



# South Central Behavioral Health Board

## Board Meeting Agenda September 13, 2017

**Go-To-Meeting (646) 749-3129; code: 604-244-893 or call-in 208-737-4777; code: 1834**

11:30 AM **CONVENE BEHAVIORAL HEALTH BOARD MEETING** – Katz A & B

- A. Call to Order – **D Thomas**
- B. Roll Call/Housekeeping – **N Andreotti**
- C. Executive Committee Officers introductions – **N Andreotti**  
**Debbie Thomas, Chair; Mary Christy, Vice Chair; Renee Waite, Secretary**
- D. Recovery Month Award Ceremony (Dawn Nutting/Bill Patterson) – **S Rasmussen**
- E. Correspondence – None
- F. Ask for additional agenda items for discussion by the board – **Debbie Thomas**

### **CONSENT AGENDA** – **D Thomas**

*(Note: any member of the board may pull any item off the consent agenda for full consideration under other business.)*

- A. Review/Approve July 12, 2017 SCBH Full Board Minutes **1.0**
- B. Review/Approve July **2.0** & August **2.1(?)** Financial Report(s) for filing
- C. DBH Central Office Monthly Update(s) August **3.0** September **3.1**
- D. Reg V - Children's Mental Health Sub Committee Minutes **4.0**

### **OTHER BUSINESS – ACTION ITEMS**

- A. Items pulled from the Consent Agenda/additions to agenda
- B. New Board member appointment(s)- (Rachel Del Valle-Education Rep) **D Thomas/A Christianson**
- C. Interest in/appointment of Strategic Planning Workgroup – to create a Strategic Plan based off the Gaps & Needs Assessment – **D Thomas**
- D. Gaps & Needs Survey Results – **M Christy**

### **NON-ACTION ITEMS**

- A. Narcan update – **D Thomas/E Snarr**
- B. State BH Update – **R Huber/A Christianson**
- C. Financial Workgroup Update – **M Christy, D Hall, R Waite**
- D. Perrine Bridge signage – **A McCleary**
- E. Proposed Legislation Changes – **D Thomas**

### **Announcements**

- A. Next meeting(s): Executive Committee 10/11/17 – Full Board 11/08/17
- B. IAC Stepping up to Behavioral Health September 28, 2017 Boise Center on the Grove – Eagle Room
- C. Open Board Positions:
  - Family member of adult MH consumer
  - Parent of a child with SED
  - Parent of a child with SUD
  - Mental Health Advocate

1:00 PM **Adjourn**