



Southeastern Health Collaborative (SHC)			
8.29.2018		Time 12:00-1:00	Place SIPH Boardroom
Type of Meeting:	Executive Committee		
Recorder:	Effie Jones		
Invited:	Mark Horrocks, Chair; Chris Heatherton, Co-Chair; Maggie Mann; Tracy McCulloch; Rhonda D'Amico; Allison Palmer; Effie Jones		
<i>Agenda Item: Old Business</i>			
Person Reporting: Rhonda D'Amico			
Discussion	Approve 7.25.18 Executive Committee Minutes		
Action Items:	Person Responsible	Deadline	
Approve July Executive Committee Minutes	All	8.29.18	
<i>Agenda Item: RC Updates</i>			
Person Reporting: Rhonda D'Amico			
Discussion	<ul style="list-style-type: none"> • Post-Implementation SHIP Transition Plan • Idaho Integrated Behavioral Health Network • Pneumococcal Vaccine Campaign • Use Case Training 		
Action Item	Person Responsible	Deadline	
<i>Agenda Item: PCMH Updates</i>			
Person Reporting: Rhonda D'Amico, Allison Palmer			
Discussion	<ul style="list-style-type: none"> • Monthly Progress Report • Clinic Updates 		
Action Items:	Person Responsible	Deadline	
<i>Agenda Item: SHIP Funds</i>			
Person Reporting: Rhonda D'Amico			
Discussion	<ul style="list-style-type: none"> • Suicide Prevention? • 5210 Training and Implementation 		



Action Items:		Person Responsible	Deadline
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Agenda Item: Upcoming Events			
Person Reporting:			
Discussion	<ul style="list-style-type: none"> • IIBHN Eastern Leadership Hub teleconference, August 29, 2018, 10:00 – 11:00am • IHC Meeting September 12, 2018 1:30-4:30, call in • Executive Committee meeting – September 26, 2018 12:00pm • IIBHN Eastern Provider Hub teleconference, September 28, 8:00-9:30. • Pneumococcal Vaccine Campaign, September 2018 		
Action Items:		Person Responsible	Deadline
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