



# South Central Behavioral Health Board

---

## EXECUTIVE COMMITTEE AGENDA MARCH 3, 2016

**Conference Bridge: 1-844-737-4777; 1831**

- I. **Meeting start:** 1:00 p.m.
- II. **Discussion Items**
  - a. Review and discussion of the last BHB meeting
    - What went well
    - Areas for improvement
  - b. Outline for orientation as developed by steering committee:
    - History of BHB – Angenie
    - The Purpose - Debbie
    - Bylaws and Appendix – Mary
      - Appendix A – Contract between IDHW and SCPHD
      - Appendix B – Idaho Code 39-31 RBHB
      - Appendix C – Idaho Code 74-2 Transparency and Ethical Government
      - Appendix D – Officers and Duties
        - BHB Secretary (ex officio) voting/non-voting
        - Duties of SCPHD
      - Appendix E - Code of Conduct Policy
      - Appendix F – Code of Conduct Agreement
      - Appendix G – Letter of Support Policy
    - SCBHB Board Member Code of Ethics – Frank (Board members should sign)
    - Upcoming Events – Debbie
    - Next steps
      - Board/Committee Elections
      - Subcommittees assignments
      - Projects