



South Central Behavioral Health Board

Meeting Minutes

December 9, 2015

I. Call to order

Frank Knight called to order the regular meeting of the Region 5 Behavioral Health Board at 11:35 a.m on November 18, 2015 at South Central Public Health – Katz A&B.

II. Roll call

Erica Estes conducted a roll call. The following persons were present (* denotes Board Member):

| | | |
|------------------|-----------------|---------------|
| Debbie Thomas* | Mike Waite | Stefani Campa |
| Renee Waite* | Zack Moriarty* | Ang Malberg |
| Frank Knight* | Dionne Chatel | Mick Hodges* |
| Lee Wilson* | Erica Estes | |
| Scott Rasmussen* | Mary Christy* | |
| Rene LeBlanc | Yvonne Humphrey | |
| Elara Smith | | |

III. Approval of minutes from last meeting

Minutes from November meeting were not reviewed and approved due to lack of Quorum.

IV. Old Business

- a) Open Board positions
 - Hospital Representative – Open
 - Application to be send to Laura Stewart of St. Luke’s

V. New business

- a) Partnership with South Central Public Health update – Rene LaBlanc
 - Rene will work on mock-ups for;

- Letterhead
- Webpage
- Meeting Calendar

b) Erica Estes presented the Behavioral Health Quick Care concept and the need for a lead entity that is committed to improving outcomes, providing accurate information, and promoting the development of community resources.

VI. Committee Updates –

- Childrens/Youth Sub-committee – CMH meeting are the 4th Wednesday of the month at 10:00 a.m at 803 Harrison. The committee is looking to expand and grow. They will provide the R5BHB with agendas and minutes as they meeting occur.

Announcements:

- Proactive Advantage and OPTUM are sponsoring a food drive that will run through December 12th. Non-perishable food can be dropped off at 264 Main Ave. S. in Twin Falls.

VII.

Frank Knight adjourned the meeting.

Meeting adjourned at 12:37p.m.

Minutes submitted by: Erica Estes

Minutes approved by: