

REGION II
Behavioral Health Board

MONTHLY MEETING AGENDA

September 14, 2017, 1:30 PM

State Office Building – Third 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#

1. Roll Call, Welcome, and Introductions
2. Approval of August BHB Minutes
3. Financial report and new BHB Funds request form—Carol/Perri
4. Recover Award Presentations—Joyce L/Darrell
5. Board vacancy appointment & Subcommittee chair discussion/decision --Board
6. Jeff D/YES updates—Teri Rainey
7. SHIP update—Carol M
8. Legislation—RCSP pilot project/Overdoes prevention law--Tom L/Joyce L/Chris
9. Medicaid/Substance Abuse contracts out this fall--IROC grant update--Board
10. Optum quarterly report—Alayna Getman
11. Recovery Community Center Latah/Nez Perce Counties – Board
12. BHPC /DHW updates—in board packets when available
13. BHB Subcommittee Members, Reports and Board Discussion

CMH	Skye	Deborah, Mary, Tabitha, Jim C, Sue N, Brenda M, Jennifer S, Jennifer F, Cynthia N, Cindy O, Alyse S, Mickey, Jim R,
NEEDS AND GAPS	Eleanor	Beth, David M, Joyce L, Jim R, Diane K,
ABH	Darrell	Tom S, Beverly, Dean, Tom L, Joyce L, Sara B, Jim R
HOUSING	Lisa	Eleanor, Beverly, Dean, Jenny T, Cynthia, Joyce L, Jim R, Mike S
TELE-HEALTH	Deborah	Sara, Beverly, Jenny C, Joyce L, Dean A, Lisa M, Melanie S, Jim R
CRISIS CENTER	Joyce L	Beth, Tabitha, Joyce B, Jim R, Darcy L, Carol M
NOMINATING	Chris	Beverly
BY-LAWS	Jim R	Chris, Joyce L
LEGISLATURE	Tom L	Chris, Joyce B, Jim R, Joyce L

14. Next BHB Meeting – October 12, 2017

15. Meeting Adjourn