

REGION II
Behavioral Health Board

Subcommittee: Prevention

Date/Time of Meeting: 12/19/18 9:00 am

Location of Meeting: Tele-meeting

website: www.riibhb.idahopublichealth.com

Attendees:

	Sharlene Johnson	x	Teresa Shackelford			
	Jim Rehder	x	Kathy Connerly	x		
	Carol Moerle	x	Debi Dockins	x		
	Jason Davis					
	Darrel Keim	x				

Agenda	Meeting Minutes Discussion/Outcomes
Meeting Called to Order, Roll Call:	9:00 am: Sharlene Johnson, Jim Rehder, Carol Moerle, Darrel Keim, Kathy Connerly, Debi Dockins
Approval of last meeting minutes (Action Item)	Motion to approve minutes made by: First meeting no minutes. Second by:
Topics to Discuss: <ul style="list-style-type: none"> • PFS Grant Obligations • PFS Site Visit Schedule • PFS Action Planning • PFS Grant Budget 	<p>Discussions were help on when to have the ODP Site visit with Stephanie Pustejovsky. It was decided to meet April 1, 2019 at 1:00 pm.</p> <p>Sharlene gave an overview of the PFS requirements (PPPT attached).</p> <p>The group discussed action planning and went over each strategy that was required and options that were approved by ODP with the budget to reflect the chosen strategies.</p> <p>Members gave Sharlene permission to finish the action plan and budget based on discussions and submit to the state.</p> <p>The next meeting will be scheduled once approval of the action plan and budget have been approved by ODP.</p> <p>Meeting adjourned 9:36 am.</p>
Next Meeting	Date/Time: <u>TBD</u>
Meeting Adjourned	Time Meeting Adjourned: <u>9:36 am</u>