



Region 4 Behavioral Health Executive Board Meeting

April 6, 2023

9:00 AM – 10:05 AM

Board Member Attendees:

- Brenda Willson, Chair
- Monica Forbes, Vice Chair
- Treasurer (vacant)
- 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	Review Open Board Member Seats	Brenda Willson, Chair	Resignations- June 1 st -Open seats <ol style="list-style-type: none"> 1. Family SUDS and Secretary 2. Dept H&W rep (formalize nominating committee) and Treasurer 3. ?
9:15 AM- 9:20 AM	Discussion Mental Health Advocate	Monica Forbes, Vice Chair	Add to RBHB agenda next week. -Reviewed letter from Janus discussing MH advocate award for MH month in May -Need to figure out where nominations will go



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<p>9:20 AM- 9:50 AM</p>	<p>Discussion: R4BHB next steps</p>	<p>Monica and All</p>	<ul style="list-style-type: none"> -Monica is drafting a letter to address the Behavioral Health Council with regards to what has happened to the board and needing assistance. Concerns that the board is dissolving (ie. member resignations). -Reviewed Monica's draft letter -Concerns with board not meeting quorum, EC members leaving, inability to function without Admin support (ie. meeting minutes, subcommittees, keeping track of board activities, etc). -Members are frustrated and not wanting to commit time if the board is not functional. -Idaho Behavioral State Planning Council meeting on April 19th/ideally send this letter before that meeting for them to review. -Add this to next week's BHB agenda
<p>9:50 AM – 10:00 AM</p>	<p>Discussion: Set agenda for R4BHB April 13th meeting</p>	<p>Brenda Willson, Chair</p>	<p>See Agenda</p>



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10:00 AM- 10:05 AM	Discussion: updates, questions, etc.	All	May is Mental Health Month
10:05 AM- 10:05 AM	Announcements and wrap-up	All	

Next scheduled EC Board Meeting: **May 4, 2023** beginning at 9:00 AM