

REGION II  
*Behavioral Health Board*

**MONTHLY MEETING AGENDA**

**August 11, 2016, 1:30 PM**

State Office Building – Third Floor Conference Room

website: [www.riibhb.idahopublichealth.com](http://www.riibhb.idahopublichealth.com)

**Phone Conference (Call-In) Number: 208-799-4356; code 2100**

1. Roll Call, Welcome, and Introductions
2. Approval of July BHB Minutes
3. Financial report—Carol/Perri
4. Mental Health Courth (MHC) graduate presentation--Lisa
5. Optum quarterly report—Aaron or other Optum Rep
6. Discussion on Subcommittee Needs and Gaps process--Eleanor
7. Recognize Teresa Wolf for her service on BH Planning Council --Tom
8. Recovery Community Center Latah/Nez Perce Counties – Board
9. BHPC report—Jen
10. BHB Research/Service Impact Survey – David Makin/Eleanor Downey
11. BHB Subcommittee Members, Reports and Board Discussion

CMH	<b>Jen G</b>	Deborah, Mary, Tabitha, Jim C, Lisa T, Skye T, Dianne P, Sue N, Michelle F, Brenda M, Amy B, Meg H, Jennifer S, Jim R,
NEEDS AND GAPS	<b>Eleanor</b>	Cathlin, Jim R, Mike, David M, Joyce L, Jim C, Beth, Aaron
ABH	<b>Cathlin/ Tammy</b>	Mike, Tom S, Joyce L, Beverly, Darrell, Dana, Scott, Dean, John A, Laura, Marsha, Tom L, Jim R
HOUSING	<b>Lisa</b>	Mike, Cathlin, Joyce L, Jim R, Eleanor, Scott, Tabitha
TELE-HEALTH	<b>Deborah</b>	Sara, Beverly, Jenny, Joyce L, Jim R
CRISIS CENTER	<b>Joyce L</b>	Glenn, Mike, Beth, Tabitha, Joyce B, Jim R, John
NOMINATING	<b>John</b>	Beverly
BY-LAWS	<b>Chris</b>	Jim R, Teresa,
LEGISLATURE	<b>Joyce B</b>	Chris, Jim R, Glenn, Joyce L

12. Next BHB Meeting – Sept 8, 2016

13. Meeting Adjourn