



## Region 4 Behavioral Health Executive Board Meeting

September 7, 2023

9:08 AM- 10:12 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
9:08 AM-9:09 AM	Welcome and Call to Order	Brenda Willson, Chair	
9:09 AM-9:15 AM	Discussion: Recovery Month tabling/outreach opportunities	All	Recovery Rally @ Julia Davis Park-September 23 <sup>rd</sup> . 12-6 pm  Brenda suggested RBHB have a table at the event and get at least 2-4 volunteers for the day.
9:15 AM-9:25 AM	Discussion: Sub-committee formations	All	Discuss with board members in next week's meeting about no response to request for participation with sub-committees.  In next week's meeting, ask for feedback from board members by discussing barriers to re-establish participation with sub-committees.  Remind board members of responsibilities that were agreed upon when appointed their board position.



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9:25 AM-9:30 AM	Discussion: Upcoming in-person meeting and gathering	All	October meeting in person @ Peer Wellness Center on Emerald St. in Boise. Meeting 11-12 pm and then 12-1 pm lunch and social gathering. Brenda is working on finding an entity who will provide the lunch. Board members will need to RSVP to Brenda regarding their participation by October 5 <sup>th</sup> . Let her know if they have dietary needs. After next week's meeting, Brenda will send out invite to board members.
9:30 AM-9:32 AM	Discussion: Community partner presentations		None for September meeting to focus more on Needs and Gaps report
9:32 AM-9:55 AM	Discussion: Set agenda for R4BHB Sept. 14th meeting	Brenda Willson, Chair	Complete
9:55 AM-9:57 AM	Discussion: Review Community Events discussion from last meeting	All	Recovery Month Rally
9:57 AM-10:10 AM	Discussion: updates, questions, etc.  Needs and Gaps Report Strategic Planning Meetings	All	<p><b>**</b>Brenda will reach out to DHW regarding when and if funds are available to access for marketing purposes.</p> <p><b><u>Needs and gaps Report—</u></b> September meeting will focus on revising and updating the report (due in September).</p> <p><b><u>Strategic planning-</u></b> October meeting- 1<sup>st</sup> hour.</p> <p>November meeting- Strategic Planning continued in 1<sup>st</sup> hour.</p>



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10:10 AM-10:12 AM	Announcements and wrap-up	All	Gaps and Needs Report and Strategic Planning
10:12 AM	Close of meeting	Brenda Willson, Chair	

Next scheduled EC Board Meeting: **October 5, 2023** beginning at 9:00 AM

**Join Zoom Meeting**

<https://us06web.zoom.us/j/86355862538?pwd=eGZ6S2s0alk3TG5ZL0ZSc1pMYXE4QT09>

Meeting ID: 863 5586 2538

Passcode: 249471