



Region 4 Behavioral Health Board Meeting, Business Meeting

March 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; Christina Smith, Vice Chair; Danielle Fanopoulos, Member at Large; Amber Hagler, Treasurer; Jill Chonody; Jamie Giebler; Drew Holliday; Ryan Jensen; Kendra Kenyon; Sanda Kuzeta-Cerimagic; Amanda Leader; Amy McKenzie; Kelsey Pierce; Mary Pirnie; Imelda Ramirez; Rebecca Sprague; Jacob Wilson

CDH Attendees: Teresa Balsz, Danielle Beaupre, Courtney Boyce, Laura Smith

Guests: Brooke Bennett (Optum), Charles Christiansen (Intermountain), Jeremy Coleman (IDOC), Kate Hall (graduate student from BSU), Starr Shepherd (ILP), Theresa Waggoner (BPA), Bruce Wells-Moore (IDOC)

<i>Time</i>	<i>Agenda Item</i>	<i>Presenter</i>	<i>Notes</i>
11:00 a.m.-11:15 a.m.	Welcome and Call to Order	Monica Forbes and Brenda Willson, Co-Chairs	Brenda Willson called the meeting to order at 11:02 a.m. on Thursday, March 10, 2022. Quorum was met at 11:02 a.m. Teresa Balsz took minutes. Brenda Willson took roll. Brenda Willson read the R4BHB Mission, Vision, and Values.
11:15 a.m.-11:20 a.m.	Member Spotlight	Christina Smith, Vice Chair	Christina shared a brief presentation about herself and her professional experience as a behavioral health clinician.

11:20 a.m.–11:25 a.m.	<i>Action item: Approve R4BHB meeting minutes, February 2022</i>	Monica Forbes and Brenda Willson, Co-Chairs	Danielle Fanopoulos moved to approve the R4BHB meeting minutes from February 2022 as written.
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			Kelsey Pierce seconded. The motion passed unanimously.
11:25 a.m.–11:45 a.m.	<u>Action item: Approve Marketing Workgroup</u>	Christina Smith, Vice Chair	Christina Smith explained the purpose of the Marketing Workgroup. Brenda Willson requested a motion to approve the formation Marketing Workgroup. Monica Forbes motioned. Christina Smith seconded the motion. The motion passed unanimously.
11:45 a.m.–12:00 p.m.	Idaho Mental Health Advocate 2022 Awardee Discussion <u>Action Item: Approve Idaho Mental Health Advocate 2022 Awardee</u>	Monica Forbes and Brenda Willson, Co-Chairs	Monica Forbes discussed Region 4 Mental Health Month Advocate awardees for 2022. Awards will be presented in May. Nominations were taken verbally since no nominations were received via email. Brenda Willson opened the floor to nominations. Amy McKenzie nominated Amy Jeppesen; Monica Forbes nominated Jason Coombs as a Mental Health Advocate awardee for 2022. Roll call vote was taken – tied 8-8. Monica amended her first motion and motioned to submit Amy Jeppeson and Jason Coombs as Region 4 Mental Health Month Advocate awardees. Amy McKenzie seconded the motion. The motion passed unanimously. <i>(See attachment for votes.)</i>
12:00 p.m.–12:15 p.m.	ICADD Awardee Discussion <u>Action item: Approve allocation of up to \$1,200 to cover travel, lodging, and per diem expenses incurred by Lifetime or Regional Career Achievement awardee from Region 4 at 2022 ICADD annual conference</u>	Monica Forbes and Brenda Willson, Co-Chairs	Brenda Willson presented a discussion about a potential Region 4 ICADD awardee. Brenda Willson requested a motion to approve an allocation of up to \$1,200.00 from Region 4 BHB to reimburse a Region 4 award winner for the cost of travel, lodging and per diem expenses related to attending the conference. Amy McKenzie motioned. Danielle Fanopoulos seconded the motion. The motion passed unanimously. Discussion ensued about submitting nominations by the deadline on the form from Joe Blume. The nomination form was sent to members of the board via email.
12:15 p.m.–12:35 p.m.	R4BHB Presence at ICADD discussion, including point of contact and volunteer sign-up <u>Action item: Approve \$175 (\$150 fee and registration plus \$25 for</u>	Monica Forbes and Brenda Willson, Co-Chairs	Brenda Willson requested a motion to approve \$175 (\$150 fee and registration plus \$25 for additional exhibitor fee) for R4BHB Exhibitor Booth at 2022 ICADD annual conference. Danielle Fanopoulos motioned. Christina Smith seconded the motion. The motion passed unanimously.

	<i>additional exhibitor fee) for R4BHB Exhibitor Booth at 2022 ICADD annual conference.</i>		
12:35 p.m.–12:40 p.m.	DBH Update	Amber Hagler, Treasurer	Amber Hagler shared that the 2021 Annual Report was posted on Health and Welfare website, www.dhw.idaho.gov .
12:40 p.m.–12:45 p.m.	Treasurer Report	Amber Hagler, Treasurer	Amber Hagler presented the R4BHB fiscal year-to-date budget as of 1/31/22, prepared by Laura Smith (CDH).
12:45 p.m.–12:55 p.m.	Leadership Call Update	Monica Forbes and Brenda Willson, Co-Chairs	Monica Forbes provided an overview of the statewide Behavioral Health Board Leadership call, which was held February 24, at 11:00 a.m. Minutes from that meeting were distributed to Board members via email.
12:55 p.m.–1:00 p.m.	Announcements and wrap-up	All	<p>Brenda Willson opened the floor to any announcements from the Board, CDH or members of the public.</p> <p>Courtney Boyce, Drug Overdose Prevention Program at CDH, is partnering with two other health districts in May for Mental Health Month and the Idaho Harm Reduction Project to provide an educational webinar for three public health regions covering stigma and harm reduction in a clinical setting. Participants will receive certificates of attendance.</p> <p>Sanda Kuzeta-Cerimagic announced that she is stepping down from the Board. Sanda recently moved into another position which is not SUD related. This will open the Corrections seat on the Board.</p> <p>Rebecca Sprague, Partnerships for Success at CDH, will be facilitating an exploratory meeting in Boise County on 3/11 to start the Boise County Health Coalition, in collaboration with Amanda Leader. An intern from BSU was hired to help Amanda and Becca with projects pertaining to youth prevention. They will be looking for more funding in the future.</p> <p>Brenda Willson, Co-Chair adjourned the meeting at 12:16 p.m.</p>

Next scheduled Board meeting: April 14, 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.