



South Central Behavioral Health Board

Board Meeting Agenda July 11, 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. 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 May 09, 2018, SCBH Full Board Minutes
- B. Review/Approve May/June (if available) Financial Report for filing
- C. DBH Central Office Monthly Update for BHs

OTHER BUSINESS – ACTION ITEMS

- A. Mini-Grants to be reviewed:
 - **The Crisis Hotline (Ketchum)** 501 c3 was reviewed by the Executive Committee at their June meeting and referred on to the full board for review at the July meeting.
 - **Dialectical Behavioral Therapy of WRV** – Community Initiative was reviewed by the Executive Committee at their June meeting and referred on to the full board for review at the July meeting.
 - **Screenagers Showing** 501 c3 *Was not awarded any funds.* It was felt that it was too close to the end of the school year to involve any of the schools in our region in showing the movie. The application is being held for review again when school reopens in August.
- B. Mini-Grant questions for discussion:
 - Submission deadline (previously set at March 31 of current year)
 - Set max amount that can be asked for (previously set at \$10,000)
 - Reimbursement for events that have already happened
 - Time frame for applications to be submitted before an event happens
 - Distance between presentation/questions to the board and awarding mini-grants so the board has a chance to discuss and not have the presenter there when the decision is made.
 - Similarity between applications and what they are requesting funding for
 - Running list of applicants and who we've funded
 - Sensitivity to regional disbursement so we can spread throughout the region
 - Set of questions to ask each applicant
- C. Children's Mental Health Committee –
 - Does there need to be a limit to the number of committee members?
 - Are they held to having to meet quorums and other rules like the board does?
 - Would we follow the bylaws for the subcommittees of the SCBH Board? Let the sub-committee members know.
 - Have Kevin review CMH applications before the Ex Com reviews.
- D. Approve 2018/2019 Meeting Schedule Calendar

NON-ACTION ITEMS

- A. CMH Update – K Sandau or Designee
- B. BH Leadership Call update – D Thomas
- C. Update Grant being applied for by ODP to hire a Prevention Specialist – D Thomas
- D. Update on Open Meeting Law – D Thomas
- D. Show new calendar on www.scbhidaho.org webpage. – N Andreotti

Announcements

- A. Next meeting(s): Executive Committee August 8, 2018 – Full Board September 12, 2018

1:00 PM **Adjourn**