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2020 JUL 13 AM 8:09

PUBLIC NOTICE - AGENDA

EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

PLANNING AND DEVELOPMENT COMMITTEE

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

July 17, 2020 - 8:30 a.m.

Note: Teleconference Line Available

Teleconference Line: 1-888-510-2207 Access Code 011 488 873

Any of the following items may be taken into closed session if an exception to the open meeting requirement under Chapter 551 of the Texas Government Code applies.

1. Agenda:

- a. Review June 19, 2020 Planning and Development Committee Meeting minutes
- b. Discussion of the following items:
 - i. CCBHC Implementation plan for FY20-21
 - ii. Local Provider Network Development (LPND) and Consolidated Local Service Plan (CLSP) Update
 - iii. Budget Amendment for HHSC SUD Community Health Worker (CHW) Contract NO. HHS000780500003
 - iv. CEO Updates
 - v. FY 20 Strategic Plan Update

Persons with disabilities who plan to attend these meetings and who may need auxiliary aids or services (such as readers, large print, Braille, or interpreters for persons who are deaf or hearing impaired) are requested to contact the executive assistant to the EHN Board (915)887-3410 Ext. 18807 or jefranco@ehnelpaso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.