

REGION II

Behavioral Health Board

MONTHLY MEETING AGENDA

January 12, 2017, 1:30 PM

State Office Building – Third Floor Conference Room

website: www.riibhb.idahopublichealth.com

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

New Board Orientation prior to the meeting—12:30pm

1. Roll Call, Welcome, and Introductions—especially new Board members
2. Approval of December BHB Minutes
3. Financial report—Carol/Perri
4. Election for vacancy on the Executive Committee—Board
5. Appoint subcommittee chair vacancies; discussion on amending by-laws—Chair/Board
6. Rural Crisis Stabilization/Legislative priorities—Beth/JoyceL/Board
7. Optum quarterly report—Aaron
8. Suicide Prevention Hotline--IDHW
9. Recovery Community Center Latah/Nez Perce Counties – Board
10. BHB Research/Service Impact Survey – David Makin/Eleanor Downey

11. BHB Subcommittee Members, Reports and Board Discussion

CMH	Jen G	Deborah, Mary, Tabitha, Jim C, Skye T, Sue N, Brenda M Jennifer S, Jennifer F, Cynthia N, Cindy O’Brien, Alyse S, Jim R
NEEDS AND GAPS	Eleanor	Beth, David M, Joyce L, Jim R
ABH	Darrell	Tom S, Beverly, Dean, Tom L, Joyce L, Sara B, Jim R
HOUSING	Lisa	Eleanor, Beverly, Dean, Joyce L, Jim R,
TELE-HEALTH	Deborah	Sara, Beverly, Jenny, Joyce L, Dean A, Jenny C, Lisa M, Melanie S, Jim R
CRISIS CENTER	Joyce L	Glenn, Beth, Tabitha, Joyce B, Carol M, Jim R,
NOMINATING	Chris	Beverly
BY-LAWS	Chris	Jim R,
LEGISLATURE	Joyce B	Chris, Jim R, Glenn, Joyce L

12. Next BHB Meeting – Feb 9, 2017

13. Meeting Adjourn