

**Region IV Behavioral Health Board Meeting
 March 10th, 2016
 Room 131, 1720 Westgate Drive, Boise, ID 83704**

11:00 AM – 1:00 PM

Time	Agenda Item	Presenter	Notes
11:00-11:05	Welcome and Call To Order; Consent Agenda; Approval of Minutes	Kim Keys & Rhea Morrison, Co-Chairs	
11:05-11:10	Executive Committee Report; Attendance Review and Needs	Kim Keys & Rhea Morrison, Co-Chairs Executive Committee	
11:10-11:20	Gaps & Needs Work Group Discussion	Amy Korb	
11:20-11:35	RC&D Discussion	Rob Howarth	
11:35-11:45	Provider Committee Quarterly Status Report and Discussion	Ken Widick, Provider Committee	
11:45-11:55	State Planning Council	Van Beechler, State Planning Council	
11:55-12:25	Safety and Justice report	Carlos DeLeon Sherriff Bartlett Stephanie Dearden	
12:25-12:40	Peer Services Discussion	Stephanie Hoffman	
12:40-12:50	Grant committee selection nomination - Optum	Aaron Darpli	
12:50-1:00	Announcements; Next Meeting; Agenda Items; Wrap-up	All	

Next scheduled Board Meeting April 14th, 2016 – 11am to 1 pm Room 131 Region 4 Offices, 1720 Westgate Drive