



# South Central Behavioral Health Board

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## Board Meeting Agenda

September 14, 2016

Go-To-Meeting (646) 749-3129; code: 604-244-893

- 11:30 – 11:45 a.m.     **CONVENE BEHAVIORAL HEALTH BOARD MEETING** – Katz A & B
- A. Call to Order – Frank Knight, Chair
  - B. Roll Call/Housekeeping – Nancy Andreotti
  - C. Correspondence
    - 1. Planning Council Approval of Amended Application – **Scott Rasmussen (1.1)**
    - 2. IDHW Contract Monitoring – **Scott Rasmussen (1.2)**
    - 3. Conflict of Interest, sign & return to Nancy – **Nancy Andreotti (1.3 front pocket)**
  - D. Additional agenda items for discussion by the board – **Frank Knight**
- 11:45 – 11:50 a.m.     **CONSENT AGENDA**
- (Note: any member of the board may pull any item off the consent agenda for full consideration under other business.)*
- A. Administration – Minutes 07/13/16 – **Frank Knight (2)**
  - B. CMH Sub-Committee update (**no meetings over the summer**)
  - C. BHB Co-Chair Call minutes **(3)**
  - D. Executive Committee Minutes **(4.1 and 4.2)**
- 11:50 a.m. – 12 p.m.     **OTHER BUSINESS – ACTION ITEMS**
- A. Items pulled from the Consent Agenda
- 12 p.m. – 1:30 p.m.     **NON-ACTION ITEMS** (40 minutes)
- A. Crisis Center Update – **Kim Dopson (15 min)**
  - B. Increased Board Involvement/Workgroups – **Frank Knight (15 min)**
  - C. IDHW BH Update – **Boise/Scott Rasmussen (5 min)**
  - D. Sub-committee/workgroup reports need to be submitted to Nancy to add to DropBox – **Frank Knight (5 min)**
  - E. Financial Report **(5)**
- 1:30 p.m. – 1:40 p.m.     **Announcements**
- A. Laura Stewart from St. Luke’s has resigned her position on the Board.
  - B. Region 5 Champion/Advocate of Recovery Award Nominee – **M. Christy (6)**
  - C. Behavioral Health Awareness Month **(7)**
  - D. Mediation Training/Registration – **Renee Waite (8)**
  - E. OPTUM Invite to Paper Tigers Documentary (**front pocket**)
  - F. Health Heroes Nominations (**front pocket**)
- 1:40 p.m.                 **Adjourn**