

REGION II  
*Behavioral Health Board*

**MONTHLY MEETING AGENDA**

**August 8, 2019-- 1:30 PM**

Health & Welfare 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. UYLC Alcohol Free Youth Zone financial support—Sharlene/Board (**Action Item**)
5. Region II MCKINNEY-Vento Conference update—Cynthia Nunez
6. State Hospital North update--Todd
7. Optum report—Alayna Getman
8. Finalize Needs and Gaps report—Sara
9. Strategic plan discussion—Chris/Board
10. Review Mission/Vision statements--Board
11. Recovery Community Center Latah/Nez Perce Counties – Board
12. BHB Subcommittee Members, Reports and Board Discussion
  - CMH
  - ABH
  - Housing
  - Prevention
  - Telehealth
13. Public Input
14. Next BHB Meeting – Sept 12, 2019
15. Meeting Adjourn