



## Region 4 Behavioral Health Board Meeting

March 14, 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"/> Jamie Giebler, School District K-12   |
| <input checked="" type="checkbox"/> Christina Smith, Vice Chair, SUD | <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 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 Parent                      | <input type="checkbox"/> _____, Judiciary                            | <input type="checkbox"/> Tom Dayley, ADA County Commissioner   |
| <input checked="" type="checkbox"/> Fran Frank, DWH                  | <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 checked="" type="checkbox"/> Aimee Fisher – R4 Board Liaison  |  |  |

(10 is a quorum)

#### **Community Attendees:**

Morgan Van Ry, Emily Miller, Sean Waldron, Lesette Ortiz, Joy Husmann, Danielle Fanopoulos, Jenna Railey, Kayla (Michaela) Gaffney-Terry, Jared Bake, Will Kennedy, Brooke Bennett, Leah Kalk, Mary Wright

Time	Agenda Item	Presenter	Minutes
11:00 AM – 11:05 AM	Welcome and Call to Order Mission & Vision	Brenda Willson, Chair	The meeting was called to order at 11:03am.
11:05 AM – 11:07 AM	Attendance and Roll Call: Board Members Community Attendees	Brenda Willson, Chair	Attendance and roll call were taken and quorum was not met.
11:05 AM – 11:07 AM	Action item: Approve R4BHB meeting minutes – February 8, 2024*	Brenda Willson, Chair	Quorum was not met.



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<p>11:07 AM – 11:30 AM</p>	<p>Community Partner Spotlight – Idaho RADAR Center</p> <p>Phone: 208-426-3471 Email: radar@boisestate.edu Location: 2103 University Drive, Chrisway Annex, BSU Campus Mailing Address: 1910 University Drive Boise, ID 83725</p>	<p>Leah Kalk and Melissa Rackley</p>	<p>Leah Kalk presented on the Idaho RADAR Center located on BSU’s campus. The Idaho RADAR Center provides substance misuse and mental health resources free to Idaho residents. The center, a Boise State University program, is administered by the Institute for the Study of Behavioral Health and Addiction. Center operation relies on grants and sponsors.</p>
<p>11:30 AM – 11:35 AM</p>	<p>Review Board Member Vacancies</p>	<p>Brenda Willson, Chair</p>	<p>Brenda reviewed the vacant board positions: Treasurer, Secretary, SUD Parent, Prevention Specialist, MH Parent, Judiciary, Licensed Health Prof, SUD Family, MH Consumer, and County Commissioners (3).</p>
<p>11:35 AM – 11:50 AM</p>	<p>Discussion: Review board training. Discuss documents still needed from board meeting.</p>	<p>Brenda Willson, Chair</p>	<p>Brenda reviewed the board training from February’s meeting and will be contacting board members that have not returned the requested documents and bios. Bios and pictures of the board will be posted on the R4BHB website. (<a href="https://idahoregion4bhb.idaho.gov/">https://idahoregion4bhb.idaho.gov/</a>)</p>
<p>11:50 AM – 12:00 PM</p>	<p>Discussion: Leadership update board meeting minutes</p>	<p>Brenda Willson, Chair</p>	<p>Brenda reviewed the BHB Leadership board meeting and the trend of BHBs throughout the state losing their fiscal agents. Health Districts have shifted their vision and are stepping back from the BHB boards. Region 3 BHB is currently working on acquiring an RFP. DHW is working on a long-term solution for all Behavioral Health Boards. The DAGs are looking at the legal aspects of DHW being the fiscal agents for the boards. Brenda asked what happens/ed to the board’s money. Sean stated that the monies went back to the state’s general fund and the Health Districts did not receive the money. Christina asked if</p>



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			the Governor was aware of the BHB's situations. Sean didn't know for a fact but would guess he does. Further discussion followed included the Freedom of Information request, should the board contact the Governor, and how the board should proceed.
12:00 PM – 12:20 PM	Discussion: Update on board status	Brenda Willson, Chair Sean Waldron, LCSW	See above.
12:20 PM – 12:30 PM	Discussion: Community Events for Board, update  IIBHN 2024 Registration Flyer *Flyer attached  BPA Training – "Suicide Prevention Guide for Clinicians Working with Youth and Their Parents," <a href="https://www.childrenshomesociety.com/training">https://www.childrenshomesociety.com/training</a>  Optum Suicide Prevention Training Flyer (Youth MH Training) *Flyer attached  Motivational Interviewing Training *Flyer attached	Brenda Willson, Chair  Jacob Wilson, MAL, BH Advocate  Christina Smith, Vice Chair	Empower Idaho is hosting this webinar for the general public: The Mind/Body Connection: Somatic Response and Emotional Well-Being with Scott Chyna, MSW, LCSW Tuesday, March 26, 2024   6:00 - 7:00 p.m. MDT   Online Learn more here: <a href="https://www.empoweridaho.org/education/consumer-activities/">https://www.empoweridaho.org/education/consumer-activities/</a>  IIBHN 2024 Conference: <a href="https://hub.c-who.org/iibhn-2024">https://hub.c-who.org/iibhn-2024</a>
12:30 PM	Announcements and wrap-up	All	Meeting was adjourned at 12:13pm.

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