

## **Region 4 Behavioral Health Board Meeting**

December 8, 2022 11:00 AM- 1:00 PM

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

# WebEx Meeting Info at the bottom of the agenda

### **Board Member Attendees:**

- 🗌 Brenda Wilson, Chair
- Monica Forbes, Vice Chair
- Amber Hagler, Treasurer
- □ Sally Bryan, Liaison
- Jacob Wilson, Member at Large
- □ Christina Smith, Secretary

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

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

Time	Agenda Item	Presenter	Notes
9:05 AM - 9:08 AM	Welcome and Call to Order	Brenda Willson, Chair	
	Mission & Vision		
9:08 AM - 9:15 AM	Action item: Approve R4BHB	Brenda Willson, Chair	
	meeting minutes		
	10/13/2022 and		
	11/10/2022		
9:15 AM - 9:45 AM	Member Spotlight: Sally	Sally Bryan	
	Bryan		
9:45 AM - 10:15 AM	Review Board Member	Brenda Willson, Chair	
	Vacancies		
	Discussion: Fiscal partner	Brenda Willson, Chair	
	update		
10:15 AM - 10:15	Discussion: Community	Brenda Willson, Chair	
AM	Events for Board, update		



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10:15 AM	Discussion: Leadership update board meeting minutes	Brenda Willson, Chair	
	Announcements and wrap- up	All	

Next scheduled board meeting: <u>JANUARY 10, 2022,</u> 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)

<u>+1-415-527-5035,,27619735766#79733537#</u> United States Toll <u>+1-303-498-7536,,27619735766#79733537#</u> 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@idhw.webex.com