



## Region 4 Behavioral Health Board Meeting

April 8, 2021

11:00 a.m. – 1:00 p.m.

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
11:00 – 11:10	Welcome and Call to Order; Consent Agenda; <ul style="list-style-type: none"> <li>Quorum: simple majority (51%) of active members of the board</li> </ul> Introductions and Review of Mission and Vision	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
11:10 – 11:15	Meeting minutes <u>Action Item:</u> vote to approve minutes for March 2021 meeting	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	

11:15 – 11:20	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	
11:20 – 11:25	Board Terms	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
11:25 – 11:30	ICADD Scholarships <i>Action Item: vote to approve board funds for ICADD 2021 scholarships</i>	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
11:30 – 11:35	Grant opportunity CDC-RFA-CE21-2102	Tami Cirerol, Central District Health	
11:35 – 11:40	Recovery & Wellness Committee Update	Lindsay Brown and Rebecca Lee, Co-Chairs	
11:35 – 11:45	Strategic Plan Project Proposal	Danielle Fanopoulos, Board Member	
11:45 – 11:55	Strategic Plan Project Proposal	Dawn Colwell, Board Member	
11:55 – 12:25	IECMH Tour of Virtual Therapy Room	Jaime Larson, Central District Health	
12:25 – 12:55	ECHO Idaho Presentation	Katy Palmer, University of Idaho	
12:55 – 1:00	Announcements and wrap-up	All	

Next scheduled board meeting: May 13, 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.