



Region 4 Behavioral Health Board Meeting, Business Meeting December 9, 2021

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Location: Central District Health
 707 N. Armstrong Pl.
 Boise, Idaho, 83704

Time	Agenda Item	Presenter	Notes
11:00 a.m. – 11:20 a.m.	Welcome and Call to Order Introductions and Review of Mission and Vision Quorum: simple majority (51%) of active members of the board	Monica Forbes and Brenda Willson, Co-Chairs	
11:20 a.m. – 11:25 a.m.	Member Spotlight	Amy McKenzie, Mental Health Service Provider	
11:25 a.m. – 11:35 a.m.	<u>Action item:</u> Approve R4BHB meeting minutes, October 2021	Monica Forbes and Brenda Willson, Co-Chairs	
	<u>Action item:</u> Approved updated R4BHB Bylaws	Monica Forbes and Brenda Willson, Co-Chairs	
	<u>Action item:</u> Vote to approve Treasurer position on the R4BHB Executive Committee	Monica Forbes and Brenda Willson, Co-Chairs	

11:35 a.m. – 11:40 a.m.	Appointing Committee Announcement Gaps & Needs Report Workgroup Volunteer	Monica Forbes and Brenda Willson, Co-Chairs	
11:40 a.m. – 11:50 a.m.	Trauma Informed Care Conference Update	Danielle Fanopoulos, Member at Large and Brenda Willson, Co-Chair	
11:50 a.m. – 12:20 p.m.	Vertical Farms Presentation	Jeff Middleton	
12:20 p.m. – 12:35 p.m.	DBH Update	Monica Forbes, Co-Chair	
12:35 p.m.	Announcements and wrap-up	All	

Next scheduled board meeting: January 13, 2022, beginning at 11:00 a.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.