – October 10–13, 2017 – Hershey Lodge
  - d. Next Open Board Meeting – Wednesday, April 26, 2017 – 9:00 am
  - e. National Council – BHECON Forums
    - i. January 12, 2017, Harrisburg
    - ii. February 28, 2017, Pittsburgh
- VII. Open Discussion/Q&A
- VIII. Adjournment