## Regional Behavioral Health Board

### 7.19.2016

**类型** | Regional Behavioral Health Board
---|---
**记录员** | Mandi Nelson

**参会成员**
Charlie Aasand, Mark Gunning, Barry Jones, Fran Lands, JoAnn Martinez, Lennart Nivegard, Michelle Osmond, Vaughn Rasmussen, Lynda Shiflet, Dave Williams, (Phone): Rob Redford, Shellee Daniels

### Welcome and Introductions

**Mark Gunning**

### 讨论
- 首席执行官，Mark Gunning，回顾了上月会议的行动计划。他还提醒成员，Block Grant Survey 的截止日期是 7 月 31 日。

<table>
<thead>
<tr>
<th>行动项目</th>
<th>负责人</th>
<th>截止日期</th>
</tr>
</thead>
<tbody>
<tr>
<td>Block Grant Survey due July 31st</td>
<td>Board Members</td>
<td>7/31/2016</td>
</tr>
</tbody>
</table>

### 批准会议记录

**所有参会者**

- 通过由 Barry Jones 提出，JoAnn Martinez 第二的动议。动议通过。

### 子委员会更新/旧事务

**所有参会者**

- **儿童精神健康**：CMH 子委员会正在努力招募更多的成员，特别是父母。委员会将审查差距和需求分析，以解决他们可能产生的影响。他们还请求成员提供资源列表，以便编纂一个更全面的指南。

- **恢复支持**：恢复支持委员会已经选举出一个新主席， Bob Gehrke。他们将在 8 月开始在东南部健康中心举办会议。

### 新报告

**Dr. Berlant**

- Dr. Jeffrey Berlant 开始呈现 Optum 的季度报告，但电话线中断。由于时间限制，他将在 8 月的会议上完成报告。

- 硬拷贝已制作出来，提供给州行为健康规划委员会 2016 年报告。
### Recovery Month

**JoAnn Martinez**

**Discussion**

- JoAnn Martinez informed that September is Recovery Month. On the 16th there will be the Recovery Fest held downtown Pocatello from 5:00 PM – 8:00 PM. There will be vendor booths, food catered by the Sandtrap, face painting, and auctions. If anyone would like to have a vendor booth, let JoAnn know. She is requesting $600 from the board to fund the evening. There was a motion made to approve the request for funding. Moved by Fran Lands and seconded by Lynda Shiflet. Motion passed. The request will be elevated to Director, Maggie Mann.

<table>
<thead>
<tr>
<th>Action Items:</th>
<th>Person Responsible</th>
<th>Deadline</th>
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</thead>
<tbody>
<tr>
<td>Approve/Deny Funding Request</td>
<td>Maggie Mann</td>
<td>9/1/2016</td>
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</tbody>
</table>

### Strategic Planning

**Tyler Butler**

**Discussion**

- SIPH Business Operations Specialist, Tyler Butler, reviewed the SWOT analysis (Strengths, Weaknesses, Opportunities, and Threats) that was put together from the board members’ input. He then facilitated the remaining strategic planning portion of the meeting. (see imbedded appendix)

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<tbody>
<tr>
<td>Read Idaho Statues 39-3132, 3133, 3134, 3135</td>
<td>All members</td>
<td>8/19/2016</td>
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</table>

**Adjourn**