AGENDA

I. Call to Order
II. Changes to Agenda, if any
III. Approval of MHAC Minutes* from 11-16-21
IV. MHAC Membership and Terms:
   a. Two vacancies
   b. One pending application
   c. Three members with terms expiring in August 2022 (J. Griffin, K. Diedrich-Fritz, J. Tedesco)
V. IDR Executive Director Report: M. Keyes
   a. Quarterly Reports (handout)
   b. Fiscal Report (handout)
VI. Old Business:
   a. Commission Strategic Planning Update
   b. Operating Procedures – New to Agenda
      a. Revised to address changes to open door laws to allow for greater
electronic participation. Not enough members present to vote (need 2/3
present to vote). Tabled until next meeting.
VII. New Business
   a. Completion of PAIMI Program Audit (handout)
   b. Discussion of issues relating to Dual Diagnosis of Intellectual/Developmental
Disability and Serious Mental Illness.
   c. Discussion of recruitment
VIII. Comments, announcements, other business
IX. Next Meeting Date: Wednesday, May 18, 2022 – Virtual Meeting
X. Meeting Adjourned

*Voting Items

# # #

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