



Region 4 Behavioral Health Board Meeting

September 10, 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"> Quorum: 15 attendees 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 August meeting	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
11:20 a.m. – 11:25 a.m.	Mini-grant Application <i>Action Item: vote to approve Mini-grant application, submitted by the American Legion</i>	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
11:25 a.m. – 11:35 a.m.	DBH Update	Mechelle Wilson, DHW	
11:35 a.m. – 11:50 a.m.	Youth Subcommittee Quarterly Report/YES Update	Mechelle Wilson, Youth Committee Chair	
11:50 a.m. – 11:55 a.m.	2020 Community Information & Resource Fair (CIRF)	Christina Smith, Secretary	
11:55 a.m. – Noon	Behavioral Health Planning Council, planning meeting (October)	Sanda Kuzeta-Cerimagic, Co-Chair	
Noon – 12:35 p.m.	Partnerships for Success (PFS) Update – Capacity Survey Results	Rebecca Sprague, CDH	
12:35 p.m. – 12:40 p.m.	Gaps & Needs Report Update	Tami Cirerol, CDH	

12:40 p.m. – 12:50 p.m.	Momentum – the Strategic Planning Presentation	Tami Cirerol, CDH	
12:50 – 1:00	Announcements and wrap-up	All	

Next scheduled board meeting: October 8, 2020, 2:00 p.m. – 4:00 p.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.