



## Region 4 Behavioral Health Executive Board Meeting

June 1, 2023

9:00 AM- 10:22 AM

### Board Member Attendees:

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

Time	Agenda Item	Presenter	Notes
9:02 AM - 9:03 AM	Welcome and Call to Order	Brenda Willson, Chair	
9:03 AM - 9:38 AM	Discussion: Review DH&W Meeting with Ross Edmonds	All	<p>Reviewed meeting minutes from Maggie Copeland. Brenda read through the minutes and discussed explaining to DHW/DBH that the board is mainly asking for Admin support and help establishing a fiscal agent to receive DHW funding. Do not need someone who has background in Public Health policy, just admin support.</p> <p>Discussion of what the RFP would look like. Temporary solution is to utilize DHW as a fiscal agent and to hire a temp (through temp agency)</p>



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			<p>to provide admin support in order to get back to the board functioning before it dissolves.</p> <p>Monica indicated it would be a conflict of interest to have DHW as the fiscal agent long term.</p> <p>Reviewed Monica's notes of this meeting. Discussed reaching out to Region 3 BHB to determine if they may want to share the admin temp since a certain amount of hours is required to hire someone.</p>
9:38 AM – 9:40 AM	Discussion: Review last month's R4BHB meeting and feedback from Board Members	All	Board needs to get restructured and solid before getting the sub committees back up and running again.
9:40 AM – 9:56 AM	Discussion: Brainstorming session- Member attendance and participation	All	<p>Discussion regarding lack of engagement and participation of board members related to not having direction and vision.</p> <p>Brenda plans to construct and have Sally send an email to members prior to the next</p>



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			board meeting outlining a need for engagement, review the board application participation requirement (1 <sup>st</sup> page), reiterate the attendance policy, and outline the new changes that will support the board.
9:56 AM - 10:20 AM	Discussion: Set agenda for R4BHB June 8th meeting	Brenda Willson, Chair All	
10:20 AM - 10:22 AM	Discussion: updates, questions, etc.	All	
10:22 AM - 10:22 AM	Announcements and wrap-up	All	

Next scheduled EC Board Meeting: July 6, 2023 beginning at 9:00 AM