

**Region IV Behavioral Health Board Meeting
 October 8, 2015
 Room 131, 1720 Westgate Drive, Boise, ID 83704**

11:00 AM – 1:00 PM

Time	Agenda Item	Presenter	Notes
11:00-11:10	Welcome and Call To Order; Introductions; Approval of Consent Agenda *September minutes and attached reports	Kim Keys & Rhea Morrison, Co-Chairs	
11:10-11:30	Executive Committee Report; Budget Report; Application to State Planning Council; Flow Sheet and Org Chart; MOA Update	Kim Keys & Rhea Morrison, Co-Chairs Jennifer Burlage, Treasurer	
11:30-11:45	Youth Committee Update	Amy Jeppesen, Youth Committee Co-Chair	
11:45-12:15	Board Grant Application Process Presentation and Discussion	Jennifer Burlage, Treasurer and Rob Howarth, CDHD	
12:15-1:00	Announcements; Next Meeting; Agenda Items; Wrap-up	All	

Next scheduled Board Meeting November 12, 2015 – 11 am to 1 pm Room 131 Region 4 Offices, 1720 Westgate Drive