



## Region 4 Behavioral Health Board Meeting

March 11, 2021

2:00 p.m. – 4:00 p.m.

J Join Zoom Meeting

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Meeting ID: 826 9477 8368

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Meeting ID: 826 9477 8368

Location: 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.

**Board Member attendees:** Laura Kiehl, Co-Chair; Sanda Kuzeta-Cerimagic, Co-Chair; Jennifer Burlage, Treasurer; Christina Smith, Secretary; Brenda Willson, Member At Large; Melanie Bennett; Jill Chonody; Chris Christopher; Dawn Colwell; Daneille Fanopoulos; Commissioner Kenyon; Ryan Jensen; Kelsey Pierce; Mary Pirnie; Jake Wilson; Commissioner Maupin (joined after voting was complete)

**CDH attendees:** Courtney Boyce, Tami Cirerol, Laura Smith, Rebecca Sprague

**Guests:** Brooke Bennett, Veronica Guerrero, Remington, Brandi Rhoads, Katie Rink, Cynthia Singleton-Nichols

Time	Agenda Item	Presenter	Notes
2:00 – 2:15 PM	Welcome and Call to Order; Consent Agenda; <ul style="list-style-type: none"> <li>Quorum: simple majority (51%) of active members of the board</li> </ul> Introductions and Review of Mission and Vision	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	Call to Order 2:04 PM  Quorum met at 2:04 PM  A motion was made – and seconded – to approve the Consent Agenda; 14 in favor, Commissioner Kenyon abstained from voting; motion passed.
2:15 – 2:20 PM	Meeting Minutes <i>Action Item: vote to approve minutes for February 2021 meeting</i>	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	A motion was made – and seconded – to approve the Meeting Minutes from the February 2021 meeting; 14 in favor, Commissioner Kenyon abstained from voting; motion passed.
2:20 – 2:25 PM	Bylaws Update <i>Action item: vote to amend bylaws to reflect a change in Article III, Section 1, to read “Three (3) county commissioners.”</i>	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	A motion was made – and seconded – to approve amending the Bylaws to <i>reflect a</i> change in Article III, Section 1, to read “Three (3) county commissioners.”; 14 in favor, Commissioner Kenyon abstained from voting; motion passed.
2:25 – 2:40 PM	Treasurer Report	Jen Burlage, Treasurer	FY21 Budget Report reviewed
2:40 – 2:50 PM	R4BHB Treasurer Position – call for nominations <i>Action Item: vote to approve new Treasurer for the R4BHB</i>	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	A motion was made – and seconded – to table the action item until the next Board meeting; the motion passed unanimously.
2:50 – 3:05 PM	R4BHB Updates <ul style="list-style-type: none"> <li>Attendance</li> <li>Potential grant opportunity through DHW</li> </ul>	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	Christina Smith, Board Secretary, reminded members of the attendance policy and emphasized the importance of attending monthly meetings. Over the last few months, members occasionally miss a meeting. Overall, attendance at Board meetings is good. Attendance expectations are outlined in the R4BHB Bylaws.

	<ul style="list-style-type: none"> <li>• ICADD Scholarships</li> <li>• New member, beginning April 2021</li> </ul>		<p>Division of Health and Welfare (DHW) has applied for additional funding through SAMHSA. The Behavioral Health Boards may be able to access this money by applying for a grant through DHW. Every Behavioral Health Board would be eligible to apply, but there will likely not be funding available for every board.</p> <p>Idaho Conference on Alcohol and Drug Dependency (ICADD) will be virtual this year. During the BHB Leadership call, there was an ask for Behavioral Health Boards to consider providing scholarships. In the past, the R4BHB paid for scholarships or Division of Behavioral Health provided scholarships (but R4BHB had to find people). Previously, the R4BHB provided scholarships to applicants who resided outside of Ada County. This year, the registration fee is \$325. Jen Burlage suggested the R4BHB offer three (3) scholarships. Tami will add an action item on the meeting agenda for April. Advertising details will be discussed during the April Executive Committee meeting.</p> <p>Micah Crawford was appointed to the R4BHB, representing Department of Health and Welfare, beginning in April 2021.</p>
3:05 – 3:20 PM	Youth Subcommittee Update	Mechelle Wilson, Youth Subcommittee Chair	<p>Veronica Guerrero, YES Program Specialist, presented an update.</p> <p>January 5<sup>th</sup> Committee meeting: 14 attendees. Presentation by Idaho Lives – This was an important resource to learn more about, especially as our child serving agencies shared about the mental health impact Covid has had on our youth.</p>

			<p>February 2<sup>nd</sup> Committee meeting: 17 attendees.</p> <ul style="list-style-type: none"> <li>• The committee learned about the “Ticket to Dream Program” through Warm Springs, serving foster youth. This program provides both monetary assistance for foster youth to support them in paying for extracurricular activities, but also can provide clothing and other needed tangible items for foster youth. Josh is the contact, both for requests and for donations to this program. He can be reached at (208) 343-7797 Ext. 1364 or via email at jbrandt@childrenshomesociety.com</li> <li>• Federation of Families is hosting their annual conference in May 5-7. The CANS – Child and Adolescent Needs and Strengths -- assessment tool will be the focus.</li> <li>• State Hospital West (Mary Ball) is available to provide in-person tours of the new facility. If all certifications go smoothly, the new hospital could be taking adolescent patients by late April.</li> </ul> <p>March 2<sup>nd</sup> Committee meeting: 14 attendees.  Pathways of Idaho presented information about the ESMI program. Optum of Idaho shared information about their annual conference coming in April.</p>
			<p>Laura Smith, CDH, provided an update on COVID.</p> <p>We are seeing a slight uptick in cases. Everyone is encouraged to remain vigilant on taking appropriate precautions. Businesses and individuals with questions are welcome to call the COVID Call Center with questions 208-321-222.</p>

			<p>Vaccine uptake across the state is going well. Providers have administered 80% of doses received. Central District Health (CDH) is receiving not quite 10,000 doses per week. We received Johnson&amp;Johnson/Janssen vaccine last week (approximately 3,700 doses), but we are not expecting to receive additional shipment for a while as manufacturing ramps up.</p> <p>FMRI working to provide vaccine to the housing insecure population.</p> <p>Progression into Phase 3 for the state will begin Monday, March 15<sup>th</sup>, with Group 3.1 (55-64 age with at least one medical condition). Vaccine rollout is expected to move through the subsequent groups each week.</p>
3:20 – 3:50 PM	Family Medicine Residency of Idaho Presentation	Brandi Rhoads, LCSW	<p>Food box distribution frequency varies due to availability of food. We will share when food is available via text with patients, social media and the Idaho Foodbank website</p> <p>FMRI is currently targeting farm workers and people who work in food processing plants. If someone works in this industry, they can contact the clinic to schedule a vaccination time.</p> <p>FMRI has a mobile HIV testing van that travels around the area. It offers education around STI education, HIV education and offers HepC testing as well. Since one of our community health workers manages that, people are also screened for social determinants of health and matched with resources if needed.</p> <p>FMRI is outreaching to the Mexican Consulate to provide information, resources and health literacy.</p>

			<p>FMRI also provides patient navigation such as insurance registration during open enrollment and information on how to navigate the health care system.</p> <p>Please contact Brandi Rhoads (<a href="mailto:brandi.rhoads@FMRIidaho.org">brandi.rhoads@FMRIidaho.org</a>) with questions.</p>
3:50 – 4:00 PM	Announcements and wrap-up	All	<p>A motion was made – and seconded – to adjourn the meeting; the motion passed unanimously</p> <p>Meeting adjourned 3:12 PM</p>

Next scheduled board meeting: April 8, 2021 11:00am – 1:00pm



## 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.