



South Central Behavioral Health Board

EXECUTIVE COMMITTEE MEETING AGENDA OCTOBER 11, 2017

11:30

I. Convene Behavioral Health Board Meeting

- A. Call to Order – **Debbie Thomas**
- B. Roll Call/Housekeeping – **N. Andreotti**
- C. Correspondence – FY 17 Q4 R5BHB Monitoring Letter **1.0**

II. Action Items

- A. Review/Approve August 9, 2017 Ex Com Minutes **2.0**
- B. Review Financials for filing **3.0**
- C. Development of Financial Policies

III. Non-Action Items

- A. GAP's and Needs – Update – **M. Christy**
- B. State BH Update – **4.0**
- C. CMH Sub Com September 27, 2017 Minutes **5.0**
- D. Strategic Plan information -
- E. Suicide Hotline on Perrine Bridge
- F. Board recruitment
- G. Management of scbhbidaho.gov webpage

IV. Announcements

- A. Next full SCBH Board meeting 11/08/17, next Ex Com 12/13/17

12:30 P.M.

V. Adjourn