



# South Central Behavioral Health Board

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## *Executive Committee Meeting Minutes*

December 14, 2016

Board Members (P-Present, E-Excused, T-Telephone, A-Absent)

P Frank Knight, Chair  
T Mary Christy – Secretary  
T Angenie McCleary, Commissioner  
T Debbie Thomas, Co-Chair  
T Scott Rasmussen, BH Region V

Administration:

P Rene LeBlanc - SCPHD  
P Nancy Andreotti - SCPHD

Guest(s):

T Linda Montgomery – SCPHD – BoH Chair

**I. Convene: 11:40 AM**

**II. Call to Order/Approval of Minutes – Frank Knight**

- A. Roll Call/Housekeeping Items – Nancy Andreotti
- B. Correspondence - none

**III. Action Items**

- A. Approval of October 26, 2016 Executive Committee Meeting minutes.  
**Motion (Scott Rasmussen, seconded by Angenie McCleary and Debbie Thomas) “I move to approve the October 26, 2016, Meeting minutes as presented.” Motion passed.**
- B. Additional Agenda Items -

**V. Non-Action Items**

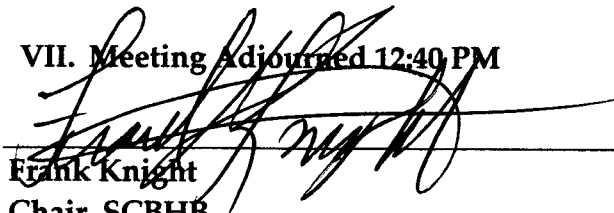
- A. Discussion of items from Co-Chair Telephone call
  - 1. Legalization of Marijuana – Add to the January full board agenda for a decision
  - 2. Affordable Care Act Suggestions – Do not take to full board
  - 3. Statewide joint BH webpage – Do not take to full board
- B. Additional Agenda Items-
  - Letter for board application notification
  - Perrine/Hansen Bridge signage – take to full board for possible wording changes
  - ID Dept of Corrections would like to be on the agenda to present to the board periodically. The suggestion was made to do this on the March or later agenda due to staff changes.
- C. Financials – There is a balance of \$5,792.31 for 2016 that passed through from the SCPHD to the SCBHB. SPAN also wants to donate \$1,000 for future use.

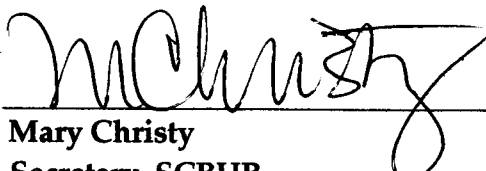
**VI. Announcements**


- A. Ribbon Cutting/Grand Opening with the Governor Dec. 15, 2016, 2 PM at the Crisis Center 570 Shoup Ave W, Twin Falls ID – Parking plan email sent out.

**Debbie Thomas left the meeting at 12:35 PM**

VII. Meeting Adjourned 12:40 PM

  
Frank Knight  
Chair, SCBHB

  
Mary Christy  
Secretary, SCBHB

  
Attest: Rene R. LeBlanc  
Administrator, SCBHB