

<b>Meeting</b>	Idaho Behavioral Health Council
<b>Date / Time of Meeting</b>	September 18 <sup>th</sup> , 2020 9:00 AM - 4:00 PM Mountain Standard Time
<b>Host</b>	Director Dave Jeppesen, Co-Chair & Director Sara Omundson, Co-Chair
<b>Location</b>	Lincoln Conference Room, Idaho Supreme Court Building, 451 W. State Street, Boise, ID 83702
<b>Video Conference Information</b>	<a href="https://www.youtube.com/channel/UCJum8GLob4kr4TJ9BvqnSzA/videos">https://www.youtube.com/channel/UCJum8GLob4kr4TJ9BvqnSzA/videos</a>

<b>Voting Members</b>	<b>Att'd</b>	<b>Voting Members</b>	<b>Att'd</b>	<b>Guests</b>	<b>Att'd</b>
Dave Jeppesen, ID Health and Welfare		Gene Petty, Treatment Court Judge			
Sara Omundson, ID Courts		David Pate, Member of Public			
Josh Tewalt, ID Dept of Corrections		Laurie Lickley, ID House of Representatives			
Monty Prow, ID Dept of Juvenile Corrections		Brooke Green, ID House of Representatives			
Eric Studebaker, ID Dept of Education		Jeff Agenbroad, ID Senate			
Brent Mendenhall, County Commissioner		David Nelson, ID Senate			
Jennifer Griffis, Member of Public					
		<b>Proxy Voting Members</b>	<b>Att'd</b>		

**MEETING MINUTES**

<b>#</b>	<b>Time</b>	<b>Length</b>	<b>Topic</b>	<b>Topic Owner</b>	<b>Discussion</b>	<b>Decisions</b>
1	9:00am	15 mins	Welcome, Agenda Review, Action Item: Approval of Minutes	Co-Chairs	Agenda Review Approval of Minutes - Vote	
2	9:15am	15 mins	Introductory Remarks	Co-Chairs	Distinguished Guests	
3	9:30am	15 mins	Action Item: CFAC Funding Proposal	Co-Chairs	Review & Endorsement - Ross Edmunds	
4	9:45am	30 mins	Strategic Planning Process	Co-Chairs	Strategic Planning Process - Shannon McGuire	
5	10:15am	5 mins	Survey Update	Co-Chairs	Statewide Surveys - Adam Panitch	
6	10:20am	10 mins	BREAK	Co-Chairs		
7	10:30am	15 mins	Action Item: Appoint & Vote on Additional Advisory Board Members	Co-Chairs	Appointments - Vote Roles & Responsibilities Next Steps for entire Advisory Board	
8	10:45am	15 mins	Action Item: Approval of Advisory Board Charter	Co-Chairs	Advisory Board Charter - Vote	

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
9	11:00am	60 mins	Idaho Behavioral Health Planning Council	Guest Presenter	Kim Hokanson - Q&A + Facilitated Dialog	
10	12:00pm	60 mins	LUNCH			
11	1:00pm	60 mins	YES Program	Guest Presenter	Ross Edmunds - Q&A + Facilitated Dialog	
12	2:00pm	15 mins	BREAK			
13	2:15pm	60 mins	Medicaid	Guest Presenter	Matt Wimmer/David Welsh - Q&A + Facilitated Dialog	
14	3:15pm	15 mins	Data Strategy	Co-Chairs	Ross Edmunds/Taunya Jones/Adam Panitch	
15	3:30pm	25 mins	Follow up on Action Items from 8/7/2020, Future Presentations & Additional Discussion	Co-Chairs		
16	3:55pm	5 mins	Close	Co-Chairs		
17	4:00pm		Adjourn	Co-Chairs		

The IBHC will track action items and their status from the meetings here:

Follow Up Items	Date Opened	Owner	Due Date	Complete/Comments	Status
Adam Panitch will review the survey and determine if the referral source category is the most appropriate for First Responders.	8/7/2020	Adam Panitch	8/24/2020	Complete - Surveys edited to include Frist Responder Demographic information.	Complete
Adam Panitch will look into updating Question 3 in the consumer survey to clarify dual diagnosis for all populations.	8/7/2020	Adam Panitch	8/24/2020	Complete - BH Consumer Survey edited to clarify and include additional demographic options.	Complete