



SOUTHEAST IDAHO BEHAVIORAL CRISIS CENTER
ADVISORY BOARD AGENDA
August 16th, 2023
10:00 AM

Join Zoom Meeting

<https://isu.zoom.us/j/83070240092?pwd=N1MxYXpwK0xUdG5Za1BWckZmMDZWQT09>

Meeting ID: 830 7024 0092

Passcode: 476575

1. Call to Order- Dean Stuart or Cody Brower
2. Welcome and Introductions of Any Visitors, Chair Announcements, Board Member Updates
3. Action Item:
 - a. Approval of Minutes from May 17th, 2023
4. Discussion Items:
 - a. Bannock County Fiscal Agent Report – Shantal Lauulu
 - b. Executive Director's Report – Matt Hardin or Myrna Daniels
 - c. Service Contractor Report - DeVere Hunt or Heather Moore
 - d. Department of Health and Welfare Report – Tim Thompson
5. Action Items:
 - a. Sustainability Committee Discussion/Update- DeVere Hunt or Heather Moore
 - b. Board Membership Review
 - c. Board Leadership Review- Chair/Vicechair positions
6. Other Items
 - a. Next Meeting Date: September 20th, 2023
7. Adjourn