

Region IV Behavioral Health Board Meeting
May 12th, 2016
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; Consent Agenda; Approval of Minutes	Kim Keys & Rhea Morrison, Co-Chairs	
11:10-11:45	Executive Committee Report; Board Member Selections; Executive Committee Nomination Discussion	Kim Keys & Rhea Morrison, Co-Chairs Executive Committee	
11:45-11:55	Wellness & Recovery Committee Quarterly Status Report	Ken Williams & Vanessa Johnson, Wellness & Recovery Committee	
11:55-12:05	State Planning Council	Van Beechler, State Planning Council	
12:05–12:20	Virtual Online School Presentation and Discussion	Petra Jauregui & Crystal Sisoni, iSucceed Virtual High School	
12:20-12:35	SHIP Discussion	Gina Pannell, Region 4 SHIP Manager, CDHD	
12:35-12:55	Respite Care Discussion	Mechelle Wilson, IDHW; R4BHB Youth Committee	
12:55-1:00	Announcements; Next Meeting; Agenda Items; Wrap-up	All	

Next scheduled Board Meeting June 9th, 2016 – 11 am to 1 pm Room 131 Region 4 Offices, 1720 Westgate Drive