



Region 4 Behavioral Health Board Meeting

December 10, 2020

Beginning at 11:00 a.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/130171656?pwd=dWhqWXJrQUJoTU92WV3WkQybTVSZz09>

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)

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

Zoom attendance preferred. Attendance in person requires masks/face coverings to be worn properly and at all times. A face covering must fit close to your face without large side-gaps that covers the nose and mouth. Acceptable face coverings include: Cloth masks made of tightly woven fabrics, such as cotton and cotton blends, and medical and non-medical disposal masks. Any mask that incorporates a valve or vent, or contains openings, holes, or visible gaps is non-compliant. Physical distancing will be observed and as such, in-person attendance capacity will be limited to 6 people.

Agenda Item	Presenter	Notes
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	
Meeting minutes <ol style="list-style-type: none"> <i>Action Item: vote to approve minutes for August, September, October, and November 2020 meetings</i> 	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
Mini-grant application <ol style="list-style-type: none"> <i>Action Item: vote to approve Mini-grant application, submitted by the American Legion</i> 	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	
January 2021 Meeting Discussion <ol style="list-style-type: none"> <i>Action item: vote to cancel January 2021 meeting</i> <i>Action item: vote to convene strategic planning meeting on January 14, 2021, from 11:00 a.m. to 2:00 p.m.</i> 	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	

<p>Region 4 Behavioral Health Board meetings</p> <p>Reduce Quorum</p> <p>5. <i>Action item: vote to amend bylaws to reflect a change in quorum requirements, reading "A quorum of the board is constituted by simple majority (51%) of active members of the board."</i></p> <p>Reduce meeting duration</p> <p>6. <i>Action item: vote to reduce Region 4 Behavioral Health Board monthly meeting duration to one (1) hour</i></p> <p>Reduce meeting frequency</p> <p>7. <i>Action item: vote to change the Region 4 Behavioral Health Board meetings to every other month, with the intention for business meetings and workgroup/subcommittee-focused meetings to be held on alternating months</i></p>	<p>Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs</p>	
<p>Voting by email discussion</p>	<p>Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs</p>	
<p>COVID Behavioral Health Taskforce Update</p>	<p>Alexis Pickering, WICHC</p>	
<p>Announcements and wrap-up</p> <ul style="list-style-type: none"> • SUD Service Provider seat vacancy 	<p>All</p>	

Next scheduled board meeting: January 14, 2021, 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.