



# South Central Behavioral Health Board

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## *Executive Committee agenda*

February 13, 2019

### **I. Convene SCBHB Executive Committee meeting 11:30 a.m.**

- James B. **A.** Call to order
- EJ P. **B.** Roll Call/ Housekeeping
- James B. **C.** Any other items to add to today's agenda?
- D.** Correspondence - none

### **II. Consent Agenda – ACTION ITEM – James Brown**

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

- A.** Approve December 12, 2018 Executive Committee minutes
- B.** Approve December 2018 financial statement for filing
- C.** Review/Approve support letter to Idaho Association of Counties

### **II. Action Items**

- A.**
- B.**
- C.**

### **III. Non-Action Items/Announcements**

- Kevin S. **A.** CHMS Chair has questions, needs guidance. (Jim McNall will join us or we will call)
  - 1. Need definition on “deliberation” vs “planning” or “work group” or “work session.”
  - 2. If a member leaves the room does that mean we've lost quorum?
  - 3.
- James B. **B.** Mini-grants 2019 (process? procedures? advertising?)
- James B. **C.** New appointee to Prevention Specialist board position – Jennette Pimental
- EJ P. **D.** Must the CMH Sub-Committee's minutes be approved/signed by the SCBHB?
  - 1. If yes, must the CMH Sub-Committee approve their own minutes prior to submitting them to the SCBHB for approval?
- EJ P. **E.** Who should receive notification/invite/reminder of scheduled meetings?

### **IV. Calendar**

- A.** Next Children's Mental Health Sub-Committee: February 27, 2019
- B.** Next General Board meeting: March 13, 2019
- C.** Next Executive Committee meeting: April 10, 2019
- D.**

### **V. Adjourn**

