



Region 4 Behavioral Health Board Meeting, Business Meeting

June 10, 2021

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Meeting ID: 826 9477 8368

Location: Central District Health: 707 N. Armstrong Place, 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; Deborah Dawn Colwell, Secretary; Micah Crawford, Treasurer; Danielle Fanopoulos, Member-at-Large; Melanie Bennett; Jill Chonody; Sanda Kuzeta-Cerimagic; Ryan Jensen; Kelsey Pierce; Mary Pirnie; Imelda Ramirez; Russell Salyards; Rebecca Sprague

FY22 New Board Member attendees: Jamie Giebler, Amy McKenzie

CDH attendees: Kristi Allen, Courtney Boyce, Tami Cirerol, Laura Smith

Guests: Brooke Bennett, Lindsay Brown, Jen Burlage, Crystal Campbell, Lori Farrens, Rebecca Lee, David Phillips, Cynthia Singleton-Nichols, Wendy Stoneberg

Agenda Item	Presenter	Notes
Welcome and Call to Order; Consent Agenda; <ul style="list-style-type: none"> Quorum: simple majority (51%) of active members of the board Introductions and Review of Mission and Vision	Monica Forbes and Brenda Willson, Co-Chairs	Meeting called to order at 11:06 a.m. Monica Forbes read the R4BHB Mission and Vision statements

Meeting minutes <i>Action Item: vote to approve minutes for May 2021 meeting</i>	Monica Forbes and Brenda Willson, Co-Chairs	Micah Crawford moved to approve the minutes for the May 2021 meeting, Danielle Fanopoulos seconded the motion, motion passed.
Approve Meeting Schedule for FY22 <i>Action Item: vote to approve meeting schedule for FY22</i>	Monica Forbes and Brenda Willson, Co-Chairs	Danielle Fanopoulos moved to approve the meeting schedule for FY22, Sanda Kuzeta-Cerimagic seconded, motion passed.
Approve FY2022 Budget <i>Action Item: vote to approve budget for FY22</i>	Micah Crawford, Treasurer	Rebecca Sprague moved to approve the budget for FY22, Danielle Fanopoulos seconded, motion passed.
Prioritize activities from the Gaps & Needs Report	Monica Forbes and Brenda Willson, Co-Chairs	Using the FY2020 Gaps & Needs Report, Tami Cirerol distilled the goals and ideas into four broad categories. To initiate a discussion, Board members were polled in order to prioritize the four broad categories. Responses were as follows: 7 responses – Provide education, stigma reduction, trainings, communications 5 responses - Enhancing specific supports and services (e.g., improve bus routes, increase telehealth utilization, etc.) 4 responses – Support coordination 3 responses – Develop model or process Imelda Ramirez noted that communication needs to be addressed to lay the foundation for collaboration, which can span from prevention to treatment
FY21 Gaps & Needs Report Update	Tami Cirerol, Central District Health	Tami shared an overview of the report process, including data points and SMARTIE Objectives. Tami connected with each of the subcommittees, providing instructions. Volunteers were also recruited to contribute to the Gaps & Needs Report. Rebecca Lee volunteered to assist with the housing topic. Information for the Gaps & Needs Report is due to Tami Cirerol by July 27, 2021.
Partnership for Success (PFS) Update	Rebecca Sprague, Central District Health	Rebecca Sprague provided an update on the Partnerships for Success Program, including successes and barriers, as well as the FY2022 Proposed Action Plan.

R4BHB Bylaws, Open Meeting Law, Roger’s Rules of Order Presentation	Tami Cirerol, Central District Health	Tami Cirerol provided an overview of the R4BHB Bylaws, Idaho’s Open Meeting Law, and Robert’s Rules of Order.
Announcements and wrap-up	All	<p>Tami Cirerol requested new (or updated) headshots and biographies for Board Members. Please send the headshots and biographies to Tami by June 30, 2021.</p> <p>Brooke Bennett (Optum) – Kites for Hope (May), Idaho Resilience Project and Optum; 10K kites were distributed throughout the state, May 21st; over 80 organization statewide participated, 16 organizations participated in region 4; proclamation signed by Gov. Little as Hope Day; 2022 – Bikes, Hikes, Kites for Hope</p> <p>Quorum did not meet at the end of the meeting.</p> <p>Meeting adjourned at 12:39 p.m.</p>

Next scheduled board meeting: August 12, 2021



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.