

# Agenda

Regional Behavioral Health Board			
7.21.2020	11:30 – 1:00	Southeastern Idaho Public Health, Pocatello	
Type of Meeting:	Regional Behavioral Health Board		
Facilitator:	JoAnn Martinez	Note Taker:	Effie Jones
Invited:	All Members		
<b>Welcome and Introductions 11:30-11:35</b>			
JoAnn Martinez	Acknowledgement of any Callers and/or Visitors		
<b>Action Item/ Chair &amp; Member Announcements 11:35-11:45</b>			
JoAnn Martinez All Members	<ul style="list-style-type: none"> <li>• Open Board Seats (2)</li> <li>• Chair Updates</li> <li>• Board Members Updates</li> </ul>		
<b>Action Item / Review/Approve Minutes &amp; Bylaws 11:45-11:55</b>			
All Members	<ul style="list-style-type: none"> <li>• Review and Approve Minutes for 6.21.20</li> <li>• By-Laws / need 2/3 majority vote to approve</li> </ul>		
<b>Action Item / Financial Update 11:55-12:20</b>			
All Members	<ul style="list-style-type: none"> <li>• Review of Budget Report</li> <li>• SFY 21 Budget Allocations</li> </ul>		
<b>Action Item / Leadership Nominations &amp; Voting 12:20-12:30</b>			
All Members	Nominations recorded for the following positions: <ul style="list-style-type: none"> <li>○ Board Chair</li> <li>○ Board Vice Chair</li> </ul> Voting to follow.		
<b>Action Item / Updates 12:30-12:40</b>			
All Members	<ul style="list-style-type: none"> <li>• Children's Mental Health</li> <li>• Recovery Services Support</li> <li>• Recovery Fest</li> </ul>		
<b>Action Item /Region VI Behavioral Health Board 12:40-1:00</b>			
All Members	<ul style="list-style-type: none"> <li>• Discussion of members focus items moving forward through SFY2021</li> </ul>		
<b>Action Item / Potential Future Agenda Items-</b>			
<ul style="list-style-type: none"> <li>• Operating Expense Review / Allocations for FY2021 (July)</li> <li>• Suicide Prevention Education</li> <li>• ISU Outreach Programs</li> </ul>		<ul style="list-style-type: none"> <li>• Adolescent Commitment Process</li> <li>• Housing within the Region</li> <li>• Mission Statement</li> <li>• Leadership Elections (May)</li> <li>• PFS Grant Survey Results</li> </ul>	
<b>Wrap-up / Adjourn 1:00 p.m.</b>			

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