

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

June 9, 2022

Join Zoom Meeting <a href="https://us02web.zoom.us/j/82859688048">https://us02web.zoom.us/j/82859688048</a>

Meeting ID: 828 5968 8048

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Location: **Central District Health** 707 N. Armstrong Pl. Boise, Idaho, 83704

<b>Board Member Attendees:</b>		
☐ Brenda Willson, Chair	☐ Amanda Leader	☐ Kelsey Pierce
☐ Monica Forbes, Vice Chair	☐ Amy McKenzie	☐ Kendra Kenyon
☐ Amber Hagler, Treasurer	□ Drew Holliday	☐ Mary Pirnie
☐ Christina Smith, Secretary	☐ Imelda Ramirez	☐ Russell Salyards
☐ Jacob Wilson, Member at Large	☐ Jamie Giebler	☐ Ryan Jensen
	☐ Jill Chonody	
CDH Attendees:		
☐ Rebecca Sprague		
□ Nebecca Oprague		

## **Guests:**

Time	Agenda Item	Presenter	Notes
11:00 a.m. –	Welcome and Call to Order		
11:15 a.m.	Introductions and Review of Mission and Vision	Brenda Willson, Chair	
	Quorum: simple majority (51%) of active members of the board		
11:15 a.m. –	Member Spotlight	Drew Holliday	
11:30 a.m.			
11:30 a.m. –	Action item: Approve R4BHB meeting minutes, May 2022	Brenda Willson, Chair	
11:35 a.m.			

11:35 a.m. –	Discussion regarding CDH/DHW contract for R4BHB	Brenda Willson, Chair
12:05 p.m.		
12:05 p.m. –	Appointing Committee summary	Brenda Willson, Chair
12:10 p.m.		
12:10 p.m. –	Discussion - Open Board Seats	Brenda Willson, Chair
12:20 p.m.		
12:20 p.m. –	Board Meeting Schedule – July 2022-June 2023	Brenda Willson, Chair
12:25 p.m.		
12:25 p.m. –	Leadership Call Update	Brenda Willson, Chair
12:35 p.m.		
12:35 p.m. –	Awareness Month Reminders:	Brenda Willson, Chair
12:45 p.m.	Men's Mental Health Awareness and PTSD Awareness Month,	
	Pride Month, Asian Pacific American Heritage Month	
12:45 p.m. –	Announcements and wrap-up	All
1:00 p.m.		

Next scheduled board meeting: August 11, 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.