



## Region 4 Behavioral Health Board Meeting

January 11, 2024

11:00 AM – 1:00 PM

Location: Idaho Department of Health & Welfare  
1720 Westgate Dr., Boise, ID, 83704

January's meeting will be in the Salmon River Room, Suite A-1.

Subsequent meetings will be in the Bear River Room, which is through Suite A.

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

#### Board Member Attendees:

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Brenda Willson, Chair,           | <input 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"/> _____, 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 checked="" 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"/> _____, Judiciary                        | <input checked="" type="checkbox"/> Tom Dayley, ADA County Commissioner |
| <input checked="" type="checkbox"/> Fran Frank, <b>DWH</b>           | <input checked="" type="checkbox"/> Russell Salyards, <b>DHW</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                     |

(7 is a quorum)

#### Community Attendees:

Andy Hansen, Sean Waldron, Dave Stage, Shirley Freer, Starr Shepard, Jared Bake, Lesette Ortiz, Mary Wright,

Time	Agenda Item	Presenter	Notes
11:04 AM – 11:05 AM	Welcome and Call to Order Mission & Vision	Brenda Willson, Chair	
11:05 AM – 11:07 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, 11/23	Brenda Willson, Chair	Quorum was met, Christine Smith motioned to approve past R4BHB meeting minutes (10/22, 11/22, 12/22, 1/23, 2/23-No mtg, 3/23, 4/23, 5/23, 6/23, 7/23, No mtg, 8/23, 9/14 10/23, 11/23). Jake Wilson seconded. No objections. Motion passed.



## Region 4 Behavioral Health Board Meeting

January 11, 2024

11:00 AM – 1:00 PM

<p>11:07 AM – 11:15 AM</p>	<p>Discussion: Termination of Board Members</p> <ul style="list-style-type: none"> <li>• Vice President</li> <li>• Law Enforcement</li> <li>• SUD Family</li> </ul> <p>Action Item: Vote on Termination.</p>	<p>Brenda Willson, Chair</p>	<p>Brenda read the bylaws section regarding termination of board members. (<a href="https://idahoregion4bhb.idaho.gov/wp-content/uploads/2024/01/12.29.21-R4BHB-Bylaws-Approved-with-Signatures.pdf">https://idahoregion4bhb.idaho.gov/wp-content/uploads/2024/01/12.29.21-R4BHB-Bylaws-Approved-with-Signatures.pdf</a>)</p> <p>Brenda Willson, Jake Wilson, Catherine Ball, Fran Frank, Jamie Giebler, and Commissioner Tom Dayley voted to terminated Monica Forbes, Ashley Horvath, and Kelsey Pierce from the R4BHB.</p>
<p>11:15 AM – 11:25 AM</p>	<p>Discuss New Board Members. Action Item: Vote Discuss training for February. Meeting expectations for board members</p>	<p>Brenda Willson, Chair</p>	<p>Four new board applications were received: Tera Curry, Shirley Freer, Dave Stage, Laura Scuri. Brenda Willson, Fran Frank, and Commissioner Tom Dayley voted, and all applications were approved.</p> <p>Tera Curry – Law Enforcement Shirley Freer – MH Consumer Dave Stage – SUD Advocate Laura Scuri – MH Service Provider</p> <p>Board member training will be at the next board meeting, February 8, 2024.</p>
<p>11:25 AM – 11:35 AM</p>	<p>Discussion: EC vacancy nominations for Vice Chair, Treasurer, and Secretary Action Item: Vote on nominations</p>	<p>Brenda Willson, Chair</p>	<p>Brenda discussed the Executive Committee’s open positions for Vice Chair and Treasurer. The floor was opened for nominations.</p> <p>Vice Chair – Brenda nominated Christina Smith for Vice Chair. No other nominations for Vice Chair. Vote – majority vote, no objections.</p>



## Region 4 Behavioral Health Board Meeting

January 11, 2024

11:00 AM – 1:00 PM

			<p>Treasurer – Discussion on the requirements of the treasurer. Was the treasurer required to be a DHW employee. Nominations for treasurer was tabled for the February meeting.</p> <p>Secretary – With Christina voted as Vice Chair, the Secretary position for now open. Christina described the duties of the secretary. Brenda opened the floor for nominations. No comments or nominations.</p>
11:35 AM – 11:45 AM	<p>Discussion: Reg. 4 BHB Support from DHW</p> <p>Discussion: Mental Health Nominees</p>	Sean Waldron, LCSW	<p>Sean offered DHW assistance to the board and is waiting for Deputy Attorney General (DAG) regarding board funds. Sean will be attending future R4 meeting with updates.</p> <p>Mary Wright – May is Mental Health month. She asks the regional board to have nominations in by April.</p> <p>Here is the information Empower Idaho will need about each awardee:</p> <ul style="list-style-type: none"> <li>• Awardee name</li> <li>• Nomination description about awardee</li> <li>• Awardee physical mailing address</li> <li>• Board meeting date for award presentation</li> <li>• Board Contact name</li> <li>• Board Contact email</li> <li>• Board president/co-president’s name(s)</li> <li>• A picture of the awardee receiving the certificate (if possible)</li> </ul>



## Region 4 Behavioral Health Board Meeting

January 11, 2024

11:00 AM – 1:00 PM

11:45 AM – 11:50 AM	Discussion: Preliminary Invitation for Community Information Resource Fair 2024 PDF is attached.	Brenda Willson, Chair	Christina discussed the Boise Community Information Resource Fair (CIRF). CIRF is in process of planning this years' fair and the board would like volunteers to represent the board at the booth. Time and date tba.
11:50 AM – 12:10 PM	Community Partner Spotlight – Chris Christopher, MS, LCPC Clinical Director Primary Behavioral Health Services	Chris Christopher, MS, LCPC	Presenter was unavailable.
12:10 PM – 12:30 PM	Discussion: Community Events for Board, updates <ul style="list-style-type: none"> <li>• Optum Provider Alert – up-coming training dates. Flyer attached,</li> <li>• ICADD: Save the date May 14-15, 2024. <a href="https://www.attendicadd.com/">https://www.attendicadd.com/</a></li> <li>• Human Anti Trafficking - Flyer attached. <a href="https://www.eventbrite.com/e/iatcs-2nd-annual-human-trafficking-awareness-day-social-event-tickets-710726109927?aff=oddtcreator">https://www.eventbrite.com/e/iatcs-2nd-annual-human-trafficking-awareness-day-social-event-tickets-710726109927?aff=oddtcreator</a></li> <li>• Meridian Anti-Drug Coalition (MADC) – Jan 25<sup>th</sup> Flyer attached; space is still available.</li> <li>• Idaho Youth Suicide Prevention Program – Flyers attached.</li> </ul>	Brenda Willson, Chair	Discussion of community events. Flyers were attached to the agenda. <a href="https://www.bpahealth.com/Community-Conversation-Jan.-2024-QR-Code.pdf">Community-Conversation-Jan.-2024-QR-Code.pdf (bpahealth.com)</a>
12:09 PM	Announcements and wrap-up	All	

Next scheduled board meeting: **February 8, 2024**, beginning at 11:00 a.m.