



## Region 4 Behavioral Health Board Meeting Minutes

April 11, 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 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 checked="" type="checkbox"/> Tom Dayley, ADA County Commissioner |
| <input 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 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:**

Wendy Norbom NAMI, Julie Fee, Danielle Fanopoulos, Alica Wright, Morgan Van Ry, Chuck Christiansen, Sean Waldron, Jared Bake, Mary Wright, Kendal Nagy, Billie Camphouse, Ashton House, Brooke Bennett

Time	Agenda Item	Presenter	Notes
11:00 AM – 11:05 AM	Welcome and Call to Order Mission & Vision	Brenda Willson, Chair	Meeting was called to order at 11:04 am.
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	Attendance was taken and quorum was not met.
11:15 AM – 11:20 AM	Action item: Approve R4BHB meeting minutes -	Brenda Willson, Chair	Unable to approve minutes due to quorum not met.



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	<ul style="list-style-type: none"> <li>February 8, 2024*</li> <li>March 14, 2024*</li> </ul>		
11:20 AM – 11:30 AM	<p>Discussion: Board Application Received:</p> <ul style="list-style-type: none"> <li>Morgan Van Ry*</li> </ul>	Brenda Willson, Chair	Unable to vote due to quorum not being met.
11:30 AM – 11:40 AM	<p>Mental Health Month Advocate Awards:</p> <ul style="list-style-type: none"> <li>Discussion Award Nominations</li> <li>Action Item: Vote</li> </ul>	Brenda Willson, Chair Mary Wright, Empower Idaho	Do not have quorum to be able to vote. Brenda asked Mary what will happen since we do not have a nominee. Mary said that the award is for 2024, so it could be awarded at a later meeting date.
11:40 AM – 12:00 PM	Leadership Call	Brenda Willson, Chair Christina Smith, Vice-Chair	Christina and Sean gave an update on the Leadership Call: Ross Edmunds was on the call and discussed the status of the regional boards throughout the state, the options the boards have, if they want to be an advisory board or acquire an RFP, explained how the funds work for the boards, and unused funds do not carry over. Historically the board's funds were to be used for operational and administration costs, including travel for board members from outlining communities. Mini grants were allowed for remaining funds. The boards are given \$50,000 a year, which is given to the boards in \$4,000 increments throughout the year. The regional boards have been invited to attend the next Idaho Behavioral Health Planning Council meeting, April 18 <sup>th</sup> . There has been a disconnect in the last few years.
12:00 PM – 12:10 PM	Fiscal Update	Sean Waldron	No new information was available.



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<p>12:10 PM – 12:30 PM</p>	<p>Discussion: Community Events for Board, update</p> <ul style="list-style-type: none"> <li>• IIBHN 2024 Registration Flyer *Flyer attached</li> <li>• FYIdaho May Mental Health Month Interactive Family Workshop*</li> <li>• FYIdaho Childrens Mental Health Acceptance Week Event*</li> </ul>	<p>Brenda Willson, Chair</p> <p>Jacob Wilson, MAL, BH Advocate</p> <p>Brenda Willson, Chair</p> <p>Brenda Willson, Chair</p>	<p>Kendall Nagy, Meridian Anti-drug Coalition - Upcoming prevention event... Rx Take-back, April 27th <a href="https://tockify.com/meridian.community.calendar/detail/735/1714233600000">https://tockify.com/meridian.community.calendar/detail/735/1714233600000</a></p> <p>Wendy Norbom, NAMI Idaho - <a href="mailto:peersupport@namiidaho.org">peersupport@namiidaho.org</a> Namiidaho.org</p>
<p>12:30 PM</p>	<p>Announcements and wrap-up</p>	<p>All</p>	<p>Meeting was adjourned at 12:00pm.</p>

Next scheduled board meeting: **May 9, 2024**, beginning at 11:00 a.m.