



South Central Behavioral Health Board

Board Meeting Agenda May 9, 2018

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

- A. Call to Order – **D Thomas**
- B. Roll Call/Housekeeping – **N Andreotti**
- C. Correspondence – Resignation Letter – Dawn Anderson ID Parole and Probation (04/20/18)
- D. Mental Health Month Awards – **S Rasmussen**
- E. Ask for additional agenda items for discussion by the board – **D 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 March 14, 2018, SCBH Full Board Minutes
- B. Review/Approve April/May (if available) Financial Report for filing
- C. DBH Central Office Monthly Update for BHBs

OTHER BUSINESS – ACTION ITEMS

- A. Items pulled from the Consent Agenda/additions to agenda
- B. Review Grant Applications – Asking for representatives to attend to address further questions
- C. Kevin Sandau, Chair CMH Committee – Needs direction from the board on the expectations for the CMH Sub-committee and developing structure for their committee. (application process etc...) Would like to align with mission/vision/strategic priorities of the SCBHB.
- D. Approve 2018/2019 Meeting Schedule Calendar

NON-ACTION ITEMS

- A. Planning Council/Housing Meeting Recap – Rick Huber and Angenie McCleary
- B. Board Reappointments/Executive Committee Elections will be in July – D Thomas
Appointments expiring (July 2018) or vacant:
 - Judiciary Representative (Judge Mick Hodges)
 - County Commissioner (Angenie McCleary - Blaine County)
 - IDHW BH Employee (currently Scott Rasmussen)
 - Family member of an Adult SUD Consumer (currently Mary Christy)
 - Private Provider of SUD Services (currently Debbie Thomas)
 - Family member of an Adult Mental Health Consumer (VACANT)
 - Adult Corrections Representative (VACANT)
 - Parent of a child with SUD (VACANT)
 - Prevention Specialist (VACANT) Start recruiting in July
- C. Grant being applied for by ODP to hire a Prevention Specialist
- D. Show new calendar on www.scbhbidaho.org webpage. – N Andreotti

Announcements

- A. Next meeting(s): Executive Committee June 13, 2018 – Full Board July 11, 2018
- B. Nominations for 3rd Annual Recovery Month Awards and Proclamation; due end of July (more information coming soon.)

1:00 PM **Adjourn**