



## Region 4 Behavioral Health Board Meeting

June 13, 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:

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| <input checked="" type="checkbox"/> Brenda Willson, Chair, | <input type="checkbox"/> Amanda Leader, J Justice              | <input type="checkbox"/> <b>Jamie Giebler</b> , School District K-12 |
| <input type="checkbox"/> _____, Treasurer/DHW              | <input type="checkbox"/> Dave Stage, SUD Advocate              | <input type="checkbox"/> _____, Licensed Health Prof                 |
| <input type="checkbox"/> Jacob Wilson, MAL, BH Advocate    | <input type="checkbox"/> Tera Curry, Law Enforcement           | <input type="checkbox"/> _____, SUD Family                           |
| <input type="checkbox"/> _____, Sec, SUD Parent            | <input type="checkbox"/> Catherine Ball, MH Family             | <input type="checkbox"/> _____, SUD Family                           |
| <input checked="" type="checkbox"/> Fran Frank, DWH        | <input type="checkbox"/> _____, Judiciary                      | <input type="checkbox"/> Tom Dayley, ADA County Commissioner         |
| <input type="checkbox"/> _____, Prevention Specialist      | <input checked="" type="checkbox"/> Tiffany Fraley, DHW        | <input type="checkbox"/> _____, County Commissioner                  |
| <input type="checkbox"/> _____, MH Parent                  | <input checked="" type="checkbox"/> Shirley Freer, MH Consumer | <input type="checkbox"/> _____, County Commissioner                  |
| <input type="checkbox"/>                                   | <input type="checkbox"/> Laura Scuri, MH Service Provider      | <input type="checkbox"/> _____, MH Consumer                          |

(10 is a quorum)

#### Community Attendees:

Sean Waldron, Emily Miller, Morgan Van Ry, Joy Husmann, Christina Smith

Time	Agenda Item	Presenter	Notes
11:00 AM – 11:05 AM	Welcome and Call to Order Mission & Vision	Brenda Willson, Chair	Sally will take Christina Smith off the board lists.
11:05 AM – 11:15 AM	Attendance and Roll Call: <ul style="list-style-type: none"> <li>Board Members</li> <li>Community Attendees</li> </ul>	Brenda Willson, Chair	
11:15 AM – 11:20 AM	Action item: Approve R4BHB meeting minutes – <ul style="list-style-type: none"> <li>February 8, 2024*</li> <li>March 14, 2024*</li> </ul>	Brenda Willson, Chair	There will be no meeting in July. Quorum was not met.



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	<ul style="list-style-type: none"> <li>April 11, 2024*</li> </ul>		
11:30 AM – 11:40 AM	Mental Health Month Advocate Awards: <ul style="list-style-type: none"> <li>Discussion Award Nominations</li> <li>Action Item: Vote</li> </ul>	Brenda Willson, Chair Mary Wright, Empower Idaho	Carry over
11:40 AM – 12:00 PM	Update from DBH	Sean Waldron	<p>Brenda Willson talked about the last Leadership Meeting for the Regional Behavioral Health Boards. Different boards have different needs, strengths and areas that need to improve. This is a good opportunity to build the board we want for the future.</p> <p>Sean shared that the proposed changes include the ability to continue working with the Health Districts if they chose or partnering with the Department of Health and Welfare. The boards would recommend funding for activities to the Department. The Department would recommend how the funding could occur following Department purchasing rules. If the recommendation follows the purchasing guidelines it would be approved. It is estimated that the Boards would have about \$15,000.00 to spend. The recommendation also must fit under the strategic goals of the Department. Admin support has been proposed to be taken on by a regional support person. This still needs to be fully approved.</p>



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			<p>All these steps will be set in a guidance document that will help the Boards to understand what is expected.</p> <p>Questions: Admin support – Is there guidance that gives clear guidelines on what is expected by the support person and the Board.</p> <p>Strategic planning for funding and where can we find that information? It will be in the guidance, and you can see the strategic plan for DHW on our website.</p> <p>Board Representation: We have a need to have more representation and more in-person attendance.</p> <p>The Executive Committee needs to have more representation. This is a good time to ask ourselves what our level of commitment is. If you know someone who would be interested in being part of the board. There needs to be a strong level of commitment. There is no meeting in July and Brenda will reach out to others to gauge their current position and if they see themselves in a different position.</p>
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			<p>Fran has a few people who might be interested and will connect with Brenda regarding those individuals.</p> <p>Applications can be sent to Sally.</p> <p>The next meeting is on August 8<sup>th</sup>. New applications will be reviewed and voted on by the Executive Committee in August.</p> <p>Brenda spoke about Christina Smith and all the work she has done with the Board and grateful for her help over the years.</p> <p>Christina spoke about the time she has spent on the Board and is hopeful. She wants others to know that individual involvement is important to get good work done.</p>
12:10 PM – 12:30 PM	Discussion: Community Events for Board, update	Brenda Willson, Chair	* No meeting in July
12:30 PM	Announcements and wrap-up	All	Adjourn 12:02

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

Join by Zoom Meeting <https://us06web.zoom.us/j/83225659925?pwd=eE1KS1pSZDlDWGFRNGhzMGtEN1BRUT09>

Meeting ID: 832 2565 9925

Passcode: 471072

One tap mobile

+12532158782,,83225659925# US (Tacoma)

+13462487799,,83225659925# US (Houston)



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### Region 4 Behavioral Health Board

**Mission:** We improve behavioral health by developing solutions with our communities

**Vision:** An integrated health system accessible to everyone

**Values:** Respect – We value all perspectives

Progressive – We move forward

Integrity – We do the right thing

Innovative – We are open to new ideas

Transparent – We clearly show what we do and why we do it

#### **Strategic Planning Goals**

Improve continuity of care through education and awareness

Educate and inform policymakers on statutes that inhibit care