



South Central Behavioral Health Board

Executive Committee Meeting Minutes

April 12, 2017

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

P Frank Knight, Chair	E Debbie Thomas, Co-Chair
T Mary Christy – Secretary	E Scott Rasmussen, BH Region V
T Angenie McCleary, Commissioner	E Renee Waite, IDJC
P Sheriff Eric Snarr (Minidoka Co)	

Administration:

P Rene LeBlanc - SCPHD
P Nancy Andreotti - SCPHD

Guest(s):

P Linda Montgomery – SCPHD – BoH Chair
P Comm. Don Hall (TF Co)

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 February 8, 2017, Executive Committee Meeting minutes.
Motion (Angenie McCleary, seconded by Mary Christy) “I move to approve the February 8, 2017, Meeting minutes as presented.” Motion passed.
- B. Review/Approve March Financials –
Motion (Angenie McCleary, seconded Mary Christy) I move to approve the financial report for filing.” Motion Passed
- C. Development of Election Process Protocols – Frank is to send an email to current board members to let them know their current term has expired and to see if they have continued interest in being on the SCBC Board. Appointment term lengths of either two (2), three (3), or four (4) years. There is no reference in IC or the bylaws on the number of terms consecutive terms that can be served. After board membership is determined, Executive Committee elections will be conducted at the July SCBH Board.
Motion (Mary Christy, seconded Angenie McCleary) “I move that the Executive Committee become the nominating committee to make recommendations to the full board in regards to board appointments (new and continuing).” Motion Passed

V. Non-Action Items

- A. Welcome to New Executive Committee Members – **Frank Knight**
Welcome Sheriff Eric Snarr and Renee Waite. Renee was not able to join us this meeting due to previous commitments.
- B. Financial Policy – **Frank Knight**
It was decided to wait until the 2018 Gaps & Needs Assessment was completed to determine two or three focus areas that applicants could submit requests for funds. A