



Region 4 Behavioral Health Board Meeting

June 8th, 2023

11:00 AM– 12:03 PM

Location: PEER Wellness Center

7091 W. Emerald St., Boise, ID. 83704

Zoom Meeting Info at the bottom of the Agenda!

Board Member Attendees:

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

Public in Attendance:

Joy Husmann (R3BHB), Ryan Hoseid (Program Manager DHW), Lesette Ortiz, Sierra Kistler (CDH), Jared Bake (Moonlight Mountain Recovery), Andy Hansen (R4Optum), Mary Wright (Empower Idaho), Courtney Boyce (CDH), Dustin Tessner (Genesis Community Health, Jason Combs (Brickhouse Recovery), Sean Waldron (R4DHW-contract)

Time	Agenda Item	Presenter	Notes
11:06 AM –11:15 AM	Welcome and Call to Order Mission & Vision	Brenda Willson, Chair	
11:15 AM - 11:16 AM	Action item: Approve R4BHB meeting minutes (10/22,11/22, 12/22, 01/23, No mtg/Feb, 03/9, 04/13, 5/11	Brenda Willson, Chair	Didn't meet quorum
11:16 AM-11:47 AM	Discussion regarding the DBH meeting and possible solutions. Action Item: Vote on next steps.	Brenda Willson, Chair All	Reviewed DBH minutes. Brenda requested board members provide input about the meeting and possible solutions that have been illustrated. Hoping for quorum today to vote on decisions to move forward and avoid continued barriers to fully operate as a board.



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			<p>Monica- Asked Joy if our board partners with DHW when they hire a temp to provide temporary Admin support, will R3BHB be interested in sharing this service?</p> <p>Joy Husmann-R3BHB is in the process of looking to do an RFP with a 503C entity. We can have a say and team of BHB members as part of decision process. R3BHB received a RFP template from Tiffany/DHW to review quickly go through the process with a board subcommittee. R3BHB is transparent with everything we do to have everyone involved with the decision-making process. DHW is changing contract vendors and will be putting contracts on hold until September. Hoping to have the RFP roll out at that time.</p> <p>Joy stated that the EC Committee has the power to make decisions and can move forward regardless of if there is quorum with the board. Theoretically in statute, go back to the verbiage of what the EC can do on behalf of the board. However, the EC committee will have to meet quorum in order to vote.</p> <p>Ryan Hoseid (DHW)-I will be working with the DHW contracts with R3 and R4 boards. After the DBH meeting, DHW reached out to R3 to discuss moving forward with a Temp Admin. This will be a DHW position. 19hrs will be used by R4 and R3 if R4 chooses to go forward. There will be rules on how much to use at a time. The Temp can do notes, website, etc. Once get approval, DHW will post for the position externally for 15 days. DHW fiscal dept will figure out how to disperse funds.</p>
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			<p>Progress updates will be to both boards. Ryan is excited that R3 is moving forward to partner with a community entity.</p> <p>No questions from board and community members about these changes/options.</p> <p>Discussion with community members- Mary Wright stated that Empower Idaho does not have the bandwidth to take on a fiscal contract due to lack of staff. Monica clarified this was an idea when meeting with the County Commissioners, but the board did not choose to move forward with this.</p>
<p>11:47 AM – 11:58 AM</p>	<p>Discussion: Brainstorming session- Member attendance, participation, and recruitment.</p>	<p>Brenda Willson, Chair All</p>	<p>Don't have majority of board members attending every month which impacts quorum and ability to vote on board activities and approve meeting minutes.</p> <p>Brenda thanked everyone for joining today!!!!!!!</p> <p>Asking for ideas about member attendance. Reiterated commitment for board attendance is only 1x month. Have open board spots and need to recruit new members.</p> <p>Brenda requested that board and community members send emails with ideas to the EC committee regarding board participation before the August board meeting.</p> <p>Discussion: Monica stated, "we have purpose as a board and it's important to me. Excitement will build with new changes and have better structure as a board."</p>



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			<p>A few suggestions from community members was to have email reminders with meeting website links before each board meeting to help with participation. Monday or Tuesday prior to the meeting to review the agenda and any other information would be best.</p> <p>Catherine Ball- “I’m getting no emails. Last time was months ago. Other members may be getting the same lack of information which might be affecting participation.”</p> <p>Monica requested that everyone drop your emails in the chat so we can make sure to have it when sending out email reminders.</p> <p>afanopoulos44@gmail.com Russell.salyards@dhw.idaho.gov jbake@moonlightmountainrecovery.com dustin@genesisch.org Catherine csball13@gmail.com mwright@jannus.org andrea.hansen@optum.com esortiz@geogroup.com Alexif@riseservicesinc.org samantha@brickhouserecovery.com afanopoulos44@gmail.com</p>
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11:58 AM-12:00 PM	Community Updates	All	<p>Andy Hansen (Optum)- Optum will be offering free Mental Health 1st Aid training to providers and community members (youth and adults- separate courses).</p> <p>Access information: https://optumidaho.com/content/ops-optidaho/idaho/en/community-partners.html</p>
12:00 PM -12:03 PM	Announcements and wrap-up	All	<p>No Region 4 Behavioral Health Board meeting in July!</p> <p>Looking for member spotlight members!</p>

Next scheduled board meeting: **August 10, 2023**, beginning at 11:00 a.m.

Join from the meeting link:

Join Zoom Meeting
<https://us06web.zoom.us/j/83225659925?pwd=eE1KS1pSZDIDWGFRRNGhzMGtEN1BRUT09>

Meeting ID: 832 2565 9925
 Passcode: 471072
 One tap mobile
 +12532158782,,83225659925# US (Tacoma)
 +13462487799,,83225659925# US (Houston)



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Region 4 Behavioral Health Board Mission:

Mission: We improve behavioral health by developing solutions within 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: Inform policymakers on statutes that inhibit care.