

SOUTHEAST IDAHO BEHAVIORAL CRISIS CENTER ADVISORY BOARD AGENDA November 15th, 2023 10:00 AM

Join Zoom Meeting

https://isu.zoom.us/j/88669036747?pwd=Z1hTVHU2OEQ0dnlUTWtCRDRMUjZRQT09

Meeting ID: 886 6903 6747 Passcode: 548643

- 1. Call to Order- Michelle LaRock
- 2. Welcome and Introductions of Any Visitors, Chair Announcements, Board Member Updates
- 3. Action Item:
 - a. Approval of Minutes from October 18th, 2023
- 4. Discussion Items:
 - a. Bannock County Fiscal Agent Report Shantal Laulu
 - b. Service Contractor Report DeVere Hunt or Heather Moore
 - c. Department of Health and Welfare Report Tim Thompson
- 5. Action Items:
 - a. Strategic Planning Discussion/Update- DeVere Hunt or Heather Moore -SWOT analysis (survey results)
 - b. Acceptance of Executive Director's Report Provided by Myrna Daniels
 - c. Board Membership Review
 - Update on recruitment of outer county elected officials
 - Board Leadership Review- Election of Chair/Vicechair positions
- 6. Other Items
 - a. Next Meeting Date: December 20th, 2023
- 7. Adjourn