

REGION II
Behavioral Health Board

MONTHLY MEETING AGENDA

February 9, 2017, 1:30 PM

State Office Building – Third Floor Conference Room

website: www.riibhb.idahopublichealth.com

Phone Conference (Call-In) Number: 208-799-4332

1. Roll Call, Welcome, and Introductions
2. Approval of January BHB Minutes
3. Financial and Contract review reports—Carol/Perri
4. By-law amendment for subcommittees, chair appointments and executive comm—Jim/Board
5. Code of Conduct review and adoption—Board
6. Possible Exec. Committee appointment of Joyce Lyons—Exec Committee
7. Rural Crisis Stabilization/Legislative priorities—Beth/JoyceL/Board
8. Optum quarterly report—Aaron
9. BHB Research/Service Impact Survey – David Makin/Eleanor Downey
10. Recovery Community Center Latah/Nez Perce Counties – Board
11. BHPC/DHW updates—Jen/Joyce L
12. BHB Subcommittee Members, Reports and Board Discussion

CMH	Jen G	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	Eleanor	Beth, David M, Joyce L, Jim R
ABH	Darrell	Tom S, Beverly, Dean, Tom L, Joyce L, Jim R
HOUSING	Lisa	Eleanor, Beverly, Dean, Jenny T, Joyce L, Jim R,
TELE-HEALTH	Deborah	Sara, Beverly, Jenny C, Joyce L, Jim R
CRISIS CENTER	Joyce L	Glenn, Beth, Tabitha, Joyce B, Jim R,
NOMINATING	Chris	Beverly
BY-LAWS	Chris	Jim R,
LEGISLATURE	Joyce B	Chris, Jim R, Glenn, Joyce L

13. Next BHB Meeting – Mar 9, 2017

14. Meeting Adjourn