



Region 4 Behavioral Health Executive Board Meeting

January 5, 2022

9:00 AM – 10:30 AM

Board Member Attendees:

- Brenda Willson, Chair
- Monica Forbes, Vice Chair
- Amber Hagler, Treasurer
- Christina Smith, Secretary
- Jacob Wilson, Member at Large (excused)
- Sally Bryan, Liaison

Time	Agenda Item	Presenter	Notes
9:03 AM – 9:04 AM	Welcome and Call to Order	Brenda Willson, Chair	
9:08 AM – 9:19 AM	Support of Secretary	Brenda and Sally	<ul style="list-style-type: none"> • Collaboration and what that looks like. • Sally will send a list of things the board secretary could assist with, and Christina and Sally will work out the details.
9:19 AM -	Commissioners Meeting update	Brenda Willson and Monica Forbes	<ul style="list-style-type: none"> • Brenda, Jake and Monica met with the Ada County COCC on 12/13/2022. • The Commissioners and the District Health employees were in the meeting. • District Health explained that the liaison role was not fulfilled the way District Health thought it was supposed to be.



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			<ul style="list-style-type: none">• The MOU that was signed by District Health and the BHB spelled out what kind of support the liaison was to provide.• The commissioners wanted to know what the BHB was looking for.• Brenda explained that the BHB needed administrative support and a government agency to hold the money to assist our community.• The commissioners explained that they were not prepared to hire a new position as well as other changes that they were not prepared to do.• Ada County Commissioner’s suggested the possibility that a “quasi-governmental” agency like Jannus may be a possibility for us.• Monica suggested we have a meeting with Jennifer Burlage regarding what kind of governmental agency is needed to partner with.• Invite someone to discuss how the Board moves forward to our next Executive Board
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			Meeting via email – Brenda Willson (Sally will invite those attending to the WebEx).
		All	
	Discussion: Set agenda for R4BHB January 12 th meeting	Brenda Willson, Chair	
	Discussion: Review Community Events discussion from last meeting January events: Brenda will organize one that the board can be represented	All	
10:15 AM – 10:15 AM	Discussion: updates, questions, etc.	All	Remember self-care!
10:15 AM	Announcements and wrap-up	All	

Next scheduled EC Board Meeting: **Feb 2, 2023**, beginning at 9:00 AM