

Region 4 Behavioral Health Board Meeting

August 23, 2022



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Location: **Central District Health
 White Pine Conference Room**
 707 N. Armstrong Pl.
 Boise, Idaho, 83704

Board Member Attendees:

- Brenda Willson, Chair
- Monica Forbes, Vice Chair
- Amber Hagler, Treasurer
- Christina Smith, Secretary
- Jacob Wilson, Member at Large

- Amanda Leader
- Alexi Fanopoulos
- Andrew Micklus
- Ashley Horvath
- Catherine Ball
- Drew Holliday
- Imelda Ramirez

- Jamie Giebler
- Jill Chonody
- Melanie Patterson
- Kelsey Pierce
- Kendra Kenyon
- Russell Salyards
- Samantha Pirnie

CDH Attendees:

- Rebecca Sprague

Guests:

Time	Agenda Item	Presenter	Notes
11:00 a.m. – 11:10 a.m.	Welcome and Call to Order Introductions and Review of Mission and Vision Quorum: simple majority (51%) of active members of the board	Brenda Willson, Chair	
11:10 a.m. – 11:15 a.m.	<u>Action item:</u> Approve R4BHB meeting minutes, May, June & July 2022 minutes	Brenda Willson, Chair	
11:15 a.m. – 11:25 p.m.	Discussion: Status of Behavioral Health Board after contract end date.	Brenda Willson, Chair	

	<i>Action Item:</i> Vote for one of the following options: 1) Continue as advisory board only, 2) Partner with another state/governmental agency, 3) Solicit RFP/RFQ for private-sector, community partner.		
11:25 a.m. – 11:30 a.m.	Discussion: Increase mini-grant request amount from \$2,500 to \$5,000 <i>Action item:</i> Vote on increase		
11:30 p.m. – 11:50 p.m.	Discussion: Mini-grant requests <i>Action Item:</i> Approve mini-grant requests	Brenda Willson, Chair Jada York, ROC Cassie Ewing, PWC	
11:50 p.m. – 12:00 p.m.	Announcements and wrap-up	All	Adjourned 11:09 am

Next scheduled board meeting: **SEPTEMBER 8, 2022**, beginning at 11:00 a.m.



Region 4 Behavioral Health Board

Mission: *We improve behavioral health by developing solutions with our communities.*

Vision: *An integrated health system accessible to everyone*

Values: *Respect – We value all perspectives.
Progressive – We move forward.
Integrity – We do the right thing.
Innovative - We are open to new ideas.
Transparent – We clearly show what we do and why we do it.*

Strategic Planning Goals

Improve continuity of care through education and awareness.

Educate and inform policymakers on statutes that inhibit care.