



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

**February 16th, 2022 at
10:00 AM**

Meeting Location Crisis Center &
Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/81053117130?pwd=ZG1oVGt3NktER1RsVnllN044azJUdz09>

Meeting ID: 810 5311 7130

Passcode: 330520

1. Call to Order
2. Welcome and Introductions of Any Visitors, Chair Announcements, Board Member Updates
3. Action Item:
 - a. Approval of Minutes from December 15th, 2021 & January 19th, 2022
4. Discussion Items:
 - a. Bannock County Fiscal Agent Report by Shantal Lauu
 - b. Executive Director's Report by Matt Hardin or Myrna Daniels
 - c. Service Contractor Report by DeVere Hunt or Heather Moore
 - d. Department of Health and Welfare Report by Tim Thompson
 - e. Report on Board Membership Attendance by Shantal Lauu
5. Action Items:
 - a. Membership Appointment Review
 - b. Sustainability Committee Reconvene/Update- Braeden Clayson & DeVere Hunt
6. Other Items
 - a. Next Meeting Date:
7. Adjourn