



Region 4 Behavioral Health Board Meeting

April 9, 2020
Central District Health
11:00am – 1:00pm

<https://zoom.us/j/130171656?pwd=dWhqWXJrQUJoTU92WVV3WkQybTVSzz09>

+1 346 248 7799 US (Houston)
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Meeting ID: 130 171 656
Password: 747006

Presiding Office: Sanda Kuzeta-Cerimagic, Vice-Chair

Board attendees: Mary Pirnie; Jake Wilson; Ryan Jensen; Suzanne McKinney; Jennifer Burlage, Treasurer; Christina Smith; Monica Forbes, Secretary; Steve Hogue; Deborah Dawn Colwell; Kim Keys; Russell Salyards; Chris Christopher, Member-at-Large; Sherry Maupin; Elisha Figueroa; Autumn Brechwald; Wayne Sharp

Members of the public: Carly Doud, CDH; Laura Smith, CDH; Courtney Boyce, CDH; Rebecca Sprague, CDH; Brenda Willson; Jan Jacobs; Julie Trauna; LaDessa Foster; Ryan Hulbert

Time	Agenda Item	Presenter	Notes
11:00 – 11:10	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, Vice-Chair	Meeting called to order at 11:05 am. Kim moved and Sherry seconded, all in favor to approve the consent agenda which includes the following: <ul style="list-style-type: none"> Agenda for February 13, March 12, & April 9, 2020 Board minutes for January 9, February 13, & March 12, 2020 EC minutes for February 6, March 5, & April 2, 2020 Introductions were made and the mission and vision were reviewed.
11:10 – 11:20	DBH Update	Jen Burlage, Treasurer	Jen reviewed the DBH Central Office Monthly Update.
11:20 – 11:25	Partnership for Success Grant Introduction	Rebecca Sprague, CDH	Rebecca Sprague, the new project coordinator for the Partnership for Success Grant introduced herself. She came from the Department of Public Health and most recently was working under the tobacco control program. Prior to that she worked with suicide prevention and with a refugee resettlement program. She completed her undergraduate and graduate programs in Alaska and moved back to Idaho in 2010. Welcome Rebecca!
11:25 – 11:30	DOPP Introduction	Courtney Boyce, CDH	Courtney Boyce has been working at CDH for six months and was recently promoted to the Health Education Specialist, Senior position that was previously held by Tara Fouts. She is now working with the Drug

			Overdose Prevention Program and looks forward to collaborating with the board.
11:30 – 11:40	Youth Committee Update	Mechelle Wilson	<p>The Youth Behavioral Health Subcommittee met this week and it was very well attended. Their focus over the last quarter has been looking at system of care issues which was going to be the focus for the May meeting. They have decided to postpone this discussion until the meeting can be held in person.</p> <p>They've also been focusing on youth that are experiencing homelessness as this was identified as a gap in the Gaps & Needs report. They were working on a project with Idaho Federation for Families and Boise High School, but this has been paused due to COVID-19. The focus of this project was for youth who didn't have a place to go after school. They were using their offices and converting them into a drop-in center for students. This program had a lot of momentum and they are hoping to start it again in the fall.</p>
11:40 – 11:45	Board Member's Terms Ending 2020 Reminder	Carly Doud, CDH	Carly reminded board members whose terms are ending this June. Carly also let the board know that she has accepted a position at Healthwise and will be leaving Central District Health. Her last day will be Tuesday, April 21 st so this unfortunately will be her last board meeting.
11:45 – 11:55	Executive Committee Nominations	Sanda Kuzeta-Cerimagic, Vice-Chair	<p>The following individuals were nominated for the FY21 Executive Committee:</p> <ul style="list-style-type: none"> • Co-chairs: Sanda Kuzeta-Cerimagic & Laura Kiehl • Vice-Chair: Monica Forbes • Treasurer: Jen Burlage • Secretary: Dawn Colwell • Member-at-Large: Brenda Willson <p>Laura was not present at the meeting to accept the nomination, and Brenda will apply for the Hospital Representative seat. Official voting will take place during the May meeting.</p>
11:55 – 12:00	Mental Health Awareness Month Nomination	Sanda Kuzeta-Cerimagic, Vice-Chair	Monica moved to nominate Devin Pugmire for the Mental Health Awareness month nomination and Jen seconded. All were in favor. Carly will send the nomination to Empower Idaho
12:00 – 12:10	Kim Keys Recognition	Sanda Kuzeta-Cerimagic, Vice-Chair	This is Kim Keys's last meeting for the Behavioral Health Board. She has been on the board since the beginning, and everyone was very appreciative for her service. She will be missed!

12:10 – 12:25	Mini Grant Review	Carly Doud, CDH	<p>Dr. Ryan Hulbert and the West Central Mountains Youth Advocacy Coalition (YAC) applied for a mini grant to implement a training program called Roots and Branches in Valley County. This program will be used for youth on juvenile probation and their families beginning in the summer of 2020 and it will continue for one year. The funding will be used to purchase paper and electronic manuals in both English and Spanish. They requested \$2,400.</p> <p>After discussion between board members and with Dr. Hulbert, Jen motioned to approve the mini grant request for \$2,400 and was seconded by Chris. All were in favor.</p>
12:25 – 12:55	<p>COVID-19 & Funding</p> <ul style="list-style-type: none"> • Action Item: Funding Discussion & Vote 	Carly Doud, CDH & Sanda Kuzeta-Cerimagic, Vice-Chair	<p>During last month’s monthly BHB leadership call, Mindy and Rosie mentioned that they are letting BHBs be more flexible with their funding to address COVID-19. The board brainstormed different ways to use funding including expanding the Zoom license for the PEER Wellness Center, purchasing PPE, supporting reentry programs, purchasing laptops and hotspots, and supporting resources for parents. After more discussion, the board was supportive of using the funding to expand the Zoom license for the PEER Wellness Center and to purchase laptops and/or hotspots and getting them in the hands of disability providers, Medicaid providers, or school districts. Carly will follow up with Mindy to see if we can use our funding for either of those ideas.</p> <p>The board also discussed that to keep things moving along, it will be more efficient for the Executive Committee to make decisions regarding COVID funding instead of scheduling a meeting and voting across the board. Steve made a motion to allow the Executive Committee to make decisions on funding spent for COVID and Kim seconded. All in favor.</p>
12:55 – 1:00	Announcements: Agenda Items; Wrap-up	All	<p>Kim moved and Laura seconded to adjourn the meeting. All were in favor.</p> <p>Meeting adjourned at 1:00pm</p>

Next scheduled board meeting: May 14, 2020
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.