

Executive Committee Meeting Agenda

Date / Time	May 13 th , 2020	3:00 p.m. – 5:00 p.m.
Dial-in-# / Pass code		
Conference Room	Meeting will be held via Zoom	
TOPIC	PREPARATION	PROPOSED PROCESS
1. Welcome TIME: 5 minutes <i>Leader: Hon. Judge Dan Slayton- Presiding Judge CJCC Chair</i>	None	<ul style="list-style-type: none"> Chair convenes meeting and members introduce themselves.
2. The Guidance Center- New processes and procedures during Covid-19 event Time: 15 minutes <i>Leader: Trever Davis, Chief Clinical Officer</i>	None	<ul style="list-style-type: none"> Trever will discuss the current and possible future treatment procedures as TGC continues to provide services during the covid-19 pandemic.
3. Health Choice Arizona- New general procedures for the northern network Time: 10 minutes <i>Leader: Lydia Langston, Adult Programs Manager Health Choice</i>	None	<ul style="list-style-type: none"> Lydia will discuss new general procedures and processes of our partners in the northern network with adjusting to the covid-19 pandemic.
4. Roundtable Discussion- Continuing to provide services during Covid-19 pandemic TIME: 90 minutes <i>Leader: Hon. Judge Dan Slayton- Presiding Judge CJCC Chair</i>	None	<ul style="list-style-type: none"> Judge Slayton will lead the roundtable discussion with CJCC partners. Continuing to provide services currently and in the near future amid the covi-19 pandemic.