



Region 4 Behavioral Health Board Meeting

August 15, 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

Board Member Attendees:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Brenda Willson, Chair, BH Advocate | <input checked="" type="checkbox"/> Amanda Leader, J Justice | <input type="checkbox"/> _____, School District K-12 |
| <input type="checkbox"/> _____, Vice Chair | <input type="checkbox"/> Dave Stage, SUD Advocate | <input type="checkbox"/> _____, Licensed Health Prof |
| <input type="checkbox"/> _____, Treasurer/DHW | <input type="checkbox"/> Tera Curry, Law Enforcement | <input type="checkbox"/> _____, SUD Family |
| <input type="checkbox"/> _____, MAL | <input type="checkbox"/> Catherine Ball, MH Family | <input type="checkbox"/> _____ |
| <input type="checkbox"/> _____, Sec | <input type="checkbox"/> _____, Judiciary | <input type="checkbox"/> Tom Dayley, ADA County Commissioner |
| <input checked="" type="checkbox"/> Fran Frank, DHW | <input checked="" type="checkbox"/> Tiffany Fraley, 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 type="checkbox"/> Hospital Representative | |
| | <input type="checkbox"/> SUD Parent | |

(10 is a quorum)

Community Attendees: Joy Husmann, Chuck Christiansen, Anne Banks, Catherine Purdy, Danielle Fanopoulos, Emily Miller, Sean Waldron, Katie Bettinger, Lesette Ortiz, Mary Wright

Time	Agenda Item	Presenter	Notes
11:00 AM – 11:05 AM	Welcome and Call to Order Mission & Vision	Brenda Willson, Chair	
11:05 AM – 11:15 AM	Attendance and Roll Call: <ul style="list-style-type: none"> Board Members 	Brenda Willson, Chair	Sally introduced Catherine to the Board. Catherine shared some things about herself with the Board.



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	<ul style="list-style-type: none"> Community Attendees New Admin Support – Catherine Purdy 		Sean ensured the Board had received the communication regarding the kind of support the administrative support person would be available to do. Sean will cover this more during the DBH update.
11:15 AM – 11:20 AM	<p>Action item: Approve R4BHB meeting minutes –</p> <ul style="list-style-type: none"> February 8, 2024* March 14, 2024* April 11, 2024* June 13, 2024* 	Brenda Willson, Chair	Carry over
11:30 AM – 11:40 AM	<p>Mental Health Month Advocate Awards:</p> <ul style="list-style-type: none"> Discussion Award Nominations Action Item: Vote 	Brenda Willson, Chair Mary Wright, Empower Idaho	Carry over. Members will consider who they would like to recognize.
11:40 AM – 12:00 PM	Update from DBH	Sean Waldron	Sean shared that because of the hiring freeze the Bureau was not able to hire new admin positions. Catherine has volunteered to assist with the Region 4 Behavioral Health Board with admin support. There are some limitations because the staff who are



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			<p>providing admin support have other duties. They are able to provide seven hours of support per month. If there is a need for more time we can work to absorb that.</p> <p>Sean shared that the financial support for the Boards has been submitted for internal review. There have been a few edits and we hope to see the approval soon. The Board will be updated with any changes.</p> <p>Brenda would like to have the new Director join us to a meeting in the near future.</p>
12:00 PM – 12:25 PM	Discussion: Needs and Gaps report	All	<p>Brenda shared that Region 4 is always helpful and supportive in many ways. The state of Idaho is in this together.</p> <p>Joy Husmann shared the Gaps and Needs form. They are standardized questions. This is a snapshot in time about what the Board wants to accomplish and what they have accomplished. When the Boards come together and provide it to the Behavioral Health Planning Council then the Planning Council creates a report to show what is needed throughout the state and what the strengths are. It helps us to create a mini-strategic plan and creates a greater focus on what is needed in the community.</p> <p>Chuck shared to not try to bite off too much. Try to think of things that are doable and that the Board is able to complete and give the Board a sense of accomplishment.</p> <p>Joy shared the report goes to the Governor and the Legislature.</p> <p>Sean shared that the report is due September 1st but the final date will be at the end of September. Sean encourages all or any one from the Board attend the Behavioral Health Planning Council meeting is. Sean or Sally can share those dates.</p> <p>Brenda is excited to see what comes out of the Gaps and Needs.</p> <p>ACTION: Brenda will send out the Gaps and Needs outline asking for</p>



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			<p>feedback. We need all members to be available for the September meeting.</p> <p>ACTION: Members will send back their feedback on the Gaps and Needs.</p> <p>Several members will not be able to attend but will get the feedback to Brenda.</p> <p>Here's the link to all Governor's reports: https://publicdocuments.dhw.idaho.gov/WebLink/Browse.aspx?id=14016&dbid=0&repo=PUBLIC-DOCUMENTS&cr=1</p>
12:25 PM – 12:30 PM	Discussion: Community Events for Board, update	Brenda Willson, Chair	<p>Mary Wright from Empower Idaho shared that there is a training available, free CEU's :</p> <p>Peer Support Scenarios: Boundaries, Dilemmas and Risk Management</p> <p>Friday, August 16, 2024 10 a.m. – 1:15 p.m. MDT 3 CEUs</p> <p>Learn more and register here: https://www.empoweridaho.org/education/peer-support-conferences/</p>
12:30 PM	Announcements and wrap-up	All	Adjourn 11:42

Next scheduled board meeting: **September 12, 2024** beginning at 11:00 a.m.

Join by Zoom Meeting <https://us06web.zoom.us/j/83225659925?pwd=eE1KS1pSZDIDWGFNNGhzMGtEN1BRUT09>

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