

## **Region 4 Behavioral Health Board Meeting**

April 9, 2020 Central District Health 11:00am – 1:00pm

## https://zoom.us/j/130171656?pwd=dWhqWXJrQUJoTU92WVV3WkQybTVSZz09

+1 346 248 7799 US (Houston) +1 408 638 0968 US (San Jose) Meeting ID: 130 171 656

Password: 747006

Time	Agenda Item	Presenter	Notes
11:00 – 11:10	Welcome and Call to Order;		
	Consent Agenda;  • Quorum: 15 attendees  Introductions and Review of Mission and Visions	Sanda Kuzeta-Cerimagic, Vice-Chair	
11:10 – 11:20	Introductions and Review of Mission and Vision;	Ion Durlage Transurer	
	DBH Update	Jen Burlage, Treasurer	
11:20 – 11:25	Partnership for Success Grant Introduction	Rebecca Sprague, CDH	
11:25 – 11:30	DOPP Introduction	Courtney Boyce, CDH	
11:30 – 11:40	Youth Committee Update	Mechelle Wilson	
11:40 – 11:45	Board Member's Terms Ending 2020 Reminder	Carly Doud, CDH	
11:45 – 11:55	Executive Committee Nominations	Sanda Kuzeta-Cerimagic, Vice-Chair	
11:55 – 12:00	Mental Health Awareness Month Nomination	Sanda Kuzeta-Cerimagic, Vice-Chair	
12:00 – 12:10	Kim Keys Recognition	Sanda Kuzeta-Cerimagic, Vice-Chair	
12:10 – 12:25	Mini Grant Review	Carly Doud, CDH	
12:25 – 12:55	COVID-19 & Funding  • Action Item: Funding Discussion & Vote	Carly Doud, CDH & Sanda Kuzeta-Cerimagic, Vice-Chair	
12:55 – 1:00	Announcements: Agenda Items; Wrap-up	All	

Next scheduled board meeting: May 14, 2020 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.