

REGION II  
*Behavioral Health Board*

**MONTHLY MEETING AGENDA**

**November 10, 2016, 1:30 PM**

State Office Building – Third Floor Conference Room

website: [www.riibhb.idahopublichealth.com](http://www.riibhb.idahopublichealth.com)

**Phone Conference (Call-In) Number: 208-799-4356; code 2100**

1. Roll Call, Welcome, and Introductions
2. Approval of October BHB Minutes
3. Financial report—Carol/Perri
4. DHW/PH contract monitor—Carol/Board/Crystal
5. Subcommittee chairs review and confirm members--chairs
6. Applications for vacant & expiring Board terms—Jim
7. Code of Ethics and Conflict of Interest documents to sign--Board
8. Needs and Gaps formal progress report--Eleanor
9. Recovery Community Center Latah/Nez Perce Counties – Board
10. BHPC report—Jen
11. DHW update—Central Office report—Joyce L
12. BHB Subcommittee Members, Reports and Board Discussion

CMH	<b>Jen G</b>	Deborah, Mary, Tabitha, Jim C, Lisa T, Skye T, Dianne P, Sue N, Michelle F, Brenda M, Amy B, Meg H, Jennifer S, Jim R,
NEEDS AND GAPS	<b>Eleanor</b>	Mike, Beth, David M, Joyce L, Jim R
ABH	<b>Tammy</b>	Mike, Tom S, Beverly, Darrell, Dana, Dean, John A, Laura, Tom L, Joyce L, Jim R
HOUSING	<b>Lisa</b>	Mike, Eleanor, Beverly, Dean, Joyce L, Jim R,
TELE-HEALTH	<b>Deborah</b>	Sara, Beverly, Jenny, Joyce L, Jim R
CRISIS CENTER	<b>Joyce L</b>	Glenn, Mike, Beth, Tabitha, John, Joyce B, Jim R,
NOMINATING	<b>John</b>	Beverly
BY-LAWS	<b>Chris</b>	Jim R, Teresa,
LEGISLATURE	<b>Joyce B</b>	Chris, Jim R, Glenn, Joyce L

13. Brief Community updates
14. Next BHB Meeting – Dec 15, 2016
15. Meeting Adjourn