

R4 BHB EC Meeting

10/4/18

9-10:30 AM

Attendees: Jen, Amy, Kim (phone), Jaime, Rebecca. Absent: Chris.

Jaime gave a brief update on the Partnership for Success grant. Alexis will provide an update at next week's BHB meeting.

Fund request from Monica: concern that the event has already occurred and there wasn't any opportunity to promote the BHB sponsorship. Kim requested that this be sent out to the board for a vote. Will add to the agenda as a voting item.

State Call update: Kim and Jaime provided brief updates on the state call from 9/27/18. EC discussed letter of support for Medicaid Expansion. Add as an action item to the next BHB meeting.

Open meeting law: Boards and committees and must follow open meeting laws. Kim shared R4BHB's open meeting law training materials with other BHBs. Agenda posted 48 hours before meeting; minutes posted within one week of meeting. EC needs to help committees comply with open meeting law.

General CDHD email for R4BHB business. Rather than email staff individually, send to generic CDHD email that goes to all staff so that when staff aren't available.

Idaho Criminal Justice Commission Behavioral Health Sub-Committee

State Call Update (Kim Keys)

Board vacancies: Christina's vacant BHB position. This needs to be announced at next BHB meeting. Two vacant positions and need to get applications out. CDHD will send out announcement on board vacancies. Plan to vote during next EC meeting

Legislative event planning (January 29, 2019 from 4-6 PM): Diana looking into Crystal Ballroom. Grove Hotel and Idaho Opera are two other options. Linen Building is available but might not be the best option. Need more members on the committee to help plan the event. Add to agenda and see if anyone will help with the event planning.

Finalized October meeting agenda.

Meeting adjourned at 9:59 AM.