



Region 4 Behavioral Health Board Meeting

March 11, 2021

2:00 p.m. – 4:00 p.m.

J Join Zoom Meeting

<https://us02web.zoom.us/j/82694778368>

Meeting ID: 826 9477 8368

One tap mobile

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Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 826 9477 8368

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

Zoom attendance preferred. Attendance in person requires masks/face coverings to be worn properly and at all times. A face covering must fit close to your face without large side-gaps that covers the nose and mouth. Acceptable face coverings include: Cloth masks made of tightly woven fabrics, such as cotton and cotton blends, and medical and non-medical disposal masks. Any mask that incorporates a valve or vent, or contains openings, holes, or visible gaps is non-compliant. Physical distancing will be observed and as such, in-person attendance capacity will be limited to 6 people.

Time	Agenda Item	Presenter	Notes
2:00 – 2:15 PM	Welcome and Call to Order; Consent Agenda; <ul style="list-style-type: none"> Quorum: simple majority (51%) of active members of the board Introductions and Review of Mission and Vision	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
2:15 – 2:20 PM	Meeting minutes <i>Action Item: vote to approve minutes for February 2021 meeting</i>	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	

2:20 – 2:25 PM	Bylaws update <i>Action item: vote to amend bylaws to reflect a change in Article III, Section 1, to read “Three (3) county commissioners.”</i>	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
2:25 – 2:40 PM	Treasurer report	Jen Burlage, Treasurer	
2:40 – 2:50 PM	R4BHB Treasurer Position – call for nominations <i>Action Item: vote to approve new Treasurer for the R4BHB</i>	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
2:50 – 3:05 PM	R4BHB Updates <ul style="list-style-type: none"> • Attendance • Potential grant opportunity through DHW • ICADD Scholarships • New member, beginning April 2021 	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
3:05 – 3:20 PM	Youth Subcommittee Update	Mechelle Wilson, Youth Subcommittee Chair	
3:20 – 3:50 PM	Family Medicine Residency of Idaho Presentation	Brandi Rhoads, LCSW	
3:50 – 4:00 PM	Announcements and wrap-up	All	

Next scheduled board meeting: April 8, 2021 11:00am – 1:00pm



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.