

Executive Committee Region 4 Behavioral Health Board

September 3, 2015 3:00-4:30pm

Central District Health Department, Syringa Room

707 N Armstrong Place, Boise

- Agenda for September 10th Board Meeting
 - Youth Subcommittee Proposal- Rebecca and Jennifer
 - Update on application to State Planning Council- Jess
 - IDAPA proposed changes- Kim

- MOA Update- Rebecca & Jennifer

- 2015/16 Goals- All

- Process for Applications to the Board – All
 - CDHD as fiduciary agent
 - What types of applications to pursue
 - Availability of CDHD and DHW resources (how many hours)
 - What they need to have prepared (funding app, outline of activities, timeline, budget)
 - What CDHD and DHW resources can provide
 - Implementation
 - Sustainability

- Interface and communication between Executive Committee and Youth, Recovery & Wellness and Provider Committees- Rebecca and Jennifer
 - Provider Committee Update

- October Meeting- Rebecca
 - CDHD availability for Oct.
 - Agenda items
 - Timeline for reminders, agendas, etc.
 - Location