State Planning Council on Mental Health
Holiday Inn
2970 W. Elder Street
Boise, Idaho

AGENDA – Tuesday January 14, 2014

Monday, Jan. 13 @ 7:30 p.m.: Executive Committee Meeting: Martha Ekhoff, Linda Hatzenbuehler, Rick Huber, Lynne Whiting, Stan Calder, and Teresa Wolf

8:00 a.m. Welcome – Holiday Inn
• Welcome – Martha Ekhoff
• Introductions
• Approval of Minutes from August 2013
• Review of Agenda/Changes

8:15 a.m. Award Event
• Overview of Award Event- Linda Hatzenbuehler
• Postcards

9:00 a.m. Department of Health and Welfare Legislation Update/DBH Updates – Ross Edmunds

10:30 a.m. BREAK

10:45 a.m. Optum Idaho Behavioral Health Plan and Updates – Optum Idaho

12:00 noon LUNCH (provided) – working lunch: Medicaid; Dual Eligible Update- Pat Guidry

1:00 p.m. Idaho State Planning Council Collaborative Work Group - Martha Ekhoff, Teresa Wolf, Casey Moyer, Terry Pappin
• The Goals
• The Process
• The outcomes
• Feedback and Q & A

3:00 p.m. BREAK

3:15 p.m. Region Mental Health Boards Reports - All

4:15 p.m. State Planning Council – Committee Reports – All

5:00 p.m. ADJOURN

*ALL PERSONS SCHEDULED TO MAKE REPORTS TO COUNCIL ARE ENCOURAGED TO SUBMIT REPORTS IN WRITING VIA E-MAIL ONE WEEK PRIOR TO JANUARY 10, 2012.*
AGENDA – Wednesday, January 15, 2014

8:00 a.m. Welcome – Holiday Inn

8:15 a.m. Agency Reports
- Peer Specialists – Bobbi Matkin-Blankenship
- Suicide Prevention Council Update – Kathie Garrett
- Federation of Families – Steve Graci
- Idaho Suicide Prevention Hotline – John Reusser

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

1:15 p.m. Substance Use Disorders Agencies/Programs Introduction –
- Office on Drug Policy - Elisha Figueroa, Director
- Advocates for Addiction Counseling and Treatment - Idaho, Inc. – Amy Jeppesen, Chair

2:30 p.m. BREAK – Move to the State Capitol

4:00 p.m. AWARD Ceremony – Martha Ekhoff & Linda Hatzenbuehler

5:00 p.m. ADJOURN

AGENDA – Thursday, January 16, 2014

8:00 a.m. Award Ceremony – Discussion - Linda Hatzenbuehler

8:30 a.m. State Planning Council - Meeting Overview- Open Discussion
- What’s next for the State Planning Council? – Martha Ekhoff & Teresa Wolf
- The 2014 Meeting Schedule
- Assignments
  - Follow-up on any assignments – committees’ meeting dates and report outs
  - Meeting timelines - all minutes to meetings need to be submitted within 1 week of meeting.
- Reporting
  - Where to report, who to report to, advocating for services

12:00 Noon ADJOURN

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