



# South Central Behavioral Health Board

## Board Meeting Agenda

July 12, 2017

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

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

- A. Call to Order – **F Knight, Chair**
- B. Roll Call/Housekeeping – **N Andreotti**
- C. Correspondence – R5BHB FY 17 Qtr 3 Review – **F Knight**
- D. Ask for additional agenda items for discussion by the board – **F Knight**

### **CONSENT AGENDA – F Knight**

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

- A. Review/Approve May 10, 2017 SCBH Board & June 14, 2017 Exec Comm Minutes
- B. Review/Approve Financial Report for filing
- C. Reg V - Children's Mental Health Sub Committee Minutes March 29, 2017

### **OTHER BUSINESS – ACTION ITEMS**

- A. Items pulled from the Consent Agenda/additions to agenda
- B. Ratify reappointment and new board members
- C. Executive Committee nomination/elections. Must include – One Mental Health Consumer or Advocate and one Substance Use Disorder Consumer or Advocate.  
(EC officers to be elected by EC)
- D. Interest in/appointment of Financial Committee – tasked with creating the processes associated with distributing funds – **Debbie Thomas**
- E. Bylaw amendments –

### **NON-ACTION ITEMS**

- A. 2017-18 Meeting SCBH Full Board and Executive Committee Calendar
- B. Gaps & Needs Assessment Update – Due 9/14/17 **Mary Christy**
- C. Recovery Month Nominations – **Scott Rasmussen**
- D. Crisis Center 2<sup>nd</sup> Quarter Report – **Frank Knight**

### **Announcements**

- A. Next meetings: Executive Committee 08/09/17 – Full Board 09/13/17
- B. Resignation of the following board members:
  - Tom Hanson – Family member of adult MH consumer
  - Wesley Pruitt – Parent of a child with SED
  - Autumn Barney – Parent of a child with SUD
  - VACANT - Elementary/Secondary School Rep – Jerome County to fill??
  - Lee Wilson – H&W Behavioral Health – *filled by Alyson Christiansen*
  - Abby Stocking - Family member of adult SUD consumer – *filled by Mary Christy*

Possible four vacant board positions– **Frank Knight**

1:05 PM **Adjourn**