

## **Region IV Behavioral Health Board Meeting**

January 10th, 2019 Room 131, 1720 Westgate Drive, Boise, ID 83704 11:00 AM – 1:00 PM

> Call in number: 1-646-749-3112 Access Code: 934-594-389

Time	Agenda Item	Presenter	Notes
11:00 – 11:10	Welcome and Call to Order;	Kim Keys, Chair	
	Introductions and Review of Mission and Vision;		
	Consent Agenda;		
11:10 – 11:20	DBH Update	Jen Burlage, Treasurer	
11:20 – 11:50	Meet & Greet Planning	Kim Keys, Chair	
11:50 – 12:05	<ul> <li>Survey Discussion</li> <li>Increase presence in rural areas</li> <li>Increase involvement in community events</li> <li>Overview of operating system and increased input from board</li> </ul>	Kim Keys, Chair	
12:05 – 12:30	Strategic Plan Review – Determination of Next Steps (Objective Two Focus)  • Follow up on discussion with Rep. Wintrow  o Engaging legislators  o Board meeting invitation	All	
12:30 – 12:40	Partnership for Success Grant Update	Caroline Messerschmidt	
12:40 – 12:55	Committee Update – Youth Behavioral Committee	Amy Korb, Vice-Chair	
12:55 – 1:00	Announcements: Agenda Items; Wrap-up	All	



## **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.