



## Region 4 Behavioral Health Board Meeting, Business Meeting

March 10, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/82859688048>

Meeting ID: 828 5968 8048

One tap mobile - Dial by your location

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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)

### Board Member Attendees:

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Monica Forbes, Co-Chair              | <input type="checkbox"/> Christina Smith, Vice Chair | <input type="checkbox"/> Kendra Kenyon          |
| <input type="checkbox"/> Brenda Willson, Co-Chair             | <input type="checkbox"/> Drew Holliday               | <input type="checkbox"/> Rebecca Sprague        |
| <input type="checkbox"/> Danielle Fanopoulos, Member at Large | <input type="checkbox"/> Imelda Ramirez              | <input type="checkbox"/> Russell Salyards       |
| <input type="checkbox"/> Dawn Huntington, Secretary           | <input type="checkbox"/> Jacob Wilson                | <input type="checkbox"/> Ryan Jensen            |
| <input type="checkbox"/> Amber Hagler, Treasurer              | <input type="checkbox"/> Jamie Giebler               | <input type="checkbox"/> Sanda Kuzeta-Cerimagic |
| <input type="checkbox"/> Amanda Leader                        | <input type="checkbox"/> Jill Chonody                |   |
| <input type="checkbox"/> Amy McKenzie                         | <input type="checkbox"/> Kelsey Pierce               |   |

### CDH Attendees:

- |   |   |
|---|---|
| <input type="checkbox"/> Danielle Beaupre | <input type="checkbox"/> Sierra Kistler |
| <input type="checkbox"/> Laura Smith      | <input type="checkbox"/> Teresa Balsz   |

### Guests:

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	Christina Smith, Vice Chair	
11:20 a.m. – 11:25 a.m.	<u>Action item:</u> Approve R4BHB meeting minutes, February 2022	Monica Forbes and Brenda Willson, Co-Chairs	

11:25 a.m. – 11:45 a.m.	Marketing Workgroup Discussion  <i><u>Action item:</u> Approve Marketing Workgroup</i>	Monica Forbes and Brenda Willson, Co-Chairs	
11:45 a.m. – 12:00 p.m.	Idaho Mental Health Advocate 2022 Awardee Discussion  <i><u>Action item:</u> Approve Idaho Mental Health Advocate 2022 Awardee</i>	Monica Forbes and Brenda Willson, Co-Chairs	
12:00 p.m. – 12:15 p.m.	ICADD Awardee Discussion  <i><u>Action item:</u> Approve allocation of up to \$1,200 to cover travel, lodging, and per diem expenses incurred by Lifetime or Regional Career Achievement awardee from Region 4 at 2022 ICADD annual conference</i>	Monica Forbes and Brenda Willson, Co-Chairs	
12:15 p.m. – 12:35 p.m.	R4BHB Presence at ICADD Discussion, including point of contact and volunteer sign-up  <i><u>Action item:</u> Approve \$175 (\$150 fee and registration plus \$25 for additional exhibitor fee) for R4BHB Exhibitor Booth at 2022 ICADD annual conference</i>	Monica Forbes and Brenda Willson, Co-Chairs	
12:35 p.m. – 12:40 p.m.	DBH Update	Amber Hagler, Treasurer	
12:40 p.m. – 12:45 p.m.	Treasurer Report	Amber Hagler, Treasurer	
12:45 p.m. – 12:55 p.m.	Leadership Call Update	Monica Forbes and Brenda Willson, Co-Chairs	
12:55 p.m. – 1:00 p.m.	Announcements and wrap-up	All	

Next scheduled board meeting: April 14, 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.