



Region IV Behavioral Health Board Meeting
January 12, 2017
Room 131, 1720 Westgate Drive, Boise, ID 83704
11:00 AM - 1:00 PM

Call in number: 1-866-210-1669
Participant number: 4641842

Time	Agenda Item	Presenter	Notes
11:00-11:15	Welcome and Call To Order; Introductions; Consent Agenda; Approval of Minutes	Kim Keys, Co-Chair	
11:15-11:20	Executive Committee Report (attached for review); <ul style="list-style-type: none"> Introduce new School District Board Seat 	Kim Keys, Co-Chair	
11:20-11:30	Division of Behavioral Health Update	Jennifer Burlage	
11:30-12:00	Action Needed: Close the Gap	Liz Woodruff, Jannus	
12:00-12:20	Action Needed: Change bylaws to require an Annual Meeting? Review Conflict of Interest, Code of Conduct, (resign both documents) and Open Meeting Law.	Kim Keys, Rhea Morrison	
12:20-12:30	Action Needed: Host Social Hour at Berryhill	Kim Keys, Rhea Morrison	
12:30-12:35	Exit Survey Review and Board Member Survey	Kim Keys, Rhea Morrison	
12:35-12:45	IIBHN Report	Dr. Winslow Gerrish	
12:45-12:55	Youth Behavioral Health Committee Report	Steve Graci	
12:55-1:00	Announcements: Next Meeting; Agenda Items; Wrap-up	All	

Next scheduled Board Meeting February 9, 2016 – 11am - 1 pm Room 131 Region 4 Offices, 1720 Westgate Drive