



# South Central Behavioral Health Board

## *SCBHB Executive Committee Minutes*

August 24, 2016

SCBHB Executive Committee Members (P-Present, E-Excused, T-Telephone, A-Absent)

P Frank Knight, Chair – Proactive Advantage    E Debbie Thomas, Co-Chair – Walker Center  
T Mary Christy – CSI    T Comm. Angenie McCleary – Blaine Co.  
T Scott Rasmussen – IDHW – BH

Administration:

P Rene LeBlanc - SCPHD  
P Nancy Andreotti - SCPHD

Guest(s):

Linda Montgomery, SCPHD BoH Chair

I. **Convene: 4:00 p.m.**

II. **Action Items –**

- A. Review/Approve July 27, 2016 Executive Committee Minutes – **Frank Knight**  
**Motion – “I (Scott Rasmussen, seconded Angenie McCleary) move to approve the July 27, 2016, Executive Committee Meeting Minutes.” Motion Passed**
- B. Discussion of using a Consent Agenda for SCBHB Meetings – **Rene LeBlanc**  
**Motion – “I, (Angenie McCleary, seconded by Scott Rasmussen) move that we implement using the Consent Agenda at the September SCBHB board meeting. Explaining the specifics of how a Consent Agenda works at that time.” Motion passed**

III. **Discussion Items:**

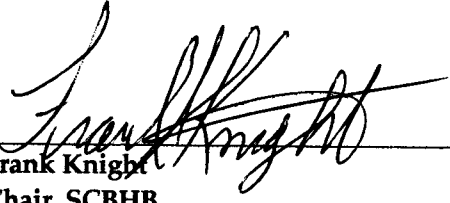
- A. There should only be two sub-committees as required by code. All other groups should be referred to as Work Groups. All sub-committees/workgroups should be submitting minutes or reports of their activity to Nancy so they can be posted to DropBox and reviewed by the whole board, then put out on the SCBHB website.
- B. Conflict of Interest – **Rene LeBlanc**  
Please complete the new conflict of interest form and return to Nancy for your board member file.
- C. Proposed Sept 14, 2-16 SCBHB Agenda Items - **Frank Knight**
1. Crisis Center Update – **Kim Dopson (15 min)**
  2. Sub-committee/Workgroup board involvement – **Frank Knight (15 min)**
  3. IDHW BH Update – **Boise/Scott Rasmussen (5 min)**
  4. RBHB Contract Funds – **Rene LeBlanc**
  5. Conflict of Interest (in folder, sign and return to Nancy)
  6. Planning Council Application approved
  7. CHM Report/Update
  8. BHB Co-Chair Call
  9. Correspondence regarding Contract Monitoring

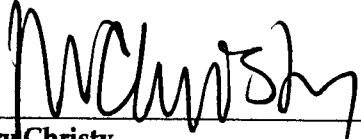
**Adjourn: 4:50 p.m.**

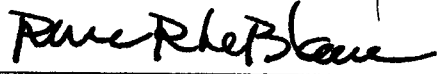
August 24, 2016

SCBHB Ex Committee Meeting Minutes

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**Frank Knight**  
**Chair, SCBHB**

  
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**Mary Christy**  
**Secretary, SCBHB**

  
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**Attest: Rene R. LeBlanc**  
**Administrator, SCBHB**