



Southeastern Health Collaborative (SHC)			
7.25.2018		Time 12:00-1:00	Place SIPH Boardroom
Type of Meeting:	Executive Committee		
Recorder:	Laurie Brenchley		
Attended:			
<i>Agenda Item: Old Business</i>			
Person Reporting: Rhonda D'Amico			
<b>Discussion</b>	Approve 6/28/18 Clinic Committee Minutes Strategic Plan Update		
Action Items:	Person Responsible	Deadline	
Approve Clinic Committee Minutes Approve, Sign 2018 SHC Strategic Plan	All All, Chair signs	7/25/18	
<i>Agenda Item: RC Updates</i>			
Person Reporting: Rhonda D'Amico			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Post-Implementation SHIP Transition Plan</li> <li>• Idaho Integrated Behavioral Health Network</li> <li>• Pneumococcal Vaccine Campaign</li> <li>• HIT Use Case training</li> </ul>		
Action Item	Person Responsible	Deadline	
<i>Agenda Item: MHN Updates</i>			
Person Reporting: Rhonda D'Amico, Laurie Brenchley			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Resilience Screening</li> <li>• Speed Resourcing Fair</li> <li>• October 10, 2018 MHN Planning: Obesity</li> </ul>		
Action Items:	Person Responsible	Deadline	
.			



**Agenda Item: PCMH Updates**

Person Reporting: Rhonda D'Amico, Allison Palmer

- |                   |   |
|-------------------|---|
| <b>Discussion</b> | <ul style="list-style-type: none"> <li>• Monthly Progress Report</li> <li>• Clinic Updates</li> </ul> |
|-------------------|---|

Action Items:	Person Responsible	Deadline
.		

**Agenda Item: SHIP Funds**

Person Reporting: Rhonda D'Amico

- |                   |   |
|-------------------|---|
| <b>Discussion</b> | <ul style="list-style-type: none"> <li>• Suicide Prevention Safety Planning?</li> <li>• Other ideas?</li> </ul> |
|-------------------|---|

Action Items:	Person Responsible	Deadline
.		

**Agenda Item: Upcoming Events**

Person Reporting:

- |                   |  |
|-------------------|--|
| <b>Discussion</b> | <ul style="list-style-type: none"> <li>• Executive Committee meeting – August 29, 2018 12:30pm</li> <li>• Executive Committee meeting – September 26, 2018 12:30pm</li> <li>• IIBHN Eastern Hub teleconference 10:00 – 11:00am</li> <li>• HIT Use Case Training – August 2, 2018 9:00am – 12:30pm</li> </ul> |
|-------------------|--|

Action Items:	Person Responsible	Deadline
.		