



## Region 4 Behavioral Health Executive Board Meeting

October 5, 2023

9:05 AM – 10:14 AM

### Board Member Attendees:

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

### **Additional Attendees:**

Sally Bryan-Region 5, Aimee Fisher-R4 Board Liaison

Time	Agenda Item	Presenter	Notes
9:05 AM – 9:08 AM	Welcome and Call to Order	Brenda Willson, Chair	
9:08 AM – 9:15 AM	Introduction and Welcome to new Board Liaison: Aimee Fisher.	All	
9:15 AM – 9:40 AM	Discussion: Set agenda for R4BHB October 12th meeting	Brenda Willson, Chair	Christina will be sending calendar invites for next week's board meeting as a reminder that it is in person and social hour afterwards. Reminder will include a request for members to RSVP to Brenda's email, so she knows how much food to order.
9:40 AM- 9:50 AM	Discussion: Attendance	All	After next week's board meeting, the EC committee plans to send letters to chronically absent board members requesting recommitment to board



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			engagement or be terminated from their board position.
9:50 AM – 9:54 AM	Discussion: Sub Committees	All	Brenda will reach out to Children’s MH for an update. Recovery Wellness group has been unable to come together due to personal unforeseen circumstances.
9:54 AM – 10:00 AM	Discussion: Meeting with Sean Waldron, Region 7 (ie. RFP and next steps)	All	Brenda reviewed an email from Sean Waldron R7, asking if R4BHB would be interested in securing a new fiscal agent. He would like to schedule a time to discuss this option and then what would be the next steps.  Brenda will reach out to Sean and invite him to the November EC meeting.
10:00 AM – 10:14 AM	Announcements and wrap-up- Reviewed the logistics for next week’s social hour after the board meeting.	All	Christina will be bringing the outreach R4BHB marketing board for next week’s meeting. Aimee will be at the board meeting to observe via video.
10:14 AM	Meeting Adjourned!		

Next scheduled EC Board Meeting: **November 2, 2023** beginning at 9:00 AM

Join Zoom Meeting

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

Meeting ID: 863 5586 2538

Passcode: 249471