



Region 6 Behavioral Healthcare

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Behavioral Health Advisory Committee Meeting February 1, 2012 Wednesday, 9:00 a.m.

A Copy of the Open Meetings Act is Located on the South Wall of the Conference Room

Agenda

1. Welcome and Roll Call
2. Approval of Meeting Minutes of January 4, 2012
3. Approval of Agenda
4. Administrator's Report – Patti Jurjevich
5. Election of BHAC Officers for 2012
 - a. Report from Nominating Committee
 - b. Election of Officers
6. Request for Proposals (RFP) for Peer Support Specialist – FY12 – Taren Petersen, Director of Network Services
 - a. Review of RFP Process and Funding Recommendation
 - b. BHAC Recommendation to the Regional Governing Board
7. Peer Support and Wellness Center Request for Proposal – Taren Petersen
8. Network System Coordination Update – Taren Petersen
9. Status Reports for the Period Ending December 31, 2011
 - a. Contract Status Reports
 - b. Mobile Crisis Response
 - c. Emergency Protective Custody
 - d. Comparison of Acute and Subacute Occupancy Rates
10. Public Comment
11. Adjourn

Meeting Schedule:

- March 7, 2012, 9:00 a.m. – Region 6 Behavioral Healthcare
- April 4, 2012, 9:00 a.m. – Region 6 Behavioral Healthcare