



## Region 4 Behavioral Health Board Meeting

July 14, 2022

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Location: **Central District Health  
White Pine Conference Room**

707 N. Armstrong Pl.  
Boise, Idaho, 83704

### Board Member Attendees:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Brenda Willson, Chair         | <input type="checkbox"/> Amanda Leader    | <input type="checkbox"/> Melanie Patterson |
| <input type="checkbox"/> Monica Forbes, Vice Chair     | <input type="checkbox"/> Alexi Fanopolous | <input type="checkbox"/> Kelsey Pierce     |
| <input type="checkbox"/> Amber Hagler, Treasurer       | <input type="checkbox"/> Drew Holliday    | <input type="checkbox"/> Kendra Kenyon     |
| <input type="checkbox"/> Christina Smith, Secretary    | <input type="checkbox"/> Imelda Ramirez   | <input type="checkbox"/> Russell Salyards  |
| <input type="checkbox"/> Jacob Wilson, Member at Large | <input type="checkbox"/> Jamie Giebler    | <input type="checkbox"/> Samantha Pirnie   |
|  | <input type="checkbox"/> Jill Chonody     |  |

### CDH Attendees:

- Rebecca Sprague

### 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	Brenda Willson, Chair	
11:15 a.m. – 11:30 a.m.	Member Spotlight	TBD	

11:30 a.m. – 11:35 a.m.	<i>Action item: Approve R4BHB meeting minutes, May 2022 and June 2022</i>	Brenda Willson, Chair	
11:35 a.m. – 12:10 p.m.	Discussion regarding CDH/DHW contract for R4BHB Action Item: Vote to approve option 1, 2, or 3	Brenda Willson, Chair	
12:10 p.m. – 12:15 p.m.	Discussion: Budget & Mini-grant requests Action Item: Approve mini-grant request increase up to \$5000	Brenda Willson, Chair Amber Hagler, Treasurer	
12:15 p.m. – 12:25 p.m.	Discussion - Open Board Seats Move up ^	Brenda Willson, Chair	
12:25 p.m. – 12:35 p.m.	Action Item: Appointing Committee summary, vote new members	Brenda Willson, Chair	
12:35 p.m. – 12:40 p.m.	Leadership Call Update	Brenda Willson, Chair	
12:40 p.m. – 12:45 p.m.	Awareness Month Reminders	Brenda Willson, Chair	
12:45 p.m. – 1:00 p.m.	Announcements and wrap-up	All	

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.