

# REGION II

## *Behavioral Health Board*

### MONTHLY MEETING AGENDA

**August 9, 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 July BHB Minutes (**Action Item**)
3. Financial report—Carol/Perri
4. Appoint Adult Behavior Health chair—Board (**Action Item**)
5. Hands Across the Bridge support – Board
6. Open Meeting Law changes discussion—Carol
7. Medicaid Expansion report explanation—DHW Lisa Hettinger by phone
8. SHN update--Todd
9. Optum quarterly report—Alayna Getman
10. Needs and Gaps report due Sept 10--Beth
11. RCR implementation update—Tom
12. Recovery Community Center Latah/Nez Perce Counties – Board
13. Monthly State Conference call report
14. BHB Subcommittee Members, Reports and Board Discussion

CMH	<b>Skye</b>	Deborah, Jennifer S, Cynthia N, Teri, Cindy O, Mickey, Zlata Jim R, Teresa
NEEDS and GAPS	<b>Beth</b>	David M, Jim R, Diane K, Teresa
ABH	<b>Jenny</b>	Darrell, 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
Rural Crisis Response	<b>Tom L</b>	Beth, Joyce L, , Jim R, Carol M, Teresa, Jennifer
NOMINATING	<b>Mike P</b>	Beverly
BY-LAWS	<b>Jim R</b>	Teresa, Mike P
LEGISLATURE	<b>Tom L</b>	Joyce B, Jim R, Teresa
Prevention Grant	<b>Sharlene</b>	Darrell, Kathy, Jason, Jim R, Teresa

15. Public input
16. Next BHB Meeting – Sept. 13, 2018
17. Meeting Adjourn