



# South Central Behavioral Health Board

## GENERAL BOARD AGENDA JANUARY 09, 2019

**11:30 a.m. I. Convene General Board meeting 01/09/2019**

- James B. **A. Call to Order**
- EJ **B. Roll Call/Housekeeping**
- James B. **C. Other items to add to today's agenda?**
- James B. **D. Introduce new PFS Prevention Coordinator**

James B. **II. Consent Agenda – ACTION ITEM**

*(Note: any member of the board may request to remove an item from the Consent Agenda for full consideration elsewhere in the agenda.)*

- A. Review/Approve November 14, 2018 General Board meeting minutes**
- B.**

**III. Action Items**

- James B. **A. Bylaw changes (1- update to 23 members, 2- Appointing Committee, 3- Appendix D)**
- Julie/Melody **B. Approve roadmap for PFS grant Strategic Plan (who, what, when, where)**
  - 1. Discuss/recruit vacant Prevention Specialist role
    - a. clarify Prevention Coordinator (Julie) vs Prevention Specialist
  - 2. Discuss/recruit "expert in Hispanic population" required for PFS grant
  - 3. Discuss/recruit "expert in rural population" required for PFS grant
- Kevin S. **C. Approve plans of CMHC's 'BH Services in Schools' workgroup**
- Don Hall **D. Idaho Code 39-3134**

**IV. Non-Action/Announcements/Update Items**

- James B. **A. Discuss/recruit another county commissioner to board (replace Helen )**
- B.**

**V. Calendar**

- A. Next Executive Committee meeting: February 13, 2019**
- B. Next Children's Mental Health Sub-Committee: February 27, 2019**
- C. Next General Board meeting: March 13, 2019**

**Adjourn: 1:00 p.m.**