## Region IV Behavioral Health Board Meeting

November 8, 2018
Room 131, 1720 Westgate Drive, Boise, ID 83704
2:00 PM - 4:00 PM
Call in number: 1-866-210-1669
Participant number: 4641842

| Time | Agenda Item | Presenter | Notes |
| :---: | :---: | :---: | :---: |
| 2:00-2:10 | Welcome and Call to Order; <br> Introductions and Review of Mission and Vision; Consent Agenda; | Kim Keys, Chair |  |
| 2:10-2:20 | DBH Update | Jen Burlage, Treasurer |  |
| 2:20-2:40 | Center for Community \& Justice | Joseph Zavaletta, JD; Sam Byrd |  |
| 2:40-2:50 | ICJC Meeting Update | Kim Keys, Chair |  |
| 2:50-2:55 | BHB Contracting Report Results \& Survey | Amy and Kim |  |
| 2:55-3:05 | Partnership for Success Grant Update | Alexis Pickering |  |
| 3:05-3:25 | Meet \& Greet Update <br> - Venue <br> - Speakers - informal vote selecting speakers <br> - Sponsors | Kim Keys, Chair |  |
| 3:25-3:30 | Committee Update - IIBHN | Brandi Hissong |  |
| 3:30-3:35 | Action Item <br> - Cancel December Board Meeting? | Kim Keys, Chair |  |
| 3:35-3:55 | Public Health Law Conference Presentation | Alexis Pickering |  |
| 3:55-4:00 | Announcements: <br> - Recruitment for SUD Family Member/Parent Seat <br> - American Cannabis Summit <br> - Social hour at Edge Brewing: 525 Steelhead Way, Boise, ID 83704 <br> Agenda Items; <br> Wrap-up | All |  |

Next scheduled Board Meeting: December 13th, 2018 - 11:00 AM - 1:00 PM Room 131 Region 4 Offices, 1720 Westgate Drive

## 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.

