



Region 4 Behavioral Health Board Meeting

May 12, 2022

Join Zoom Meeting

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

Meeting ID: 828 5968 8048

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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"/> Russell Salyards |
| <input type="checkbox"/> Amanda Leader | <input type="checkbox"/> Jamie Giebler | <input type="checkbox"/> Ryan Jensen |
| <input type="checkbox"/> Amy McKenzie | <input type="checkbox"/> Jill Chonody | |

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. – 11:45 a.m.	Mental Health Month Advocate Awards Presentation	Anna Guida, Empower Idaho	
11:45 a.m. – 11:50 a.m.	Member Spotlight	Amber Hagler	

11:50 a.m. – 11:55 a.m.	<u>Action item:</u> Approve R4BHB meeting minutes, April 2022	Monica Forbes and Brenda Willson, Co-Chairs	
11:55 a.m. – 12:15 p.m.	Executive Committee Member Elections <u>Action item:</u> Vote to approve Executive Committee for June 2022- May 2023	Monica Forbes and Brenda Willson, Co-Chairs	
12:15 p.m. – 12:20 p.m.	Meeting Location – Central District Health, Huckleberry 1 Conference Room	Monica Forbes and Brenda Willson, Co-Chairs	
12:20 p.m. – 12:25 p.m.	Budget Report & Mini-Grant Funding Amount Discussion	Amber Hagler	
12:25 p.m. – 12:40 p.m.	Subcommittee & Workgroup Reports <ul style="list-style-type: none"> • Trauma Informed Conference • ICADD Exhibitor Booth • Gaps & Needs Report 	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: Mental Health Awareness Month, National Corrections Week	Monica Forbes and Brenda Willson, Co-Chairs	
12:50 p.m. – 12:55 p.m.	Community Presentations Discussion	Monica Forbes and Brenda Willson, Co-Chairs	
12:55 p.m. – 1:00 p.m.	Announcements and wrap-up	All	

Next scheduled board meeting: June 9, 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.