



**SOUTHEAST IDAHO BEHAVIORAL CRISIS CENTER
ADVISORY BOARD AGENDA**

**April 20th, 2022 at
10:00 AM**

Meeting Location Crisis Center &
Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/84037151628?pwd=VzhIS1ISb0ZjV0hXWExsOEN0dmVFUT09>

Meeting ID: 840 3715 1628

Passcode: 605864

1. Call to Order- Dean Stuart
2. Welcome and Introductions of Any Visitors, Chair Announcements, Board Member Updates
3. Action Item:
 - a. Approval of Minutes from March 16th 2022
4. Discussion Items:
 - a. Bannock County Fiscal Agent Report – Shantal Lauulu
 - b. Executive Director's Report – Matt Hardin/Myrna Daniels
 - c. Service Contractor Report - DeVere Hunt or Heather Moore
 - d. Department of Health and Welfare Report - Tim Thompson
5. Action Items:
 - a. Review and Approval of updated By-Laws
 - b. Swearing in of Steve Silcock and Shantal Lauulu
 - c. Sustainability Committee Reconvene/Update- Braeden Clayson & DeVere Hunt
6. Other Items
 - a. Next Meeting Date:
7. Adjourn