

State Behavioral Health Planning Council  
Best Western Airport Inn  
2660 Airport Way  
Boise, ID 83705

\*\*This agenda is subject to change based on the needs of the group\*\*

**AGENDA – TUESDAY, AUGUST 5, 2014**

- 8:30 a.m. Welcome - *Martha Ekhoﬀ, Chair and Ross Edmunds, Division of Behavioral Health Administrator*
- Agenda
  - Introductions
  - Objectives
- 9:15 a.m. Historical Scan Activity – *Casey Moyer, Division of Behavioral Health*
- 10:15 a.m. BREAK**
- 10:30 a.m. Historical Scan Activity (Continued)
- Noon **WORKING – LUNCH**  
Understanding the Behavioral Health Block Grant Process – *Terry Pappin*
- 1:00 p.m. State Planning Council 101 – *Teresa Wolf, Rick Huber, Stan Calder*
- 2:30 p.m. **BREAK**
- 2:45 p.m. Planning Council Membership representation – *Casey Moyer*
- 3:45 p.m. Round Robin Activity
- 4:30 p.m. Exercise Debrief, Wrap-up and Homework Assignment
- 5: 00 p.m. **ADJOURN**

**AGENDA – WEDNESDAY, AUGUST 6, 2014**

- 8:30 a.m. Opening Exercise: VISION, MISSION, PRINCIPLES Activity  
*Marsha Bracke, facilitator*
- 10:30 a.m. **BREAK**
- 10:45 a.m. Idaho State Behavioral Health Planning Council: Priorities of the Council –  
*Marsha Bracke, facilitator*

**NOON**            **WORKING – LUNCH**  
Priorities of the Council (Continued)

1:00 p.m.        Committees Discussion – *Marsha Bracke, facilitator*

2:30 p.m.        **BREAK**

2:45 p.m.        Behavioral Health Planning Council Year One Plan – *Marsha Bracke, facilitator*

4:30 p.m.        Daily wrap-up, review, debrief – *Martha Ekhoﬀ*

5:00 p.m.        **ADJOURN**

### **AGENDA – THURSDAY, AUGUST 7, 2014**

8:30 a.m.        Medicaid & Optum Idaho Update

9:15 a.m.        Mission, Vision, Principles and Bylaws Discussion and Ratification –  
*Marsha Bracke, facilitator*

**10:45 a.m.**      **BREAK**

11:00 a.m.      Report from the Division of Behavioral Health (*Ross Edmunds*)

- Legislative Agenda

**NOON**            **WORKING - LUNCH**  
Partner Presentations (TBD)

1:00 p.m.        Governor Letter and Report Review - *Martha Ekhoﬀ*

1:45 p.m.        Sub-Committee Meetings  
Elect Chair, Set Goals and Priorities

2:45 p.m.        Break

3:00 p.m.        Sub-Committee Reports

4:00 p.m.        Open Discussion

**4:30 p.m.**        **ADJOURN**