



Region 4 Behavioral Health Board Meeting

October 8, 2020

2:00 pm – 4:00pm

Join Zoom Meeting: <https://us02web.zoom.us/j/130171656?pwd=dWhqWXJrQUJoTU92WVV3WkQybTVSdz09>

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
2:00 – 2:15 PM	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	
2:15 – 2:20 PM	Approve meeting minutes from August 2020 and September 2020 meetings	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
2:20 – 2:25 PM	January 2021 Meeting Discussion <i>Action item: vote to cancel January 2021 meeting</i> <i>Action item: vote to convene strategic planning meeting for 3 hours in January 2021</i>	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
2:25 – 2:30 PM	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	
2:30 – 2:35 PM	DBH Update	Jen Burlage, Treasurer	
2:35 – 3:05 PM	One More Day Program Presentation	Dave Conley, American Legion	
3:05 – 3:20 PM	Partnerships for Success (PFS) Update	Rebecca Sprague, CDH	
3:20 – 3:50 PM	Momentum – the Strategic Planning Experience: SWOT Results, TOWS Matrix, and Strategic Goals	Tara Woodward, Boise State University Tami Cirerol, CDH	
3:50 – 4:00 PM	Announcements and wrap-up	All	

Next scheduled board meeting: November 12, 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.