



**SOUTHEAST IDAHO BEHAVIORAL CRISIS CENTER**  
**ADVISORY BOARD AGENDA**  
**August 16, 2019 at 9:00 AM**

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**Meeting Location - PHT City Center, 1001 N. 7<sup>th</sup> Avenue**  
**Training Level Conference Room**

1. CALL TO ORDER
2. APPROVAL OF MINUTES FROM JULY 24, 2019 MEETING (action item)
3. DISCUSSION ITEMS
  - a. Bannock County Fiscal Agent Report by Tiffany Olsen
  - b. Executive Director's Report by Matt Hardin
    1. Donations and In-Kind Services
    2. Staffing
    3. Outreach
    4. Review of Incident Reports
  - c. Service Contractor Report by DeVere Hunt or Heather Moore
    1. Sustainability
    2. Mid-Level Prescribing
    3. Billing for Service
    4. Other items
  - d. Department of Health and Welfare Report by Brad Baker
  - e. Review of Policies and Procedures (Administrative Policies No. 1-24)
  - f. Other Discussion Items
    1. Next Meeting Date
4. ADJOURN