

**Region IV Behavioral Health Board Meeting
June 9th, 2016
Room 131, 1720 Westgate Drive, Boise, ID 83704**

11:00 AM – 1:00 PM

Time	Agenda Item	Presenter	Notes
11:00-11:20	Welcome and Call To Order; Introductions; Consent Agenda; Approval of Minutes	Kim Keys & Rhea Morrison, Co-Chairs	
11:20-11:40	Executive Committee Report; Thank You to Outgoing Board Members; Open Secretary Position Discussion	Kim Keys & Rhea Morrison, Co-Chairs	
11:40-12:00	Provider Committee Discussion	Ken Widdick, Provider Committee	
12:00-12:10	State Planning Council	Van Beechler, State Planning Council	
12:10–12:45	Law Enforcement Quarterly Report	Carlos DeLeon	
12:45-1:00	Announcements; Next Meeting; Agenda Items; Wrap-up	All	

Next scheduled Board Meeting July 14th, 2016 – 11am to 1 pm Room 131 Region 4 Offices, 1720 Westgate Drive