

# Research & Evaluation Committee

## MEETING AGENDA

Monday, October 19, 2020 at 10:00AM

Video-Conference via Zoom: <https://zoom.us/j/97965443375>

Teleconference: (929) 205 6099 / Meeting ID: 979 6544 3375#

1. Welcome and Moment of Silence
2. Roll Call
3. Public Testimony
4. Review Action Steps

<u>Action Steps</u>	<u>Responsible Party</u>
1. Review Telehealth agency survey, key informant interview, client survey and focus group guide	REC Committee members
2.	

5. Approval of the Meeting Summaries from August 17 and September 21, 2020
6. Updates from other Committees
  - COC
  - CPC
  - CIA/CC
7. Old Business
  - Review the EIRC Survey Tool for client case studies
  - Review results of the 2020 Assessment of Administrative Mechanism Update
  - Review results of the 2020 Epidemiological Profile
  - Discuss topics for the 2021 Full Needs Assessment
8. New Business
9. Administrative Issues
10. Announcements
11. Next Meeting

The next REC meeting will be held on Monday, November 16, 2020 at 10AM via Zoom.
12. Adjournment