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  
  o How do we meet these requirements?  
- Review Mission, Visions and Principles  
  o Does this still reflect our direction?  
- Identify the Council’s Plan  
  o How do we ensure effective and organized planning?  
- Public Image  
  o 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