



Region 4 Behavioral Health Board Meeting, Business Meeting

April 14, 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

Board Member Attendees:

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

CDH Attendees:

- Laura Smith

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 Discussion about Spotlight Schedule | Monica Forbes and Brenda Willson, Co-Chairs | |
| 11:20 a.m. – 11:25 a.m. | <u>Action item:</u> Approve R4BHB meeting minutes, March 2022 | Monica Forbes and Brenda Willson, Co-Chairs | |
| 11:25 a.m. – 11:45 a.m. | Board Seat Terms and Executive Committee Member Elections Reminder | Monica Forbes and Brenda Willson, Co-Chairs | |

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|-------------------------|--|---|--|
| | Recognition of Board Member Service Upon Resignation: Sanda, Dawn, Rebecca Discussion of Open Member Seats | | |
| 11:45 a.m. – 11:55 a.m. | Updated Member Application Discussion <i><u>Action item:</u> Approve updated R4BHB Member Application</i> | Monica Forbes and Brenda Willson, Co-Chairs | |
| 11:55 a.m. – 12:10 p.m. | ICADD Exhibitor Booth Volunteers | Brenda Willson, Co-Chair | |
| 12:10 p.m. – 12:40 p.m. | Mini-Grant Application Presentation & Discussion <i><u>Action item:</u> Approve mini-grant request from Purses with a Purpose</i> | Monica Forbes and Brenda Willson, Co-Chairs | |
| 12:40 p.m. – 12:45 p.m. | Leadership Call Update | Monica Forbes and Brenda Willson, Co-Chairs | |
| 12:45 p.m. – 12:50 p.m. | Awareness Month Reminders: Drug Take-Back Month, Alcohol Awareness Month, Autism Awareness Month, Child Abuse Prevention Month, National Counseling Awareness Month | Monica Forbes and Brenda Willson, Co-Chairs | |
| 12:50 p.m. – 1:00 p.m. | Announcements and wrap-up | All | |

Next scheduled board meeting: May 12, 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.