

REGION II
Behavioral Health Board

MONTHLY MEETING AGENDA

May 12, 2016, 1:30 PM

State Office Building – Third Floor Conference Room

website: www.riibhb.idahopublichealth.com

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

1. Roll Call, Welcome, and Introductions
2. Approval of April BHB Minutes
3. Financial report—Carol/Perri
4. Sec. 4 & 5 By-law revision review and possible approval--Treasurer vs At-Large position—Jim
5. Nominating Committee report for officer elections June 9—John/Beverly
6. Status of BHSPC applications resubmitted April 27—Carol/Jim
7. Adolescent/Child treatment services survey report—Caroline
8. Needs and Gaps subcommittee assignments--Eleanor
9. Recovery Community Center Latah/Nez Perce Counties – Board
10. BHPC report—Jen/Teresa
11. BHB Research/Service Impact Survey – David Makin/Eleanor Downey
12. BHB Subcommittee Members, Reports and Board Discussion

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

Next BHB Meeting – June 9, 2016

Meeting Adjourn