



South Central Behavioral Health Board

BOARD MEETING AGENDA

MAY 11, 2016

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

11:30-

11:45 A.M.

I. Convene Behavioral Health Board Meeting

A. Call to Order- **Frank Knight**

B. Executive Committee and new Board Positions – **Frank Knight**

Frank Knight, Board Chair

Debbie Thomas, Co-Chair

Mary Christy, Secretary

Comm. Angenie McCleary

Scott Rasmussen

C. Roll Call- **Frank Knight**

11:45-

11:50 A.M.

II. Action Items

A. Review/Approval of April 13, 2016 Meeting Minutes -**Frank Knight-#1**

11:50-

12:50 P.M

III. Non- Action Items

A. Historical Summary of SCBHB- **Debbie Thomas**

B. BHB Financial Reports (March & April 2016)- **Rene LeBlanc- #2.0- 2.1**

C. RFI Application Update – **Rene LeBlanc**

D. Conflict of Interest- **Debbie Thomas**

E. DHW update about BH from- **Scott Rasmussen**

F. Children’s Mental Health Subcommittee Update – **Lee Wilson**

G. Planning Council Application Status- **Scott Rasmussen- #3**

H. BH Planning Council Update -**Rick Huber / Jennifer Griffis- #4**

12:55

IV. Announcements

1:00 P.M.

V. Adjourn