



South Central Behavioral Health Board

Board Meeting Agenda

January 11, 2017

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

- 11:30 – 11:45 AM **CONVENE BEHAVIORAL HEALTH BOARD MEETING** – Katz A & B
- A. Call to Order – Frank Knight, Chair
 - B. Roll Call/Housekeeping – Nancy Andreotti
 - C. Correspondence
 - D. Additional agenda items for discussion by the board – **F Knight**
- 11:45 – 11:50 AM **CONSENT AGENDA**
- (Note: any member of the board may pull any item off the consent agenda for full consideration under other business.)*
- A. Approval of November 9, 2016, SCBHB Minutes
 - B. Financial Report –pass through monies
 - C. Reg V - Children’s Mental Health Sub Committee Minutes 11/23/16
- 11:50 AM – 12:10 PM **OTHER BUSINESS – ACTION ITEMS**
- A. Items pulled from the Consent Agenda/additions to agenda
 - B. Review/Approve FY2017 SCBHB Budget
 - C. Stand on legalization of Marijuana to Planning Council
 - E. ID Dept of Corrections would like a place on the agenda to periodically give updates, submit written updates.
- 12:10 – 12:55 PM **NON-ACTION ITEMS** (40 minutes)
- A. Bridge Signage – Angenie McCleary
 - B. Discussion of BH Talking Points
 - C. Gaps & Needs Assessment
- 12:55 – 1:05 PM **Announcements**
- A. Crisis Center Grand Opening/Ribbon Cutting Report
- 1:05 PM **Adjourn**