



## Region 4 Behavioral Health Executive Board Meeting

May 4, 2023

9:00 AM – 9:55 AM

### Board Member Attendees:

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

Time	Agenda Item	Presenter	Notes
9:08 AM – 9:08 AM	Welcome and Call to Order	Brenda Willson, Chair	
9:08 AM- 9:31 AM	Discussion: Meeting with State Planning Council this month	Brenda Willson, Chair All	<b>Brief overview of meeting with SPC-</b> Brenda reported reading the R4BHB letter to the SPC and reiterating a need for support to gain partnership with a governmental entity to continue board activities and functionality. Brenda asked if the SPC had received the R4BHB letter requesting support and was told they did not and/or did not read it. Brenda expressed concerns about not meeting quorum for several months.



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			<p>A CDH letter had been sent to the SPC by Sally Bryan just prior to the meeting. The letter illustrated issues with R4BHB to justify ending the contract. The CDH letter was a surprise and appeared to be a draft circulated without R4BHB knowledge including being available to the public.</p> <p>Ross Edmonds agreed to participate in a call with R4BHB EC after hearing these concerns. The video call is scheduled for May 15 at 11:00 AM. Ross expressed wanting to come up with solutions and not focus on CDH accusations. Maggie Copeland from SPC plans to be in attendance.</p> <p>EC plans to address the unofficial CDH letter and how it was not sent to R4BHB for review at the same time being circulated as a DRAFT. The EC also plans to address being shut down by CDH to come up with solutions to</p>
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			<p>resolve issues that the board was aware of (ie. clarifying roles and responsibilities of CDH with the board).</p> <p>Brenda will put together an agenda for the May 15<sup>th</sup> meeting to outline the discussion points. Share at the RBHB meeting on the 11<sup>th</sup>.</p>
9:31 AM - 9:50 AM	Discussion: Set agenda for R4BHB May 11th meeting	Brenda Willson, Chair All	
9:50 AM – 9:54 AM	Discussion: updates, questions, etc.	All	Jake discussed open house today with new C-WHO (Cornerstone Whole Healthcare Organization) facility in Nampa.
9:54 AM- 9:55 AM	Announcements and wrap-up	All	

Next scheduled EC Board Meeting: **June 1, 2023** beginning at 9:00 AM