

REGION 3

SERVING GEM, CANYON, PAYETTE, OWYHEE, WASHINGTON, AND ADAMS COUNTIES

Behavioral Health Board

A G E N D A

Wednesday, August 23, 2017

10:00 am – 12:00 pm

Southwest District Health - Canyon Room

13307 Miami Lane, Caldwell, ID 83607

Meeting Burner Instructions:

At 10:00 am, click the following link to join: <http://K9.enterthemeeting.com/m/666RCN2C>

Dial-in to the following conference line: **Number:**(949) 229-4400 **Audio Pin:**1486813#

Or join the meeting from your mobile device by downloading our app for [iPhone/iPad](#) or [Android](#) and using the meeting ID **666RCN2C**

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|-------|---|--|
| 10:00 | Call the Meeting to Order | Dennis Baughman, Chair |
| 10:05 | Action Item: Approval of the March 22, 2017 Board Meeting Minutes | |
| 10:10 | Action Item: Approval of the April 26, 2017 Board Meeting Minutes | |
| 10:15 | Action Item: Approval of the May 24, 2017 Board Meeting Minutes | |
| 10:20 | Action Item: Approval of the June 28, 2017 Board Meeting Minutes | |
| 10:25 | Action Item: Approval of the July 26, 2017 Board Meeting Minutes | |
| 10:30 | Review July revenue/expense report | Dennis Baughman, Chair |
| 10:40 | Ex Officio Position Discussion | Dennis Baughman, Chair |
| 10:50 | Funding small projects | Dennis Baughman, Chair |
| 11:00 | First Tee of Idaho | Ally Gorney, Craig Naylor |
| 11:15 | First Episode of Psychosis Program | Petra Morrison |
| 11:30 | Subcommittee updates | Lina Smith |
| 11:35 | County Commissioner updates | Mark Rekow, Marc Shigeta, Kelly Aberasturi |
| 11:40 | Executive Committee Update | Dennis Baughman |
| 11:45 | Recovery center updates | Canyon Clinic and Wellness
Gem County Recovery Center |
| 11:50 | Crisis center committee update | Dennis Baughman |
| 11:55 | Division of Behavioral Health Update | Heather Taylor |
| 12:00 | Adjourn | |

Upcoming meeting: Next Behavioral Health Board meeting: Wednesday, September 27, 2017, 10:00 a.m. – 12:00 p.m.