



Region 4 Behavioral Health Board Meeting, Business Meeting February 10, 2022

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

(Physical distancing will be observed and as such, in-person attendance capacity will be limited to 6 people)

Board Member attendees: Monica Forbes, Co-Chair; Brenda Willson, Co-Chair; Dawn Huntington, Secretary; Amber Hagler, Treasurer; Danielle Fanopoulos, Member at Large; Jill Chonody; Jamie Giebler; Amber Hagler; Drew Holliday; Sanda Kuzeta-Cerimagic; Ryan Jensen; Amy McKenzie; Russell Salyards; Rebecca Sprague; Jake Wilson

CDH attendees: Danielle Beaupre, Tami Cirerol, Sierra Kistler, Laura Smith

Guests: Brooke Bennett (Optum), Matthew Campbell (PEER Wellness), Nicole Coleman (DBH), Jason Coombs (Brickhouse Recovery), Alejandra Del Toro (Empower Idaho), Catie Furlong, Starr Shepard (BPA Health)

Time	Agenda Item	Presenter	Notes
11:00 a.m. – 11:15 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	Brenda Willson called the meeting to order at 11:03 a.m. on Thursday, February 10, 2022. Quorum met at 11:03 a.m. Tami Cirerol took minutes. Dawn Huntington took roll.

			Brenda Willson read the R4BHB Mission, Vision, Values and Strategic Goals
11:15 a.m. – 11:20 a.m.	Member Spotlight	Monica Forbes, Co-Chair	Monica Forbes introduced herself and shared an overview of her work.
11:20 a.m. – 11:25 a.m.	<i>Action item: Approve R4BHB meeting minutes, January 2022</i>	Monica Forbes and Brenda Willson, Co-Chairs	Amy McKenzie moved, and Kelsey Pierce seconded, to approve the R4BHB meeting minutes from January 2022. The motion passed unanimously.
	<i>Action item: Approve the formation of the Trauma Informed Conference (TIC) Workgroup</i>		Christina Smith moved, and Monica Forbes seconded, to approve, the formation of the Trauma Informed Conference (TIC) Workgroup. The motion passed unanimously.
	<i>Action item: Approve the formation of the American Rescue Plan Act (ARPA) Application Workgroup</i>		<p>Monica Forbes explained the need to vote and approve workgroups, as outlined in the Region 4 Behavioral Health Board bylaws.</p> <p>Christina Smith mentioned the Marketing Subcommittee was not formally approved by the R4BHB. It was recommended to check previous meeting minutes for a Board vote. Monica requested to table the discussion until the March 2022 meeting.</p> <p>Danielle Fanopoulos moved, and Jill Chonody seconded, to approve the formation of the American Rescue Plan Act (ARPA) Application Workgroup. The motion passed unanimously.</p>
11:25 a.m. – 11:35 a.m.	<i>Discussion: Overview of Idaho Mental Health Advocate 2022; discuss potential awardee candidates</i>	Monica Forbes and Brenda Willson, Co-Chairs	Brenda Willson noted the deadline to submit an awardee is April 2022 and the Board has until the March meeting to decide upon an awardee. Brenda entertained a motion to postpone the action item until the March meeting. Monica Forbes moved to postpone the action item until

	<p><u>Action item:</u> Approve Idaho Mental Health Advocate Awardee 2022</p>		<p>the March 2022 meeting, Amber Hagler seconded. The motion passed unanimously.</p> <p>Monica Forbes shared an overview of the Idaho Mental Health Advocate Award. Alejandra Del Toro from Empower Idaho shared the details of the award.</p> <p>Christina Smith asked if Board members would get a copy of the eligibility for nomination. Brenda confirmed this information will be shared with Board members. Monica stated the information will be shared in the meeting packet that goes out to Board members and specify how they will accept nominations. Monica stated the action item will be included in the March meeting agenda.</p>
<p>11:35 a.m. – 11:45 a.m.</p>	<p>Leadership Call Update</p>	<p>Monica Forbes and Brenda Willson, Co-Chairs</p>	<p>Monica Forbes provided an overview of the statewide Behavioral Health Board Leadership call, which was held Jan. 27 at 11:00 a.m. Meeting minutes will be shared with Board members.</p> <p>During the Leadership call, Rosie Andueza provided a Division of Behavioral Health (DBH) update:</p> <ul style="list-style-type: none"> • Substance Use Disorder (SUDs) Housing Program launched and received over 100 applications. • Provider Assistance will be launched soon, which will assist BPA providers who experienced loss due to COVID-19. • Funding announcement released for setting up recovery housing. • Request for Proposals (RFP) released for the Recovery Coach Academy (preferably one entity to provide training and support for the certification process). • Oxford House is close to being contract signed.

			<ul style="list-style-type: none"> • Legislative update – changes to legislative rule occurs every five years and this is the session to make changes to SUDs treatment. • Governor’s budget includes resources for 988 and Certified Community Behavioral Health Clinic.
11:45 a.m. – 11:50 a.m.	Division of Behavioral Health (DBH) Update	Amber Hagler, Treasurer	<p>Amber Hagler provided the following updates:</p> <ul style="list-style-type: none"> • The majority of Health and Welfare staff continue to work remotely. • Director Jeppesen is providing Health and Welfare presentations to the House and Senate. • Director Jeppesen provides weekly COVID-19 media briefings.
11:50 a.m. – 12:20 p.m.	<p>Subcommittee and Other Reports:</p> <ul style="list-style-type: none"> • Budget (Amber Hagler, Treasurer) • Gaps & Needs Report (Brenda Willson and Monica Forbes) • Strategic Plan (Brenda Willson and Monica Forbes) • Partnerships for Success (Rebecca Sprague) • Recovery & Wellness Subcommittee (Matthew Campbell and Dawn Huntington) • Telehealth (Dawn Huntington) • Youth Subcommittee (Brenda Willson) 		<p>Amber Hagler provided an overview of the Region 4 Behavioral Health Board budget.</p> <p>Monica Forbes asked for volunteers work on the Gaps & Needs Report workgroup. Amy McKenzie and Drew Holliday volunteered as the Board members on the workgroup.</p> <p>Christina Smith requested the Strategic Plan be shared on the screen when discussing the plan. No further updates provided on the Strategic Plan.</p> <p>Rebecca Sprague provided an update on the Partnerships for Success (PFS) Grant:</p> <ul style="list-style-type: none"> • Provided mini-grants to the City of Meridian and the City of Glenns Ferry for environmental projects. • Increase Garden Valley subgrant to expand the Life Skills program into the high school.

- Received additional funds from the Idaho Communities Foundation to convene a Boise County Health Coalition.
- An intern from Boise State was hired to work alongside Rebecca and the Boise County Community Justice program to conduct some youth prevention activities.
- PFS has money available for professional development scholarships, specifically to help pay for registration costs for a training or conference involving prevention.
- PFS also has money available for Behavioral Health Board members. Contact Rebecca Sprague (rsprague@cdh.idaho.gov) with questions.

Matthew Campbell provided an update on the Recovery & Wellness Subcommittee:

- Vision and mission developed for the subcommittee.
- Agenda items the subcommittee would like to take on include care coordination, improving re-entry, abolishing mandatory sentences, increasing access to treatment, and education regarding the opioid epidemic.

Dawn Huntington mentioned the marketing meeting, which includes the development of flyers for recruiting for the Recovery and Wellness subcommittee.

Dawn Huntington yielded her time on the agenda.

Brenda Willson provided an overview of the Youth Subcommittee:

			<ul style="list-style-type: none"> • Meeting held to review the history and future vision of the subcommittee. • Brenda will create a flyer containing meeting information.
12:20 p.m. – 12:50 p.m.	988 Presentation	Nicole Coleman, Division of Behavioral Health	Nicole Coleman provided an update on 988, which is scheduled to go live in July 2023. Contact Nicole (Nicole.Coleman@dhw.idaho.gov) with any questions.
12:50 p.m. – 1:00 p.m.	Announcements and wrap-up	All	<p>Monica Forbes mentioned the Recovery and Wellness Subcommittee meeting scheduled for February 17, at 2:00 p.m.</p> <p>Christina Smith mentioned marketing meeting scheduled today at 3:00 p.m.</p> <p>Brenda adjourned the meeting at 12:33 p.m.</p>

Next scheduled board meeting: March 10, 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.