



**Executive Committee Region 4 Behavioral Health Board**

February 2, 2017 9:00-10:30am

Central District Health Department, Huckleberry Room  
707 N Armstrong Place, Boise

- Attendance Review
  - Two members with three absences
- BHB State Call
- Delegate Meetings & Letter Update – Kim & Rhea
- Contract Review Report - Kim
- Budget Review
- Title 39 Discussion
- Board Expansion to add LGBTQ Representative - Kim
- BCIF Grant Update - Jaime
- Updating Board Member Binders – Julie
- Expiring Members - Julie
- Engagement Survey Results – Jaime
- BHB Member Appreciation/Social Hour for March at Berryhill –Julie
- R4BHB Meeting Agenda Review