

REGION 3

SERVING GEM, CANYON, PAYETTE, OWYHEE, WASHINGTON, AND ADAMS COUNTIES

Behavioral Health Board

A G E N D A

Wednesday, October 24, 2018

10:00 am – 12:00 pm

Southwest District Health - Canyon Room
13307 Miami Lane, Caldwell, ID 83607

ZOOM Instructions:

At 10:00 am, click the following link to join: <https://swdh.zoom.us/j/437086233>

The Dial-in number will appear when joining the meeting along with Meeting ID and Participant ID.

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| 10:00 | Call the Meeting to Order | Dennis Baughman |
| 10:05 | Action Item: Approval of the August 22, 2018 Board Meeting Minutes | |
| 10:10 | Action Item: Approval of the September 26, 2018 Board Meeting Minutes | |
| 10:15 | Action Item: Nomination for State Planning Council Representative | |
| 10:20 | Action Item: Nominations for Chair and Vice-Chair positions for the new year | |
| 10:25 | Action item: Review and approval of Strategic Plan – CMH/P Subcommittee | Lina Smith, Joy Husmann |
| 11:15 | Review monthly Revenue/Expense Report | Dennis Baughman |
| 11:20 | Discussion on Gaps and Needs Analysis | Dennis Baughman |
| 11:25 | Recovery Center Updates | Canyon Clinic and Wellness
Gem County Recovery Center |
| 11:30 | County Commissioner Updates | Mark Rekow, Marc Shigeta, Kelly Aberasturi |
| 11:35 | Executive Committee Update | Dennis Baughman |
| 11:40 | Crisis Center Committee Update | Heather Taylor |
| 11:45 | Division of Behavioral Health Update | Crystal Campbell |
| 11:50 | The First Tee of Idaho Presentation | Ally Gorney, Craig Naylor |
| 12:00 | Adjourn | |

Upcoming meetings:

Next scheduled Executive Committee Meeting: Wednesday, November 28, 2018 9:30 a.m. – 10:00 a.m.

Next Behavioral Health Board meeting: Wednesday, November 28, 2018, 10:00 a.m. – 12:00 p.m.

Next Children's Mental Health/Provider Subcommittee: Friday, November 16, 2018