



Region 4 Behavioral Health Board Meeting

May 13, 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

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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 – 11:15	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	
11:15 – 11:20	Meeting minutes <i>Action Item: vote to approve minutes for April 2021 meeting</i>	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	

11:25 – 11:30	Mental Health Month Awardees: Lindsay Brown & Craig Larsen, PEER Wellness Center	Alejandra Del Toro and Anna Guida, Empower Idaho	
11:30 – 11:35	Mini-grant Application <i>Action Item: vote to approve Mini-grant application for McCall College Foundation</i>	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
11:35 – 11:45	Executive Committee Nominations and Voting <i>Action Item: vote to approve the following positions for R4BHB FY22: Chair, Vice Chair, Secretary, Treasurer, Member at Large</i>	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
11:45 – 11:50	New Member Introductions	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
11:50 – 11:55	R4BHB Electronic Rolodex	Dawn Colwell, R4BHB SUD Advocate	
11:55 – 12:10	Partnership for Success Update	Rebecca Sprague, Central District Health	
12:10 – 12:20	AWARE Update	Ali Shields, Idaho Lives Project	
12:20 – 12:50	Family Caregiver Navigation Presentation	Chelsea Smith, Boise State University	
12:50 – 1:00	Announcements and Wrap-up	All	

Next scheduled board meeting: June 10, 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.