



SOUTHEAST IDAHO BEHAVIORAL CRISIS CENTER
ADVISORY BOARD AGENDA
January 17th, 2024
10:00 AM

Join Zoom Meeting

<https://isu.zoom.us/j/83731391212?pwd=V3FHRS9hUDREVEt0T0c5L1hmeEhNUT09>

Meeting ID: 837 3139 1212

Passcode: 100785

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 November 15th, 2023
4. Discussion Items:
 - a. Bannock County Fiscal Agent Report – Shantal Lauu
 - 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: February 21st, 2024
7. Adjourn