

Region 4 Behavioral Health Board Meeting

November 10, 2022



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

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

WebEx Meeting Info at the bottom of the agenda

Board Member Attendees:

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

Guests: Jared Bake, Heather Allan

Time	Agenda Item	Presenter	Notes
11:05 a.m. – 11:14 a.m.	Welcome and Call to Order Mission & Vision	Brenda Willson, Chair	
.	<i>Action item: Approve R4BHB meeting minutes 10/13/2022</i>	Brenda Willson, Chair	A quorum was not met. This will be put on the next agenda.
11:14 a.m. – 11:16 a.m.	Member spotlight: Jacob Wilson	Jacob Wilson	Clinical Manager at St. Luke's
11:16 a.m. – 11:29 a.m.	Discussion: Fiscal partner ideas	Brenda Willson, Chair	<ul style="list-style-type: none"> • Currently acting as an advisory board until we find a government agency to partner with. • To partner with an agency that is not government would take much longer.

			<ul style="list-style-type: none"> • Suggestions: <ul style="list-style-type: none"> ○ CDH (Central District Health) – Counties now fund the District Health <ul style="list-style-type: none"> ▪ This could go on the Ada County meeting agenda (Commissioner Kenyon will put it on the agenda) ▪ Conversation with Russ Duke ▪ Hanna (front desk at commissioner’s office can be called and add it to the agenda) ▪ Updated strategic plan and anticipated budget will be needed at the meeting.
11:29 a.m. – 11:48 a.m.	Discussion: Community Events for Board participation	Brenda Willson, Chair	<p>Community Event Calendar</p> <ul style="list-style-type: none"> • Being present at events is a great way to gather support and bridge gaps. • Participating at local events would be so important.

			<ul style="list-style-type: none"> • Mental Health fairs • School events • Juvenile services would be a good partner • Provider fair • Lunch and Learn with agencies for outreach (brown bag luncheon) • Community Health fair • If you know of something coming up send an email so we can discuss how we could consider participating
11:48 a.m. – 11:49 a.m.	Discussion: Leadership update board meeting minutes	Brenda Willson, Chair	Meetings notes will be sent out.
-11:49 a.m. – 11:56 a.m.	Announcements and wrap-up	All	<ul style="list-style-type: none"> • Jill will be leaving the country for a few months (missing Feb and March meeting) - She will share her experience upon her return.

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

Join from the meeting link

<https://idhw.webex.com/idhw/j.php?MTID=m53ed734d72a352656975e4cb09fbe07c>

Join by meeting number

Meeting number (access code): 2761 973 5766

Meeting password: QWsDejDS556 (79733537 from phones and video systems)

Tap to join from a mobile device (attendees only)

[+1-415-527-5035](tel:+14155275035), [27619735766#79733537#](tel:+14155275035) United States Toll

[+1-303-498-7536](tel:+13034987536), [27619735766#79733537#](tel:+13034987536) United States Toll (Denver)

Some mobile devices may ask attendees to enter a numeric password.

Join by phone

+1-415-527-5035 United States Toll

+1-303-498-7536 United States Toll (Denver)

[Global call-in numbers](#)

Join from a video system or application

Dial [27619735766](tel:27619735766)@idhw.webex.com



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.