



# South Central Behavioral Health Board

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## BOARD MEETING AGENDA

APRIL 13, 2016

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

- 11:30-  
11:35 A.M.      **I. Convene Behavioral Health Board Meeting**
- A. Call to Order- **Debbie Thomas**
  - B. Roll Call- **Debbie Thomas**
- 11:35-  
11:40 A.M.      **II. Action Items**
- A. Review/Approval of March 9, 2016 Meeting Minutes- **Debbie Thomas (#1)**
  - B. Elect Executive Committee- **Debbie Thomas**
  - C. Dissolve steering committee- **Debbie Thomas**
  - D. Disband old DHW website for board- **Scott Rasmussen**
- 11:40-  
12:50 P.M.      **III. Non- Action Items**
- A. BHB Financial Reports (Feb-Mar 2016)- **Rene LeBlanc (#2.0-2.1)**
  - B. QuickCare RFI Update – **Rene LeBlanc (#3)**
  - C. Conflict of Interest- **Debbie Thomas**
  - D. SUD report- **Rosie Andueza**
  - E. Optum Quarterly Reports – **Dionne Chatel (#4)**
  - F. DHW update about BH from- **Scott Rasmussen**
  - G. SPAN Idaho donated for BH QuickCare- **Donna Stalley**
  - H. Children’s Mental Health Subcommittee Update – **Lee Wilson**
  - I. BH Planning Council Update – **Rick Huber/ Jennifer Griffis (#5)**
  - J. Planning Council Application Status- **Debbie Thomas**
- 12:55            **IV. Announcements**
- 1:00 P.M.       **V. Adjourn**

