

# Idaho Behavioral Health Planning Council

## Executive Committee Meeting

Monday, July 29 – Tuesday, July 30, 2019  
 PTC Building, 3<sup>rd</sup> Floor, Conference Room 3A  
 450 W State Street, Boise, ID 83702

**Monday, July 29, 2019**  
**9:00 a.m. – 4:00 p.m.**

Time	Agenda Items	Topic Host
9:00 – 9:15	Welcome and Greetings	Kim Hokanson, Chair
9:15 – 11:00	By-law Modifications <i>Review current and proposed by-laws and discuss any necessary changes. Vote on the acceptance of changes to current by-laws and the adoption of proposed by-laws.</i>	Kim Hokanson, Chair
11:00 – 11:15	Break	
11:15 – 1:00	Working Lunch: Discussion of Potential Idaho Behavioral Health Planning Council Members <i>Review current members' term expiration dates, inquiries of interested community members, and current open seats. Vote on the potential applicants.</i>	Kim Hokanson, Chair
1:00 – 1:15	Break	
1:15 – 3:30	Block Grant Review <i>Review the Block Grant application and create a list of all the topics and questions for discussion with the Division of Behavioral Health Program Specialists.</i>	Kim Hokanson, Chair
3:30 – 4:00	Review Discussions	
4:00	Dismissal	

# Idaho Behavioral Health Planning Council

## Executive Committee Meeting

Monday, July 29 – Tuesday, July 30, 2019  
 PTC Building, 3<sup>rd</sup> Floor, Conference Room 3A  
 450 W State Street, Boise, ID 83702

**Tuesday, July 30, 2019**  
**9:00 a.m. – 4:00 p.m.**

Time	Agenda Items	Topic Host
9:00 – 9:15	Welcome and Greetings	Kim Hokanson, Chair
9:15 – 10:00	Discuss & Schedule Next Idaho Behavioral Health Planning Council Meeting <i>Discuss possible dates for the next in-person BHPC Meeting and schedule a date in October 2019.</i>	Kim Hokanson, Chair
10:00 – 11:00	Review Gaps & Needs Analysis <i>Compare and integrate the Gaps &amp; Needs Analysis with the Regional Behavioral Health Board's current form. Vote on the new form.</i>	Kim Hokanson, Chair
11:00 – 11:15	Break	
11:15 – 12:30	Working Lunch: Block Grant Review Continued <i>Continue to review the Block Grant application and create a list of all the topics and questions for discussion with the Division of Behavioral Health Program Specialists.</i>	Kim Hokanson, Chair
12:30 – 1:30	Block Grant Analysis <i>Discuss compiled topics and questions with the Division of Behavioral Health Program Specialists.</i>	Kim Hokanson, Chair
1:30 – 1:45	Break	
1:45 – 3:30	Block Grant Completion <i>Discuss and finalize the Block Grant application with the Division of Behavioral Health Program Specialists.</i>	Kim Hokanson, Chair
3:30 – 4:00	Review and Finalize Discussed Meeting Topics	Kim Hokanson, Chair
4:00	Dismissal	