

**Region IV Behavioral Health Board Meeting
August 13, 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/call to order; Introductions including new board members; Approval of consent agenda (includes June minutes and reports attached to agenda)	Jess Wojcik, Vice Chair	
11:10-11:30	Executive committee report Old Business Election of Board chair and secretary for July 2015-June 2016 term Application to State Planning Council MOA Update Ex Officio/CDHD appointment	Jess Wojcik, Vice Chair	
11:30-12:20	Central District Health Department Presentation	Rebecca Lemmons	
12:20 - 12:30	Overview of 2015-16 goals and exploration of Transportation Committee	Jess Wojcik	
12:30-12:50	Psychiatric Emergency Team (PET) Project	Teresa Shackleford Jeremiah Wickham	
12:50 -1:00:	Announcements – including Resource Fair Sept Next meeting Agenda Items Wrap-up	All	

Next scheduled board meeting September 10, 2015 – 11 am to 1 pm Room 131 Region 4 offices, 1720 Westgate Drive