



## Region 4 Behavioral Health Board Meeting

May 11th, 2023

11:00 AM– 11:58 AM

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

### WebEx Meeting Info at the bottom of the agenda

#### **Board Member Attendees:**

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|---|--|--|
| <input checked="" type="checkbox"/> Brenda Willson, Chair         | <input checked="" type="checkbox"/> Amanda Leader  | <input type="checkbox"/> Jamie Giebler               |
| <input type="checkbox"/> Monica Forbes, Vice Chair                | <input type="checkbox"/> Alexi Fanopoulos          | <input type="checkbox"/> Jill Chonody                |
| <input type="checkbox"/> Vacant, Treasurer                        | <input type="checkbox"/> Fran Frank                | <input type="checkbox"/> Melanie Patterson           |
| <input checked="" type="checkbox"/> Christina Smith, Secretary    | <input type="checkbox"/> Ashley Horvath            | <input type="checkbox"/> Kelsey Pierce               |
| <input checked="" type="checkbox"/> Jacob Wilson, Member at Large | <input checked="" type="checkbox"/> Catherine Ball | <input type="checkbox"/> Tom Dayley                  |
| <input type="checkbox"/>  | <input checked="" type="checkbox"/> Imelda Ramirez | <input checked="" type="checkbox"/> Russell Salyards |
|   |  | <input type="checkbox"/> Samantha Pirnie             |

#### **Public in Attendance:**

Brooke Bennet (Optum), Andy Hansen (Optum), Cara Cain

Time	Agenda Item	Presenter	Notes
11:05 AM –11:10 AM	Welcome and Call to Order Mission & Vision	Brenda Willson, Chair	
11:10 AM - 11:10 AM	Action item: Approve R4BHB meeting minutes (10/22, 11/22, 12/22, 01/23, No mtg/Feb, 03/9, 04/13	Brenda Willson, Chair	Didn't meet quorum
11:10 AM - 11:15 AM	Action Item: Mental Health Advocate Award Nomination and vote	Brenda Willson, Chair All	Unable to do-didn't meet quorum to vote
11:15 AM – 11:20 AM	Community Program update: C-WHO (Cornerstone Whole Healthcare Organization)	Jake Wilson <a href="mailto:jakew@c-who.org">jakew@c-who.org</a> (208) 630-4040	C-WHO has been responsible for putting on Behavioral Health Network Conference in the past few years. C-WHO was founded almost 5 years ago. They have up to 65 staff and contractors.



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			<p>Nonprofit/serving rural and underserved populations. They have several projects in the process.</p> <p>Located in Nampa -Primary Care/Urgent Care/Behavioral Health. They accept all Insurances including Medicaid and Medicare. Work with Refugee populations.</p> <p>Virtual Behavioral Health Consultation- Focus on rural areas/no diagnosis/connect people with local resources.</p> <p>Website: c-who.org Clinic website: ihnc.c-who.org</p>
<p>11: 20 AM – 11:51 PM</p>	<p>Discussion: Regarding State Planning Council Meeting from April 20<sup>th</sup></p> <p>Review: Brenda's outline of discussion points for EC meeting with Ross Edmonds (IDHW) on May 15<sup>th</sup> at 11 AM.</p>	<p>Brenda Willson, Chair</p>	<p>Brenda provided an overview of the State Planning Council Meeting and R4BHB discussion regarding struggles and challenges since the CDH contract was dissolved. In the meeting, she requested additional support and solutions from SPC to identify governmental entities to establish fiduciary partnership (be able to access funding for admin, grant support, community events/outreach and R4BHB marketing materials).</p> <p>Dissolution of CDH contract has created major setbacks for R4BHB to the point of not meeting quorum consecutively for months.</p> <p>In SPC meeting, Brenda was able to provide brief overview of concerns with Ross Edmonds who agreed to meet on May 15<sup>th</sup> with R4BHB EC members to discuss possible solutions.</p> <p>Brenda wants to reiterate to Ross the board's goals to move forward as well as the</p>



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			<p>mission, vision, values to provide best services in the region. In addition, discuss challenges in the past few months including CDH bringing up items that are not conducive to change and solutions. When in attendance at these meetings with the Commissioners, SPC, etc., R4BHB EC members have provided a history of what has happened which, in turn, CDH responds negatively by discussing issues that the board was unaware of and not given opportunities to resolve.</p> <p>Jacob commented regarding the importance of not only making sure we are honoring the purpose and values of these boards, but also engaging partners at state level to work on the reason for the boards to be in existence.</p> <p>Christina asked for board feedback as to what they would like to see improved with the board.</p> <p>Amanda Leader stated hoping that the board can resolve issues to be operational again and expressed concerns about the Youth subcommittee being at a standstill. She only plans to finish out her term, which is the main incentive to stay on the board.</p> <p>Catherine Ball reported that it has been confusing since the board lost admin support due to lack of organization, reminders of the meetings, inaccurate updated information. She is staying on the board due to her belief in the mission, vision, and values as to how it has provided support in the past to our region's vulnerable community populations.</p>
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			<p>Brooke Bennett from Optum indicated that she has attended the meetings as a community entity for years and would bring information back to her administration and colleagues. She feels the board’s admin operations and website have been confusing since losing the CDH contract.</p> <p>Brenda responded to all the comments by stating her understanding of how the limited amount of admin support and direction has made things confusing and has attributed it to lack of board attendance.</p> <p>Brenda plans to follow up with the subcommittees to see who has been involved, who is chairing, and why they have halted their meetings and activities. She would like this to be an action item for the June meeting.</p> <p>Russell suggested contacting the absent board members to determine if they are still interested in being on the board. Brenda has already doing this many times and overall does not receive any response. She suggested putting this on the June agenda as an action item to discuss the Bylaws for attendance and sending out notices of this with request for board members to determine their commitment to the board.</p>
<p>11: 51 PM – 11:54 PM</p>	<p>Leadership update board meeting minutes</p>	<p>Brenda Willson, Chair</p>	<p>Sally will be asked to attach these minutes to this agenda when she posts it on the website.</p>



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11:00 AM– 12:30 PM

11:54 PM-11:56 PM	Community Updates	All	<p>Brenda mentioned a past discussion to create a community calendar where the board can pick a community event every month to participate in.</p> <p>Brenda asked the board and community members to find opportunities such as events, conferences, etc. that the board can be involved with and bring these ideas to the next meeting.</p>
11:56 PM -11:58 PM	Announcements and wrap-up	All	

Next scheduled board meeting: **June 8, 2023**, 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,,27619735766#79733537#](tel:+141552750352761973576679733537) United States Toll

[+1-303-498-7536,,27619735766#79733537#](tel:+130349875362761973576679733537) United States Toll (Denver)

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

### Join by phone

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+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