Region II

 Behavioral Health Board

MONTHLY MEETING AGENDA

**April 14, 2016, 1:30 PM**

State Office Building – Third Floor Conference Room

website: [www.bhb2.dhw.idaho.gov](http://www.bhb2.dhw.idaho.gov)

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

1. Roll Call, Welcome, and Introductions
2. Approval of March BHB Minutes
3. Optum quarterly report—Aaron
4. BH/PH application to BHPC status—Carol/Joyce/Jim
5. By-Law revision—Chris/Jim
6. Exec Committee and Officer discussion/nominating committee report—Board
7. Respite Care Project—Jen/Deborah
8. BHPC report—Jen/Teresa
9. Recovery Community Center Latah/Nez Perce Counties – Board
10. Legislature report—Chris
11. BHB Research/Service Impact Survey – David Makin/Eleanor Downey
12. BHB Subcommittee Members, Reports and Board Discussion

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| CMH | **Jen G** | Deborah, Mary, Tabitha, Jim C, Jennifer, 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, DeanJoyce L, John A, Laura, Marsha, Jim R, Scott, Tom L |
| HOUSING | **Lisa** | Mike, Cathlin, Joyce L, Jim R, Eleanor, Scott, Tabitha |
| TELE-HEALTH | **Dana** | Karen K, Deborah L, 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 |

1. Next BHB Meeting – May 12, 2016
2. Meeting Adjourn