

Region 4 Behavioral Health Board Meeting

October 13, 2022



Location: PEER Wellness
Center is
7091 W Emerald St. Boise,
ID 83704

Microsoft Teams meeting

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Meeting ID: 233 703 972 96

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(Physical distancing will be observed and as such, in-person attendance capacity will be limited to 6 people)

Board Member Attendees:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Brenda Willson, Chair | <input checked="" type="checkbox"/> Amanda Leader | <input type="checkbox"/> Jill Chonody |
| <input checked="" type="checkbox"/> Monica Forbes, Vice Chair | <input checked="" type="checkbox"/> Alexi Fanopoulos | <input type="checkbox"/> Melanie Patterson |
| <input checked="" type="checkbox"/> Amber Hagler, Treasurer | <input checked="" type="checkbox"/> Andrew Micklus | <input type="checkbox"/> Kelsey Pierce |
| <input checked="" type="checkbox"/> Sally Bryan, Liaison | <input type="checkbox"/> Ashley Horvath | <input type="checkbox"/> Kendra Kenyon |
| <input type="checkbox"/> Jacob Wilson, Member at Large | <input checked="" type="checkbox"/> Catherine Ball | <input checked="" type="checkbox"/> Russell Salyards |
| <input checked="" type="checkbox"/> Christina Smith, Secretary | <input checked="" type="checkbox"/> Drew Holliday | <input type="checkbox"/> Samantha Pirni |
| | <input type="checkbox"/> Imelda Ramirez | |
| | <input type="checkbox"/> Christina Smith, Secretary | |
| | <input checked="" type="checkbox"/> Jamie Giebler | |

Guests: Alicia Baptiste (IDJC), Brooke Bennett (Optum), Beth Markley (NAMI),

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.	<i>Action item: Approve R4BHB meeting minutes 7/14/2022, 8/16/2022, 8/23/2022</i>	Brenda Willson, Chair	Monica Forbes makes a motion to approve the meeting minutes detailed here.

			Christina Smith seconds the motion as detailed here. All in attendance approve the minutes as detailed here.
11:15 a.m. – 11:20 am	Member spotlight: Drew Holliday	Drew Holliday	MH Consumer Representative on the board
11:20 a.m. – 11:30 a.m.	Discussion: Overview of termination of District Health Contract and duties that were not transferred as well as grant requests will be needed. Open meeting law issues will be reviewed as well.	Brenda Willson, Chair	The Health District terminated the contract on (8/31/2022) We needed to approve grants but were not able to, therefore we do not have direct access to funds. Currently we serve as an advisory board.
11:30 a.m. – 11:45 a.m.	Discussion: Finding a government agency to take the role District Health was holding for our board. Memorandum of Agreement (Scope of Work) presented to board. <i>Action: Members can explore possibilities for partnerships for the next meeting.</i>	Monica Forbes, Vice Chair	The MOA and Scope of Work was sent via email to the board members during the meeting. Monica did an overview of the documents. Ideas: Police Dept., Counties, IAC, City. Using a government agency will shorten the time it will take to get contract in place. If we can't find a governmental agency we will try for a private agency.
11:45 a.m. – 11:50 a.m.	Discussion: Leadership update board meeting minutes	Brenda Willson, Chair	Sally sent the Exec. Committee meeting minutes to board members during the meeting.
11:50 a.m. – 12:05 p.m.	Discussion: Review of needs and gaps report <i>Action: Drew will send the Gaps and Needs feedback to be incorporated into the Gaps and Needs Report by Brenda. Brenda will send it to the board for a vote/approval.</i>	Brenda Willson, Chair	
12:05 p.m. – 12:10 p.m.	Discussion: Subcommittee review	Brenda Willson, Chair	Marketing Workgroup, Youth Subcommittee, Recovery and

			Wellness, we need a Provider Committee
12:10 p.m. – 12:18 p.m.	Announcements and wrap-up	All	<p>NAMI – In Our Own Voice Training. It will be at the State House and helps consumers to know how to share their voice 10/22/2022 https://namiidaho.org/conference/ Advocacy speaker will be coming to the area. Beth will share this with the board. 10/28/2022 – PEER Wellness Center will be a Trunk or Treat. 10/29/2022 – Roctober Fest at the ROC which will be full of activities.</p>

Next scheduled board meeting: **NOVEMBER 10, 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.