

# BEHAVIORAL HEALTH BOARD EXECUTIVE COMMITTEE

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March 1, 2017  
1:15-2:15 PM

**1) Review/ Approve minutes from 2/1/17meeting**

**2) Reports:**

- a) DHHS Director
- b) Mental Health Director
- c) Chairman /Vice Chairman:

**3) Membership**

- a) 10 Current members, with Marguerite Story-Baker application for approval at 3/7/17 BOS meeting
- b) 2 TAY vacancies on BHB with 2 current applications
- c) 2 other vacancies with 5 applications
- d) Membership Committee- Marsha Mielke is chair/need a few more members on this committee

**4) Presentations schedule**

- a) No presentations confirmed for March 2017
- b) Requested Presentations for 2017 from 2/16/17 meeting:
  - ❖ Stepping Up Summitt
  - ❖ Visit to Florida and Texa Mental Health Facilities
  - ❖ Mental Health Court
  - ❖ Mental Health Jail Services
  - ❖ IDDT Training
  - ❖ Harm Reduction program
  - ❖ HCTAYC AOD policy reccomendations
  - ❖ AOD programs and Services

**5) Set final agenda for 3/16/17 meeting**

**Notes:**