



SOUTHEAST IDAHO BEHAVIORAL CRISIS CENTER
ADVISORY BOARD AGENDA
September 13, 2019 at 9:00 AM

Meeting Location - PHT City Center, 1001 N. 7th Avenue
Training Level Conference Room

1. Call to Order
2. Approval of Minutes from the August 16, 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
4. Review and possible adoption of Bylaws (action item)
5. Review of Policies and Procedures (Client and Security Policies) (action item)
6. Other Items
 - a. Next Meeting Date
7. Adjourn