



## Region 4 Behavioral Health Board Meeting

August 13, 2020

11:00am – 1:00pm

Join Zoom Meeting: <https://us02web.zoom.us/j/130171656?pwd=dWhqWXJrQUJoTU92WV3WkQybTVSdz09>

Meeting ID: 130 171 656, Password: 747006

One tap mobile: +12532158782,,130171656#,,1#,747006# US (Tacoma), +13462487799,,130171656#,,1#,747006# US (Houston)

Dial by your location: +1 253 215 8782 US (Tacoma)

Time	Agenda Item	Presenter	Notes
11:00 a.m. – 11:15 a.m.	Welcome and Call to Order; Consent Agenda; <ul style="list-style-type: none"> <li>Quorum: 15 attendees</li> </ul> Introductions and Review of Mission and Vision	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
11:15 a.m. – 11:20 a.m.	Approve meeting minutes from May and June meetings	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
11:20 a.m. – 11:30 a.m.	Mental Health Awareness Awardee 2020 – Devin Pugmire	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs; Anna Guida, Empower Idaho	
11:30 a.m. – 11:40 a.m.	Telehealth Parity <i>Action Item:</i> Vote on letter of support of Telehealth Parity	Laura Kiehl, Co-Chair	
11:40 a.m. – 11:55 a.m.	DBH Update	Amber Hagler, DHW	
11:55 a.m. – 12:00 p.m.	Wellness & Recovery Committee Update	Monica Forbes, Vice Chair	
12:00 p.m. – 12:10 p.m.	Budget Discussion	Sanda Kuzeta-Cerimagic, Co-Chair	
12:10 p.m. – 12:15 p.m.	PFS Update	Rebecca Sprague, CDH	
12:15 p.m. – 12:30 p.m.	Child Abuse and Domestic Violence Workgroup Presentation	Lyle Nelson, St. Luke’s Community Health	

12:30 p.m. – 12:40 p.m.	Mini-grant application, Peer Wellness <i>Action Item:</i> Vote to approve mini-grant Mini-grant application, Andra Smith Hansen <i>Action Item:</i> Vote to approve mini-grant	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
12:40 p.m. – 12:45 p.m.	Social Hours (March & October) <i>Action Item:</i> Vote to Move Meeting Times	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
12:45 p.m. – 12:50 p.m.	Gaps & Needs Report Update	Sanda Kuzeta-Cerimagic, Co-Chair	
12:50 – 1:00	Announcements and wrap-up	All	

Next scheduled board meeting: September 10, 2020, 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.