



**Region IV Behavioral Health Board Meeting**  
**February 9, 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	Rhea Morrison, Co-Chair	
11:15-11:30	Executive Committee Report (attached for review) - State wide call - Budget review (Jen Burlage)	Kim Keys, Co-Chair	
11:30-11:45	Division of Behavioral Health Update	Jennifer Burlage	
11:45-12:00	Discussion on Congressional Delegate/Legislative mtgs.	Greg Dickerson, Kim Keys	
12:00-12:15	<b>ACTION ITEM:</b> Board Expansion – Add LGBTQ Representative Board Expansion – Add Refugee Representative	Kim Keys	
12:15-12:25	Expiring board terms and call for applications		
12:25-12:35	Bylaws	Kim Keys	
12:35-12:45	Wellness and Recovery Committee Report	Monica Forbes	
12:45-12:55	Letter of Support	Ken Widick	
12:55-1:00	Announcements: Next Meeting; Agenda Items; Wrap-up	All	

Next scheduled Board Meeting March 9, 2016 – 2 pm - 4 pm Room 131 Region 4 Offices, 1720 Westgate Drive