



Region 4 Behavioral Health Executive Board Meeting

February 2, 2023

9:00 AM – 10:30 AM

Board Member Attendees:

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

Time	Agenda Item	Presenter	Notes
9:05 AM – 9:18 AM	Welcome and Call to Order	Brenda Willson, Chair	<p>Sally (Region 5) is no longer able provide the same admin support and attend meetings. Various EC members will take on admin duties including conducting the meetings, taking notes, sending out meeting invites, etc.</p> <p>EC decided to change from Webex to Zoom for easier access and to host the EC and monthly board meetings. Monica will create a new zoom link and send out meeting invites to board members. Monica will set up alternative host(s) for the meeting invites in case of her absence.</p> <p>Sally will need to include the new Zoom link on the board website.</p>



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			<p>Brenda will create the EC board meeting agenda prior to each meeting. EC will create agenda for upcoming board meetings and then Christina will solidify the notes and send to Sally (Region 5) to post on the board website per meeting law.</p>
9:18 AM – 9:32 AM	<p>Discussion: Set agenda for R4BHB March 9th meeting</p>	Brenda Willson, Chair	<p>March 9th Board Agenda will include: Call to order for attendance, mission, vision and values, Member Spotlight, Update on governmental entities we can partner with, and Community Resource Spotlight with a community provider.</p> <p>Brenda stated that the board’s governmental Leadership team are supportive of whatever direction the board wants to take in terms of creating a partnership with another governmental entity.</p> <p>For the Community Resource Spotlight, Monica suggested Ada County 911 Dispatch/Nicole Whittaker-Vulnerable Population Registry. She suggested an additional presenter, Ryan Jones or Amanda Conlon from Pathways Community Crisis Center to discuss their new contract for a Youth Crisis Center (serving all of Region 4).</p>



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<p>9:32 AM-10:00 AM</p>	<p>Meet and Greet Open House</p>	<p>All</p>	<p>Standstill with the board community calendar. No board member has volunteered to create and maintain it.</p> <p>Discussion regarding lack of volunteerism and engagement on the board as well as the importance of encouraging in person board meetings to help with participation and interaction amongst board members.</p> <p>Some board members might struggle to attend due to their schedules, locations in other counties (travel time), etc.</p> <p>Brenda suggested to shorten the May 11th board meeting (11-11:30 or 12 pm) and have an informal Open House Meet and Greet (12-1 pm) including food, etc. Would need to look at a new location for the May 11th board meeting. Look for community providers willing to donate food and/or the location (ie. banquet hall at a hotel or West Ada School District that is connected to catering service/Culinary School) as well as board marketing materials (goodie bags to give out to each person in attendance).</p> <p>Invite board members, community providers, commissioners, legislators, law enforcement, Sheriff (Matt Clifford), and newly elected officials.</p>
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			Brenda is going to reach out to Millennium Health and Christina will talk to Danielle Fanopoulos from Northpoint/Ashwood. Board members will be encouraged to look into additional providers to donate monetary support.
10:00 AM – 10:15 AM	Discussion: updates, questions, etc.	All	The EC expressed concerns and brainstormed ideas regarding lack of support from governmental leadership to ensure Region 3 and 4 have their basic needs met, in order to stay operational, maintain volunteer board member positions, and have a viable impact on our behavioral health community members.
10:15 AM-10:29 AM	Announcements and wrap-up	All	<p>Amber indicated the Crisis Con conference (DHW sponsored, free, CEU's, lunch provided, in person and zoom) is @ Riverside Hotel and will be during our board meeting next week. Board members may be in attendance which would make it difficult to reach quorum again.</p> <p>EC decided to cancel the meeting. Monica motioned and Amber seconded the motion to cancel the February 9th behavioral health board meeting.</p> <p>EC Meeting adjourned at 10:29 AM.</p>

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