



South Central Behavioral Health Board

BOARD MEETING AGENDA

MARCH 09, 2016

GoToMeeting: (877) 309-2073; code: 604-244-893

- 11:30-
11:35 A.M. **I. Convene Behavioral Health Board Meeting**
- Call to Order- **Debbie Thomas**
 - Roll Call- **Debbie Thomas**
- 11:35-
11:40 A.M. **II. Action Items**
- Review/Approval of February 10, 2016 Meeting Minutes- **Debbie Thomas (#1)**
 - Optum Community Health Initiative (CHI) Selection Committee- **Debbie Thomas/ Dionne Chatel (#2)**
- 11:40-
12:40 P.M. **III. Non- Action Items**
- **Board Orientation:** Outline for orientation as developed by steering committee:
 - History of BHB – **Comm. Angenie McCleary**
 - The Purpose - **Debbie Thomas**
 - Bylaws and Appendix (**Tabs 1-5**)
 - Appendix A – Contract between IDHW and SCPHD- **Mary Christy**
 - Appendix B – Idaho Code 39-31 RBHB- **Mary Christy**
 - Appendix C – Idaho Code 74-2 Transparency and Ethical Government (Open Meeting Law)- **Rene LeBlanc**
 - Appendix D – Officers and Duties - **Mary Christy**
 - i. BHB Secretary (ex officio) voting
 - ii. Duties of SCPHD
 - Appendix E - Code of Conduct Policy- **Tom Hanson**
 - Appendix F – Code of Conduct Agreement- **Tom Hanson**
 - Appendix G – Letter of Support Policy- **Scott Rasmussen**
 - SCBHB Board Member Code of Ethics – **Frank Knight**
 - SCBHB Website and Dropbox- **Rene LeBlanc**
- 12:40-
12:55 P.M.
 - **Behavioral Quick Care - John Hathoway**
 - **Mental Health Month- Scott Rasumussen**
- 12:55 **III. Announcements**
- 1:00 P.M. **IV. Adjourn**