

**Health Planning Council / Tompkins Health Network
Advisory Board**

November 13th, 2023 12:00-1:15 pm

**Location: Zoom
(<https://us02web.zoom.us/j/86956269525?pwd=ZTF6cWNZSG8zWGNCcjU5N0dQMUxJQT09>)**

A G E N D A

Time	Topic	Presenter
12:00 pm	I. Welcome a. Approve September minutes	Lara Parrilla, HPC President
12:05 pm	II. 2024 HPC Advisory Board Nominations a. Current Membership 3-year extension ➤ Donna Bugliari ➤ Frank Proto ➤ Lenore Schwager ➤ Sue Ellen Stuart ➤ Emily Mallar ➤ Tracy Gates ➤ Samantha Stevenson b. Current Membership 2-year extension ➤ Lisa Richards ➤ Chavon Bunch ➤ Fernando de Aragon c. Executive Committee ➤ Lara Parrilla, President ➤ Frank Proto, Vice President ➤ Samantha Hillson, Treasurer ➤ Beth Harrington, Secretary	Bill Gilligan, HPC Nominating Committee Chair
12:10 pm	III. TCAT Opportunity and Challenges a. Presentation b. Q&A	Scot Vanderpool, TCAT General Manager
12:45 pm	IV. Break-Out Groups a. HPC Advisory Board Evaluation & 2024 Planning	
1:05 pm	V. Announcements a. Nicole Zulu, Community Integration Manager, Rural Health Day, Home Care Aide Week b. Open to all members and guests	Lara Parilla, HPC President

1:10 pm	VI. Committee reports* <ul style="list-style-type: none"> a. Community Health and Access Committee - Next meeting: December 1st at Noon b. Long Term Care Committee – Next Meeting: February 2nd at Noon c. Tough Conversations (formerly Advanced Care Planning Subcommittee)- Next Meeting: December 7th at Noon 	Nicole Zulu, HSC
1:15 pm	VII. Adjourn <ul style="list-style-type: none"> a. Next meeting: January 8th via zoom 	Lara Parrilla, HPC President

*If time allows, otherwise written committee reports will be provided

Presenter Bio:

Scot Vanderpool- Celebrating my 40th year in transportation – started out as a bus driver and have work as a dispatcher, service development manager, operations manager at Centro in Syracuse. Transportation Coordinator at Syracuse University for 14 years. Came to TCAT in January of 2017. Board member at both Gadabout and NYPTA. Responsible for bringing electric buses to Tompkins County and co-founder of Tompkins County Transportation Equity Coalition.