



## Region 4 Behavioral Health Board Meeting

June 9, 2022

Join Zoom Meeting

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Meeting ID: 828 5968 8048

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Location: **Central District Health**

707 N. Armstrong Pl.

Boise, Idaho, 83704

### Board Member Attendees:

- Brenda Willson, Chair
- Monica Forbes, Vice Chair
- Amber Hagler, Treasurer
- Christina Smith, Secretary
- Jacob Wilson, Member at Large

- Amanda Leader
- Amy McKenzie
- Drew Holliday
- Imelda Ramirez
- Jamie Giebler
- Jill Chonody

- Kelsey Pierce
- Kendra Kenyon
- Mary Pirnie
- Russell Salyards
- Ryan Jensen

### CDH Attendees:

- Rebecca Sprague

### Guests:

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	Brenda Willson, Chair	Meeting called to order at 11:03am  Board members in attendance: Brenda Willson Christina Smith Amanda Leader Jamie Giebler Amy McKenzie

			<p>Jill Chonody Mary Pirnie Ryan Jensen</p> <p>CDH Staff: Rebecca Sprague Connor Young Heather Allan Sierra Kistler</p> <p>Public Andrea Lessette Ortiz Crystal Campbell Melanie Patterson Jen Burlage</p>
11:15 a.m. – 11:30 a.m.	Member Spotlight	Drew Holliday	Drew not in attendance today.
11:30 a.m. – 11:35 a.m.	<u>Action item:</u> Approve R4BHB meeting minutes, May 2022	Brenda Willson, Chair	Quorum not met. Unable to approve minutes at this time.
11:35 a.m. – 12:05 p.m.	Discussion regarding CDH/DHW contract for R4BHB	Brenda Willson, Chair	<p>Brenda requests that Jen go over the three option for BHB and clarify reasons why these options are now available.</p> <p>Jen explains CDH has requested to be released from contract as of 8/31/2022</p> <p>There are three opportunities the</p>

			<p>board can now decide on:</p> <p>1) BHB can become an advisory board, no funding available in this scenario but can still conduct functions of board to include gaps and needs reporting. DHW can offer admin support and website management.</p> <p>2) Partner with another state agency to act as fiduciary.</p> <p>3) Go out for RFP to find a contract partner for financial support.</p> <p>BHB discussed pros and cons for each scenario to include timelines and support. Brenda informed board that letter is being drafted to CDH to ask for clarification on contract termination.</p>
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12:05 p.m. – 12:10 p.m.	Appointing Committee summary	Brenda Willson, Chair	Reviewed newly appointed members
12:10 p.m. – 12:20 p.m.	Discussion - Open Board Seats	Brenda Willson, Chair	Brenda discussed seats still open on board at this time.
12:20 p.m. – 12:25 p.m.	Board Meeting Schedule – July 2022-June 2023	Brenda Willson, Chair	Meeting to be added on July 14, 2022 to continue discussion on contract termination.
12:25 p.m. – 12:35 p.m.	Leadership Call Update	Brenda Willson, Chair	Brenda summarized May Leadership meeting call (Summary attached)
12:35 p.m. – 12:45 p.m.	Awareness Month Reminders: Men's Mental Health Awareness and PTSD Awareness Month, Pride Month, Asian Pacific American Heritage Month	Brenda Willson, Chair	Brenda discussed awareness month reminders.
12:45 p.m. – 1:00 p.m.	Announcements and wrap-up	All	Brenda opened up floor for further discussion, nothing at this time.  Meeting adjourned at 11:55am

Next scheduled board meeting: July 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.