

Behavioral Health Planning Council
Holiday Inn
2970 W. Elder Street
Boise, Idaho

AGENDA – Monday January 5, 2015

Sunday, Jan. 4 @ 7:30 p.m.: Executive Committee Meeting: *Martha Ekhoﬀ, Kim Jardine-Dickerson, Stan Calder, and Teresa Wolf*

- 8:00 a.m. **Welcome – Holiday Inn**
- Welcome – *Martha Ekhoﬀ*
 - Introductions
 - Approval of Minutes from August 2014
 - Review of Agenda/Changes
- 8:15 a.m. **Department of Health and Welfare Legislation Update/DBH Updates – *Ross Edmunds***
- 9:00 a.m. **Individual Board Member Responsibilities – *Martha Ekhoﬀ - All***
- 10:00 a.m. **BREAK**
- 10:15 a.m. **Optum Idaho Behavioral Health Plan and Updates – *Becky diVittorio***
- 12:00 noon **LUNCH** (provided) – working lunch: **Medicaid Update- *Pat Guidry***
- 1:00 p.m. **Planning Council Members – brief overview of agencies and services**
- Judiciary – *Judge Ron Wilper or Judge Jon Schinderling*
 - Office of Drug Policy – *Marianne King*
 - Community Coalitions - *Tammy Rubino*
 - Housing – *Julie Williams*
 - Youth/Corrections – *Jody Sciortino*
 - Behavioral Health – *Rosie Andueza*
 - Certified Family Specialists – *Carol Dixon*
 - Vocational Rehabilitation – *Jane Donnellan*
 - Certified Peer Specialists – *Martha Ekhoﬀ*
 - Adult Corrections – *Shane Evans*
 - Peer Specialist – *Bobbi Matkin*
- 3:00 p.m. **BREAK**
- 3:15 p.m. **Identify and Outline Council’s Responsibilities – *Martha Ekhoﬀ - All***
- Review Council’s Responsibility Document
 - How do we meet these requirements?
 - Review Mission, Visions and Principles
 - Does this still reflect our direction?
 - Identify the Council’s Plan
 - How do we ensure effective and organized planning?
 - Public Image
 - How do we enhance the Council’s image?
- 5:00 p.m. **ADJOURN**

AGENDA – Tuesday, January 6, 2015

- 8:00 a.m. **Welcome – Holiday Inn**
- 8:15 a.m. **Agency Reports**
- Federation of Families – *Steve Graci*
 - Idaho Suicide Prevention Hotline – *John Reusser*
 - Office on Drug Policy - *Elisha Figueroa, Director*
- 10:15 a.m. **BREAK**
- 10:30 a.m. **Behavioral Health Block Grant application and discussion – Terry Pappin**
- 12:00 noon **LUNCH** (provided) – Working Lunch: **Jeff D Update** – *Casey Moyer*
- 1:00 p.m. **Subcommittee Meetings – All**
- 2:15 p.m. **BREAK**
- 2:30 p.m. **Subcommittee Meeting Reports**
- Readiness Criteria – *Teresa Wolf*
 - Block Grant – *Martha Ekhoﬀ*
 - Governors Report - *Martha Ekhoﬀ*
 - Community Crisis Centers – *Kim Jardine – Dickerson*
 - Prevention – *Jody Sciortino*
 - Education/Legislation – *Sheila Weaver*
 - Environmental Scan – *Rosie Andueza*
- 3:30 p.m. **Review Timeline – Martha Ekhoﬀ - All**
- Goals, Actions and Outcomes
- 5:00 p.m. **ADJOURN**

AGENDA –Wednesday, January 7, 2015

- 8:00 a.m. **Welcome - Holiday Inn**
- 8:15 a.m. **Nominations for Chair and Vice-Chair**
- 8:30 a.m. **Unfinished Business – Martha Ekhoﬀ**
- 9:00 a.m. **Assignments**
- Follow-up on any assignments
 - Committees’ meeting dates and report outs
- 9:30 a.m. **State Planning Council - Meeting Overview- Open Discussion**
- What’s next for the State Planning Council? – *Martha Ekhoﬀ*
 - The 2015 Meeting Schedule
- 11:30 a.m. **Wrap-up**

12:00 Noon **ADJOURN**