



Region 4 Behavioral Health Executive Board Meeting

March 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
9:19 AM – 9:20 AM	Welcome and Call to Order	Brenda Willson, Chair	
9:20 AM – 10:35 AM	Discussion: Set agenda for R4BHB March 9 th meeting	Brenda Willson, Chair All	<p>11-11:05 am- Welcome and Call to order</p> <p>11:05-11:10 am- Approve meeting minutes- September?, October, November, December, January (check w/Sally for dates).</p> <p>11:10-11:15 am- Member Spotlight (invite for next 2 months)</p> <p><i>Community Resource Spotlight (2 presenters)-</i></p>



Region 4 Behavioral Health Executive Board Meeting

March 2, 2023

9:00 AM- 10:30 AM

			<p>11:15-11:35 am- Nicole Whittaker-Ada County 911 Dispatch/Nicole Whittaker-Vulnerable Population Registry.</p> <p>11:35-12:00 pm- Amanda Conlon-Pathways Community Crisis Center to discuss their new contract for a Youth Crisis Center</p> <p>12:00-12:10 pm- BHB Leadership Call/February update</p> <p>12:10-12:40 pm <i>R4BHB Organizational Concerns-</i> -Discussion regarding challenges, lack of administrative support, and lack of assistance in determining governmental entities in order to establish fiduciary services for the purposes of R4BHB activities and needs. -Discuss meeting with the State Planning Council.</p>
--	--	--	---



Region 4 Behavioral Health Executive Board Meeting

March 2, 2023

9:00 AM- 10:30 AM

			<p>-Create an action item and vote on next steps (ie. Letter to outline points of concern/review the Idaho legislative code (39-3134)/determine who is responsible for the board/board activities on hold in order to operate effectively)</p> <p>12:40-1:00 pm -Discussion: updates, questions, etc. -Announcements and wrap-up</p>
10:35-10:40 am	Discussion: Review Community Events discussion from last meeting February events: Brenda will organize one that the board can be represented	All	Community events discussion is being put on hold in order to focus on the restructuring of R4BHB and determine how to go forward as an organization.
10:40-10:45 am	Discussion: updates, questions, etc.	All	<p>Monica used an RBHB template to lay out the agenda for next week and plans to send this to Christina and Brenda for review and/or revisions.</p> <p>Brenda wants list of board emails to reach out and</p>



Region 4 Behavioral Health Executive Board Meeting

March 2, 2023

9:00 AM– 10:30 AM

			<p>encourage members to attend in order to have importance discussions and meet quorum.</p> <p>Brenda plans to reach out to Sally to gather hard and electronic copies of all RBHB file information in order to help with the organizational process since the board does not have admin support at this time.</p>
10:45 am meeting adjourned	Announcements and wrap-up	All	

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