



Region 4 Behavioral Health Board Meeting, Business Meeting February 10, 2022

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Location: Central District Health
 707 N. Armstrong Pl.
 Boise, Idaho, 83704

(Physical distancing will be observed and as such, in-person attendance capacity will be limited to 6 people)

Time	Agenda Item	Presenter	Notes
11:00 a.m. – 11:15 a.m.	Welcome and Call to Order Introductions and Review of Mission and Vision Quorum: simple majority (51%) of active members of the board	Monica Forbes and Brenda Willson, Co-Chairs	
11:15 a.m. – 11:20 a.m.	Member Spotlight	Monica Forbes, Co-Chair	
11:20 a.m. – 11:25 a.m.	<u>Action item:</u> Approve R4BHB meeting minutes, January 2022	Monica Forbes and Brenda Willson, Co-Chairs	
	<u>Action item:</u> Approve the formation of the Trauma Informed Conference (TIC) Workgroup		

	<i><u>Action item:</u> Approve the formation of the American Rescue Plan Act (ARPA) Application Workgroup</i>		
11:25 a.m. – 11:35 a.m.	<i><u>Discussion:</u> Overview of Idaho Mental Health Advocate 2022; discuss potential awardee candidates</i> <i><u>Action item:</u> Approve Idaho Mental Health Advocate Awardee 2022</i>	Monica Forbes and Brenda Willson, Co-Chairs	
11:35 a.m. – 11:45 a.m.	Leadership Call Update	Monica Forbes and Brenda Willson, Co-Chairs	
11:45 a.m. – 11:50 a.m.	Division of Behavioral Health (DBH) Update	Amber Hagler, Treasurer	
11:50 a.m. – 12:20 p.m.	Subcommittee and Other Reports: <ul style="list-style-type: none"> • Budget (Amber Hagler, Treasurer) • Gaps & Needs Report (Brenda Willson and Monica Forbes) • Strategic Plan (Brenda Willson and Monica Forbes) • Partnerships for Success (Rebecca Sprague) • Recovery & Wellness Subcommittee (Matthew Campbell and Dawn Huntington) • Telehealth (Dawn Huntington) • Youth Subcommittee (Brenda Willson) 		
12:20 p.m. – 12:50 p.m.	988 Presentation	Nicole Coleman, Division of Behavioral Health	
12:50 p.m. – 1:00 p.m.	Announcements and wrap-up	All	

Next scheduled board meeting: March 10, 2022, beginning at 11:00 a.m.



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.