



South Central Behavioral Health Board

Board Meeting Agenda

June 8, 2016

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

11:30-

I. Convene Behavioral Health Board Meeting

11:45 A.M.

- A. Call to Order- **Frank Knight**
- B. Roll Call- **Yvonne Humphrey**

11:45-

II. Action Items

11:50 A.M.

- A. Review/Approval of May 11, 2016 Meeting Minutes -**Frank Knight**
- B. Approval of FY17 meeting schedule- **Frank Knight**
- C. Board Member Change – **Frank Knight**

11:50-

III. Non- Action Items

12:50 P.M

- A. Optum (CBRS overview) - **Cindy Shotswell**
- B. DHW BH Update - **Scott Rasmussen**
- C. CMH Subcommittee Mission Statement Update - **Lee Wilson**
- D. Planning Council Application Status - **Scott Rasmussen**
- E. BHB co-chair call - **Debbie Thomas**
- F. Activity reports and agenda (CMHS and Ex.) - **Frank Knight**
- G. Continuation of Non-Required Subcommittee - **Frank Knight H.**
- H. Board meeting Attendance/ Member retention - **Frank Knight**

12:55

IV. Announcements

1:00 P.M.

V. Adjourn