



# South Central Behavioral Health Board

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## EXECUTIVE COMMITTEE AGENDA

**JULY 27, 2016**

Conference Bridge: (646) 749-3129 – Access Code 604-244-893

I. Convene Meeting: 3:30 p.m.

II. Action Items:

- A. Review/Approval of Meeting Minutes – **Frank Knight**
- B. Review revised Planning Council Application – **Scott Rasmussen**

III. Discussion Items:

- A. Quality Management Improvement and Accountability (QMIA) - **Scott Rasmussen**
- B. Conflict of Interest - **Rene LeBlanc**
- C. Formal process of mentoring new board members assigned to projects or creating job descriptions for those leading projects – **Mary Christy**
- D. Discussion of Aug BHB Meeting - agenda items – **Frank Knight**

Agenda  
items not  
discussed  
07/13/16

- 1. NAMI – Jeff D Class Action Suit - **Pat Martel CMH** (15 Min)
- 2. IDHW BH Update – **Scott Rasmussen** (5 min)
- 3. BHB Co-Chair Call – **Debbie Thomas** (10 min)
- 4. Activity Reports & Agenda (CMHS and Ex Committee) – **Frank Knight** (5 min)
- 5. Increased Board Involvement/Committee and Workforce – **Frank Knight** (10 min)

IV. Adjourn: 4:30 p.m.