



South Central Behavioral Health Board

EXECUTIVE COMMITTEE MEETING AGENDA

AUGUST 09, 2017

11:30

I. Convene Behavioral Health Board Meeting

- A. Call to Order – **F. Knight**
- B. Roll Call/Housekeeping – **N. Andreotti**
- C. Correspondence - None

II. Action Items

- A. Elect Executive Committee Officers (Chair, Vice Chair, Secretary)
- B. Review/Approve June 14, 2017 Ex Com & July 12, 2017 Full Board Minutes
- C. Review Financials for filing
- D. Development of Financial Policies

III. Non-Action Items

- A. GAP's and Needs – Update – **M. Christy**
- B. State BH Chair Call -
- C. Suicide Hotline on Perrine Bridge
- D. Mission/Vision Statement
- E. Strategic Plan
- F. Board recruitment
- G. Management of scbhbidaho.gov webpage

IV. Announcements

- A. Next full SCBH Board meeting 09/13/17, next Ex Com 10/11/17

12:30 P.M.

V. Adjourn