



# SOUTHEAST IDAHO BEHAVIORAL CRISIS CENTER ADVISORY BOARD AGENDA

**December 15<sup>th</sup>, 2021 at  
10:00 AM**

Meeting Location Crisis Center &  
Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85406479347?pwd=b3VIYmc4S2hKa1dFOGFVZmpySzFyZz09>

Meeting ID: 854 0647 9347

Passcode: 804393

1. Call to Order
2. Action Item:
  - a. Approval of Minutes from October 27<sup>th</sup>, 2021
3. Discussion Items:
  - a. Bannock County Fiscal Agent Report by Shantal Lauulu
  - b. Executive Director's Report by Matt Hardin or Myrna Daniels
    1. Donations and In-Kind Services
    2. Staffing
    3. Outreach
    4. Review of Incident Reports
  - c. Service Contractor Report by DeVere Hunt or Heather Moore
    1. Sustainability
    2. Mid-Level Prescribing
    3. Billing for Service
    4. Other items
  - d. Department of Health and Welfare Report by Tim Thompson
  - e. Report on Board Membership Attendance by Shantal Lauulu
4. Action Items:
  - a. Membership Appointment Review
  - b. Leadership Nomination and Voting for the following positions:
    - Board Chair
    - Board Vice Chair
  - c. Review and Approval of By-Laws
  - d. Sustainability Committee Reconvene- Braeden Clayson & DeVere Hunt
5. Other Items
  - a. Next Meeting Date:
6. Adjourn