

REGION II

Behavioral Health Board

MONTHLY MEETING AGENDA

November 8, 2018-- 1:30 PM

Public Health Building – First Floor Conference Room

website: www.riibhb.idahopublichealth.com

Conference Phone Number: [208-748-0414](tel:208-748-0414); Conference Room Number: 7002#; Conference Pin Number: 7002#

12:45pm Board Orientation for new board members appointed in the last year—Jim/Perri

1. Roll Call, Welcome, and Introductions
2. Approval of October BHB Minutes and Appointing Authority Minutes (Action Item)
3. Financial report—Carol/Perri
4. Board member appointments for expiring terms update—Appointing authority
5. 2019 Legislative priorities—Board (Action Item)
6. Review and approve R 2 Governor’s report for the State Planning Council—Board (Action Item)
7. RCR update—Carol
8. Prevention grant update—Carol/Sharlene
9. IDOC update—Glenda
10. SHN update--Todd
11. Optum update—Alayna Getman
12. Recovery Community Center Latah/Nez Perce Counties – Board

13. BHB Subcommittee Members, Reports and Board Discussion

CMH	Skye	Deborah, Jennifer S, Cynthia N, Teri, Cindy O, Mickey, Zlata, Shannen, Jim R, Teresa
NEEDS and GAPS	Beth	David M, Jim R, Diane K, Teresa
ABH	Jenny	Darrell, Darcy, Tom S, Beverly, Dean, Tom L, Sara B, Jim R, Teresa
HOUSING	Lisa	Beverly, Dean, Jenny T, Cynthia, Mike S, Jim R, Teresa
TELE-HEALTH	Deborah	Sara, Beverly, Jenny C, Dean A, Melanie S, Jim R, Teresa
Rural Crisis Response	Tom L	Beth, Joyce L, , Jim R, Carol M, Teresa, Jennifer
NOMINATING	Mike P	Beverly
BY-LAWS	Jim R	Teresa, Mike P
LEGISLATURE	Tom L	Joyce B, Jim R, Teresa
Prevention Grant	Sharlene	Darrell, Kathy, Jason, Jim R, Teresa

14. Public input

15. Next BHB Meeting – Dec. 13, 2018

16. Meeting Adjourn