



Region 4 Behavioral Health Board Meeting

July 14, 2022

[Click here to join the meeting](#)

Or call in (audio only)

+1 323-813-7360,,998252305# United States, Los Angeles

Phone Conference ID: 998 252 305#

[Find a local number](#) | [Reset PIN](#)

Location: **Central District Health
White Pine Conference Room**

707 N. Armstrong Pl.
Boise, Idaho, 83704

Board Member Attendees:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Brenda Willson, Chair | <input checked="" type="checkbox"/> Amanda Leader | <input type="checkbox"/> Melanie Patterson |
| <input checked="" type="checkbox"/> Monica Forbes, Vice Chair | <input checked="" type="checkbox"/> Alexi Fanopoulos | <input checked="" type="checkbox"/> Kelsey Pierce |
| <input checked="" type="checkbox"/> Amber Hagler, Treasurer | <input checked="" type="checkbox"/> Drew Holliday | <input type="checkbox"/> Kendra Kenyon |
| <input checked="" type="checkbox"/> Christina Smith, Secretary | <input checked="" type="checkbox"/> Imelda Ramirez | <input type="checkbox"/> Russell Salyards |
| <input checked="" type="checkbox"/> Jacob Wilson, Member at Large | <input type="checkbox"/> Jamie Giebler | <input checked="" type="checkbox"/> Samantha Pirnie |
| | <input type="checkbox"/> Jill Chonody | |

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	11:06 meeting called to order Members attendance and introductions. CDH members in

			attendance: Connor Young, Rebecca Sprague No members from the public in attendance today.
11:15 a.m. – 11:30 a.m.	Member Spotlight	TBD	Agenda item moved to August.
11:30 a.m. – 11:35 a.m.	<i>Action item: Approve R4BHB meeting minutes, May 2022 and June 2022</i>	Brenda Willson, Chair	No changes to minutes for May or June. Kelsey Pierce moves to approve May & June 2022 meeting minutes. Samantha Pirnie seconds. Motion carries. Minutes from May & June approved.
11:35 a.m. – 12:10 p.m.	Discussion regarding CDH/DHW contract for R4BHB Action Item: Vote to approve option 1, 2, or 3	Brenda Willson, Chair	Three options posed and discussion opened. Jen Burlage (DHW) answered questions from the board and discussed that the board is in statute and should remain intact. Entertained the motion to vote for option 1, 2, or 3. 2/3 majority needed to pass. Christina

			<p>moves for vote. Samantha seconds. Roll call vote approved.</p> <p>Option 1: Advisory Board Amber Hagler Christina Smith Jacob Wilson</p> <p>Option 2: Government agency Amanda Leader Alexi Fanopolous Drew Holliday Imelda Ramirez Monica Forbes Kelsey Pierce Samantha Pirnie Brenda Willson</p> <p>Option 3: Community organization No Votes</p> <p>Vote does not pass due to lack of 2/3 majority. Floor open for discussion.</p> <p>Monica Forbes makes a motion to change her vote, Kelsey Pierce seconds. Vote</p>
--	--	--	--

			<p>passes, Christina Smith abstains.</p> <p>Monica changes vote from Option 1 to Option 2.</p> <p>Board will move forward with Option 2.</p>
<p>12:10 p.m. – 12:15 p.m.</p>	<p>Discussion: Budget & Mini-grant requests Action Item: Approve mini-grant request increase up to \$5000</p>	<p>Brenda Willson, Chair Amber Hagler, Treasurer</p>	<p>Amber reviewed the budget with the Board. Projected balance will be approximately \$23,000 remaining. Amber suggests that the Board increase mini-grant applications to \$5,000 from \$2,500.</p> <p>Open for discussion.</p> <p>Jacob moves to approve increase mini-grant amount. Christina Smith seconds. Motion carries. Increase approved.</p>
<p>12:15 p.m. – 12:25 p.m.</p>	<p>Discussion - Open Board Seats</p>	<p>Brenda Willson, Chair</p>	<p>Amber reappointment will be discussed at next Executive Board meeting, Amber to</p>

			act as treasurer in the interim.
12:25 p.m. – 12:35 p.m.	Action Item: Appointing Committee summary, vote new members	Brenda Willson, Chair	Discussed new appointees, Catherine Ball & Andrew Micklus
12:35 p.m. – 12:40 p.m.	Leadership Call Update	Brenda Willson, Chair	Brenda discussed Leadership meeting, and what other boards are doing in terms of grants.
12:40 p.m. – 12:45 p.m.	Awareness Month Reminders	Brenda Willson, Chair	Minority Mental Health Awareness month.
12:45 p.m. – 1:00 p.m.	Announcements and wrap-up	All	<p>Questions about incoming applications were asked and addressed.</p> <p>Brenda announced Youth Board subcommittee meeting.</p> <p>Meeting adjourned at 12:12pm</p>

Next scheduled board meeting: **AUGUST 11, 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.