

**Region IV Behavioral Health Board Meeting  
January 14<sup>th</sup>, 2016  
Room 131, 1720 Westgate Drive, Boise, ID 83704**

**11:00 AM – 1:00 PM**

<b>Time</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Notes</b>
11:00-11:10	Welcome and Call To Order;  Consent Agenda;  Approval of Minutes	Kim Keys & Rhea Morrison, Co-Chairs	
11:10-11:30	Executive Committee Report;  Budget Report	Kim Keys & Rhea Morrison, Co-Chairs  Jennifer Burlage; Treasurer	
11:30-11:45	Youth Behavioral Health Committee Quarterly Status Report	Amy Jeppesen & Steve Graci	
11:45-11:55	State Planning Council	Van Beechler, State Planning Council	
11:55-12:05	Grant Process Review Update <ul style="list-style-type: none"> <li>• Grant Writers</li> <li>• 501(c)3 Update</li> </ul>	Rebecca Lemmons	
12:05-12:50	Data Workgroup <ul style="list-style-type: none"> <li>• 2 Board Members Needed</li> </ul> Gaps and Needs Workgroup <ul style="list-style-type: none"> <li>• 2-3 Board Members Needed</li> <li>• Representatives From Committees Needed</li> </ul> Provider Committee <ul style="list-style-type: none"> <li>• 1 Board Member Needed</li> </ul>	Executive Committee	
12:50-1:00	Announcements; Next Meeting; Agenda Items; Wrap-up	All	

Next scheduled Board Meeting February 11<sup>th</sup>, 2016 – 11 am to 1 pm Room 131 Region 4 Offices, 1720 Westgate Drive