

# REGION II

## *Behavioral Health Board*

### MONTHLY MEETING AGENDA

**April 12, 2018-- 1:30 PM**

State Office Building – Third Floor Conference Room

website: [www.riibhb.idahopublichealth.com](http://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 March BHB Minutes
3. Financial report—Carol/Perri
4. By-law revision—clarify election process—Jim
5. Officer Election process/Ex-Officio appointment consideration—Mike P/Jim
6. ICADD scholarship recommendation/decision—Lisa
7. Patient Centered Home Model (PCHM)—Shari Kuther/Vicky Peterson/Kayla Sprenger-PH
8. Disaster Preparedness Coalition—Kim Monson--PH
9. SHN update—Todd
10. Legislative update—RCR implementation plan and other issues—Tom L/Beth/Carol
11. Recovery Community Center Latah/Nez Perce Counties – Board
12. State Conference call report--

#### 13. BHB Subcommittee Members, Reports and Board Discussion

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

14. Next BHB Meeting – May 10, 2018

15. Meeting Adjourn