



**Region 4 Behavioral Health Board Meeting**  
**February 14th, 2019**  
**Room 131, 1720 Westgate Drive, Boise, ID 83704**  
**11:00 AM – 1:00 PM**  
**Call in number: 1-872-240-3212**  
**Access Code: 611-536-853**

Time	Agenda Item	Presenter	Notes
11:00 – 11:10	Welcome and Call to Order; Introductions and Review of Mission and Vision; Consent Agenda;	Kim Keys, Chair	
11:10 – 11:15	Announce New Board Member, Kelsey Pierce	Kim Keys, Chair	
11:15 – 11:25	Partnership for Success Grant Update	Caroline Messerschmidt, CDHD	
11:25 – 11:30	Annual Meeting Documents	All	
11:30 – 11:40	Alexis Transition	Alexis Pickering, CDHD	
11:40 – 12:00	<b>Action Item:</b> Scholarship to attend IIBHN Conference April 25 – 27, 2019 Signup Genius for Vendor Booth 4/25 & 4/26 General IIBHN Update	Brandi Hissong	
12:00 – 12:10	State Planning Council Update	Brandi Hissong	
12:10 – 12:30	Meet & Greet Debrief	All	
12:30 – 12:55	Strategic Plan Review – Feedback & Direction <ul style="list-style-type: none"> <li>• Organize May Meeting Agenda</li> <li>• Review Update Strategic Planning Goals for Objective 2</li> <li>• Determine legislator invite strategies</li> <li>• Assign members to legislators</li> </ul>	Kim Keys, Chair & Amy Korb, Vice-Chair	
12:55 – 1:00	Announcements: Agenda Items; Wrap-up	All	

Next scheduled Board Meeting: March 14th, 2019 – 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.