



# South Central Behavioral Health Board

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## EXECUTIVE COMMITTEE MEETING AGENDA SEPTEMBER 28, 2016

Go-To-Meeting (877) 309-2073 or (646) 749-3129; code: 604-244-893

- 3:30 – 3:35 P.M.**      **I. Convene Behavioral Health Board Meeting**
- A. Call to Order – Frank Knight**
  - B. Roll Call/Housekeeping – Nancy Andreotti**
- 3:35 – 3:40 P.M.**      **II. Action Items**
- A. SCBHB full board survey – Frank Knight**
- 3:40 – 4:00 P.M.**      **III. Non-Action Items**
- A. Discussion of conflict of interest**
  - B. Discussion regarding allowing Chloe Pearson from Consumer Health Labs to do a presentation to SCBHB**
  - C. Discussion of the SCBHB update at the October ID State BH Planning Council Meeting**
  - D. Health Heroes nominations**
- 4:00 – 4:05 P.M.**      **IV. Announcements**
- 4:05 P.M.**              **V. Adjourn**