

**Region IV Behavioral Health Board Meeting
 April 14th, 2016
 Room 131, 1720 Westgate Drive, Boise, ID 83704**

11:00 AM – 1:00 PM

| Time | Agenda Item | Presenter | Notes |
|-------------|--|---|--------------|
| 11:00-11:15 | Welcome and Call To Order; Introductions; Consent Agenda; Approval of Minutes | Kim Keys & Rhea Morrison, Co-Chairs | |
| 11:15-11:35 | Executive Committee Report; Quarterly Budget Report; Board Member Selections; Executive Committee Nomination Discussion | Kim Keys & Rhea Morrison, Co-Chairs Jennifer Burlage, Treasurer Executive Committee | |
| 11:35-11:50 | Youth Committee Quarterly Status Report and Discussion | Amy Jeppesen | |
| 11:50-12:00 | State Planning Council | Van Beechler, State Planning Council | |
| 12:00-12:45 | SHIP Presentation & Discussion; Crisis Center Discussion | Gina Wescott, IDHW | |
| 12:45-1:00 | Announcements; Next Meeting; Agenda Items; Wrap-up | All | |

Next scheduled Board Meeting May 12th, 2016 – 11 am to 1 pm Room 131 Region 4 Offices, 1720 Westgate Drive