

REGION II

Behavioral Health Board

MONTHLY MEETING AGENDA

September 13, 2018-- 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 (Action Item)
3. Financial report—Carol/Perri
4. Board appointment report—Appointing authority—Tom/Teresa/Jim
5. Review and approval of 2018 Needs & Gaps document—Board (Action Item)
6. Consider endorsing Medicaid Expansion Initiative—Proposition 2—Board (Action Item)
7. Revising the Prevention Specialist term expiration date—Board (Action Item)
8. Board term expiration process--Board
9. RCR implementation update—Tom
10. Optum quarterly report—Alayna Getman
11. Recovery Community Center Latah/Nez Perce Counties – Board
12. BHB Subcommittee Members, Reports and Board Discussion

CMH	Skye	Deborah, Jennifer S, Cynthia N, Teri, Cindy O, Mickey, Zlata, Shannen, Jim R, Teresa
NEEDS and GAPS	Beth	David M, Jim R, Diane K, Teresa
ABH	Jenny	Darrell, Darcy, Tom S, Beverly, Dean, Tom L, Sara B, Jim R, Teresa
HOUSING	Lisa	Beverly, Dean, Jenny T, Cynthia, Mike S, Jim R, Teresa
TELE-HEALTH	Deborah	Sara, Beverly, Jenny C, Dean A, Melanie S, Jim R, Teresa
Rural Crisis Response	Tom L	Beth, Joyce L, , Jim R, Carol M, Teresa, Jennifer
NOMINATING	Mike P	Beverly
BY-LAWS	Jim R	Teresa, Mike P
LEGISLATURE	Tom L	Joyce B, Jim R, Teresa
Prevention Grant	Sharlene	Darrell, Kathy, Jason, Jim R, Teresa

13. Public input
14. Next BHB Meeting – Oct. 11, 2018
15. Meeting Adjourn