



## Region 4 Behavioral Health Board Meeting

November 9, 2023

11:00 AM – 1:00 PM

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

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

#### Board Member Attendees:

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Brenda Willson, Chair            | <input checked="" type="checkbox"/> Amanda Leader, J Justice     | <input checked="" type="checkbox"/> Jamie Giebler, School District K-12 |
| <input type="checkbox"/> <b>Monica Forbes</b> , Vice Chair, SUD      | <input type="checkbox"/> <b>Lexi Fanopoulos</b> , SUD Advocate   | <input type="checkbox"/> _____, Licensed Health Prof                    |
| <input type="checkbox"/> _____, Treasurer/DHW                        | <input type="checkbox"/> <b>Ashley Horvath</b> , Law Enforcement | <input type="checkbox"/> <b>Kelsey Pierce</b> , SUD Family              |
| <input type="checkbox"/> Jacob Wilson, MAL, BH Advocate              | <input checked="" type="checkbox"/> Catherine Ball, MH Family    | <input type="checkbox"/> Samantha Pirnie, SUD Service Provider          |
| <input checked="" type="checkbox"/> Christina Smith, Sec, SUD Parent | <input type="checkbox"/> <b>Imelda Ramirez</b> , Judiciary       | <input checked="" type="checkbox"/> Tom Dayley, ADA County Commissioner |
| <input type="checkbox"/> Fran Frank, <b>DWH</b>                      | <input checked="" type="checkbox"/> Russell Salyards, <b>DWH</b> | <input type="checkbox"/> _____, County Commissioner                     |
| <input type="checkbox"/> _____, Prevention Specialist                | <input type="checkbox"/> _____, MH Consumer                      | <input type="checkbox"/> _____, County Commissioner                     |
| <input type="checkbox"/> _____, MH Parent                            | <input type="checkbox"/> _____, MH Service Provider              | <input type="checkbox"/> _____,   |
| <input checked="" type="checkbox"/> Aimee Fisher – R4 Board Liaison  | <input type="checkbox"/> _____, MH Consumer                      | <input type="checkbox"/> _____, County Commissioner                     |

(10 is a quorum)

#### Community Attendees:

Sean Waldron, Marcus Robinson, Sheila Weaver, Jared Bake, Rachel Clark, Chuck Christiansen, Andy Hansen, Landen Chau.

Time	Agenda Item	Presenter	Notes
11:03 AM – 11:05 AM	Welcome and Call to Order Mission & Vision	Brenda Willson, Chair	
11:05 AM – 11:12 AM	Action item: Approve R4BHB meeting minutes- 2022-10/22, 11/22, 12/22 2023-1/23, 2/23-No mtg, 3/23, 4/23, 5/23, 6/23, 7/23, No mtg, 8/23, 9/14 10/23	Brenda Willson, Chair	Quorum was not met.



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11:12 AM – 11:32 AM	Community Partner Spotlight – Adult and Adolescent Residential Services	Marcus Robinson - A Mission for Michael	<a href="mailto:Marcus.robinson@amfmhealthcare.com">Marcus.robinson@amfmhealthcare.com</a> 503-545-5121  Brenda asked Marcus to email her a brochure/electronic info to be send out to the board.
11:32 AM – 11:32 AM	Community Partner Spotlight – Idaho Crisis System Introduction	Matt Hardin - Magellan	<a href="mailto:hardinm@magellanhealth.com">hardinm@magellanhealth.com</a> Matt Hardin was not in attendance for the meeting.
11:33AM – 11:47 AM	Review Board Member Vacancies, expectations, training, and next steps.	Brenda Willson, Chair	Brenda discussed outdated contact information for board member. Brenda left messages for Lexi Fanopoulos, Ashley Horvath, and Monica Forbes regarding their participation on the board. Everyone should be working on filling positions on the board and training of the board will come later next year. Email distribution lists will be reviewed.
11:47 AM – 12:08 PM	Discussion: IDHW administrative support RFP update.	Brenda Willson, Chair	Sean Waldron discussed accessing board funds, that the board can choose to be involved or not involved, the process to acquire a new RFP, and the time commitment.  Board members present (Brenda Willson, Christina Smith, Amanda Leader, Catherine Ball, Russell Salyards, Jamie Giebler, and Tom Dayley) voted yes to participate in the application process. Contact Brenda or Christina if you are interested on being on the Special Executive Committee.
12:08 PM – 12:10 PM	Discussion: Leadership update board meeting minutes	Brenda Willson, Chair	Brenda discussed the regional monthly BHB meetings. In the future, Christina, Jake, or Brenda will take turns attending the meeting and report back to the Reg 3 BHB. The next meeting will be in January.



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12:10 PM – 12:14 PM	Discussion: Community Events for Board, update	Brenda Willson, Chair	Sean Waldron – Empower Idaho is working on the annual Behavioral health Advocate award. A flier will be coming out soon and the board needs to look at nominations in Jan/Feb. Sean will send out brochure as soon as he receives from Mary Wright.  Andy Hansen – Optum Idaho is still offering classes.
12:17 PM	Announcements and wrap-up	All	<b>No December meeting (focus on board recruitment of new board members!)</b> Member applications can be found online at: <a href="https://idahoregion4bhb.idaho.gov/">https://idahoregion4bhb.idaho.gov/</a> The EC is looking for a new location to hold the monthly meeting, maybe starting in January. More information to come.

Next scheduled board meeting: **January 11, 2024**, beginning at 11:00 a.m.

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us06web.zoom.us/meeting/tZcvdeyuqzljGNHxPdP50\\_Jnm1ibCr-6g0G8/ics?icsToken=98tyKuGrrDkvHNGcuRuCRpwqAljoZ-7wmFhEjY11hC\\_hM3UDXSn407NLMJfTY7X](https://us06web.zoom.us/meeting/tZcvdeyuqzljGNHxPdP50_Jnm1ibCr-6g0G8/ics?icsToken=98tyKuGrrDkvHNGcuRuCRpwqAljoZ-7wmFhEjY11hC_hM3UDXSn407NLMJfTY7X)

Join Zoom Meeting

<https://us06web.zoom.us/j/83225659925?pwd=eE1KS1pSZDIDWGFRNGhzMGtEN1BRUT09>

Meeting ID: 832 2565 9925

Passcode: 471072

One tap mobile

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+1 669 900 6833 US (San Jose)

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+1 253 205 0468 US  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 305 224 1968 US  
+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)  
+1 360 209 5623 US  
+1 386 347 5053 US  
+1 507 473 4847 US  
+1 564 217 2000 US  
+1 646 931 3860 US  
+1 689 278 1000 US  
Meeting ID: 832 2565 9925

Find your local number: <https://us06web.zoom.us/j/83225659925>

## Region 4 Behavioral Health Board

**Mission:** We improve behavioral health by developing solutions with 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 and inform policymakers on statutes that inhibit care