



Region 4 Behavioral Health Board Meeting

February 8, 2024

11:00 AM – 1:00 PM

Location: Idaho Department of Health & Welfare
1720 Westgate Dr., 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 checked="" type="checkbox"/> Christina Smith, Vice Chair, SUD | <input checked="" type="checkbox"/> Dave Stage, SUD Advocate | <input type="checkbox"/> _____, Licensed Health Prof |
| <input type="checkbox"/> _____, Treasurer | <input type="checkbox"/> Tera Curry, Law Enforcement | <input type="checkbox"/> _____, 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 type="checkbox"/> _____, Sec, SUD | <input type="checkbox"/> _____, Judiciary | <input checked="" type="checkbox"/> Tom Dayley, ADA County Commissioner |
| <input checked="" type="checkbox"/> Fran Frank, DHW | <input checked="" type="checkbox"/> Russell Salyards, DHW | <input type="checkbox"/> _____, County Commissioner |
| <input type="checkbox"/> _____, Prevention Specialist | <input checked="" type="checkbox"/> Shirley Freer, MH Consumer | <input type="checkbox"/> _____, County Commissioner |
| <input type="checkbox"/> _____, MH Parent | <input checked="" type="checkbox"/> Laura Scuri, MH Service Provider | <input type="checkbox"/> _____, MH Consumer |
| <input checked="" type="checkbox"/> Aimee Fisher – R4 Board Liaison | | |

(10 is a quorum)

Community Attendees: Andy Hansen, Keely Saviello, Danielle Fanopoulos, Heather Allan, Diamond Cruz, Mary Wright, Sean Waldron, Chuck Christiansen, Jared Bake, Tiffany Fraley,

Time	Agenda Item	Presenter	Notes
11:00 AM – 11:05 AM	Welcome and Call to Order Mission & Vision	Brenda Willson, Chair	Meeting called to order at 11:03am.
11:05 AM – 11:10 AM	Attendance and Roll Call: Board Members Community Attendees	Brenda Willson, Chair	
11:10 AM – 11:12 AM	Action item: Approve R4BHB meeting minutes - January 11, 2024	Brenda Willson, Chair	Laura Scuri motioned to approve January 11, 2024 meeting minutes, Fran Frank seconded, motion passed.
11:12 AM – 11:17 AM	Discussion: Board Application(s) Review	Brenda Willson, Chair	Review and discussion of board application received by Tiffany Fraley. Vote: Fran Frank – Yes, Commissioner



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	Action Item: Vote on new board member(s)	Voting Committee	Dayley – Yes, Brenda Willson – Yes. Tiffany will replace Russell Salyards’ position on the board.
11:17 AM – 12:17 PM	Board Member Training	Brenda Willson, Chair Christina Smith, Vice Chair Jacob Wilson, Member at Large	Board Member Training presentation by Brenda, Christina, and Jacob. Presentation covered the why, what, who, and how the board exists. Board Member responsibilities, Roberts Rules of Order, Open Meeting Law Guidelines, Bylaws, and the Board Appointed Seats of the board were discussed. Sean Waldron discussed the RFP process to establish a permanent fiduciary partner which could take up to 8 months. He provided an update that DHW met with the Attorney General Office last week and DHW will be creating a draft to enable being a temporary fiduciary and distribute board fundings.
12:17 PM – 12:20 PM	Mental Health Nominees reminder: Bring your nominees to the March board meeting to vote.	Brenda Willson, Chair	Brenda asked to bring nominees to the next meeting, March 14 th .
	Discussion: Leadership update board meeting minutes	Jacob Wilson, Member at Large	Jacob was unavailable.
12:20 PM – 12:40 PM	Discussion: Community Events for Board, update	Brenda Willson, Chair	Empower Idaho is hosting an Ethics CEU training for BH providers: Ethical Practices and Cultural Competence Among Behavioral Health Practitioners with Dr. Hakeem Lumumba, PhD Thursday, February 29, 2024 9:00 a.m. - 12:15 p.m. MST 3 free CEUS for LSW, LMSW, LCSW, LPC, LCPC, LMFT* Online



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			<p>Learn more here: https://www.empoweridaho.org/education/provider-activities/</p> <p>Russell Salyards was presented a Certificate of Appreciation. Russell is stepping down from his position and Tiffany Fraley is taking over.</p>
12:40 PM	Announcements and wrap-up	All	Meeting was adjourned at 12:41pm.

Next scheduled board meeting: **March 14, 2024**, beginning at 11:00 a.m.