

**Region IV Behavioral Health Board Meeting
May 14, 2015
Room 131, 1720 Westgate Drive, Boise, ID 83704**

11:00 AM – 1:00 PM

Time	Agenda Item	Presenter	Notes
11:00-11:10	Welcome/call to order; Introductions; Approval of consent agenda (includes April minutes and reports attached to agenda)	Chris Saunders, Chair	
11:10-11:50	Executive committee report/ Old Business MOA, Statement of Work, Staffing Contract w/CDHD and Exe. Committee Recommendations – Ex Officio position on Board and Exec Committee for CDHD representative Budget Requests/Executive Committee Recommendations Children’s Mental Health Week (supplies) Ada County Recovery Center (bus passes)	Chris Saunders, Chair Jennifer Burlage, R4BH board, Gina Westcott, DHW Jennifer Burlage, Treasurer	
11:50-12:10	Board Orientation Process – draft 1 Committee Requests Providers Committee Community Recovery/Wellness Committee	Laura Thomas Amy Jeppesen Monica Forbes	
12:10-12:20	Youth Behavioral Health Committee Board Direction for committee work	Amy Jeppesen Steve Graci	
12:20-12:35	Community Crisis Center – Allumbaugh House	Gina Westcott	
12:35 :12:45	Optum Update	Aaron Dapoli	
12:45 -1:00:	Announcements Next meeting agenda items Wrap-up	All	

June 11, 2015 – Board meeting 11 to 1 pm Room 131 Region 4 offices, 1720 Westgate Drive