



Region 4 Behavioral Health Board Meeting, Business Meeting

June 10, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/82694778368>

Meeting ID: 826 9477 8368

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Meeting ID: 826 9477 8368

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

Physical distancing will be observed and as such, in-person attendance capacity will be limited to 6 people.

Agenda Item	Presenter	Notes
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	Monica Forbes and Brenda Willson, Co-Chairs	
Meeting minutes <i>Action Item: vote to approve minutes for May 2021 meeting</i>	Monica Forbes and Brenda Willson, Co-Chairs	
Approve Meeting Schedule for FY22 <i>Action Item: vote to approve meeting schedule for FY22</i>	Monica Forbes and Brenda Willson, Co-Chairs	
Approve FY2022 Budget <i>Action Item: vote to approve budget for FY22</i>	Micah Crawford, Treasurer	
Prioritize activities from the Gaps & Needs Report	Monica Forbes and Brenda Willson, Co-Chairs	
FY21 Gaps & Needs Report Update	Tami Cirerol, Central District Health	
Partnership for Success (PFS) Update	Rebecca Sprague, Central District Health	

R4BHB Bylaws, Open Meeting Law, Roger's Rules of Order Presentation	Tami Cirerol, Central District Health	
Announcements and wrap-up	All	

Next scheduled board meeting: August 12, 2021



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.