



## Region 4 Behavioral Health Board Meeting, Business Meeting September 9, 2021

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Location: Central District Health  
 707 N. Armstrong Pl.  
 Boise, Idaho, 83704

**Board Member attendees:** Monica Forbes, Co-Chair; Brenda Willson, Co-Chair; Deborah Dawn Colwell, Secretary; Micah Crawford, Treasurer; Danielle Fanopoulos, Member-at-Large; Jamie Giebler; Sanda Kuzetz-Cerimagic; Ryan Jensen; Jocelyn Lamb; Amanda Leader; Amy McKenzie; Kelsey Pierce; Mary Pirnie; Imelda Ramirez; Russell Salyards; Rebecca Sprague

**CDH attendees:** Tami Cirerol

**Guests:** Brooke Bennett, Angie Gribble, Jada Haney

Agenda Item	Presenter	Notes
Welcome and Call to Order	Monica Forbes and Brenda Willson, Co-Chairs	Quorum met at 11:04 a.m.
Introductions and Review of Mission and Vision		Brenda Willson called the meeting to order at 11:05 a.m. and read the Mission and Vision statements

<p>Quorum: simple majority (51%) of active members of the board</p>		
<p>Member highlight</p>	<p>Monica Forbes and Brenda Willson, Co-Chairs</p>	<p>Brenda Willson shared the idea of a Member Highlight. The purpose is to provide an opportunity to learn more about each Board member.</p>
<p><i><u>Action item:</u> Approve R4BHB meeting minutes, August 2021</i></p>	<p>Monica Forbes and Brenda Willson, Co-Chairs</p>	<p>Brenda Willson moved to approve the R4BHB meeting minutes for August 2021, Rebecca Sprague seconded, and the motion passed unanimously.</p>
<p>Board Updates:</p> <ul style="list-style-type: none"> <li>• Treasurer Report</li> </ul>	<p>Micah Crawford, Treasurer</p>	<p>Micah provided a wrap up of fiscal year 2021 and year-to-date status of the FY22 budget.</p>
<p>Mini-Grant Application <i><u>Action Item:</u> vote to approve Mini-Grant Application from Recovery United Inc. DBA The Roc</i></p>	<p>Monica Forbes and Brenda Willson, Co-Chairs</p>	<p>Monica Forbes declared a conflict of interest, stating that the applicant works for her, and noted she would abstain from voting.</p> <p>Jada York presented on the Mini-Grant application, identifying poor weather conditions, a lack of public transportation (in rural areas), increased probation violations (due to missed meetings) that are barriers for persons participating in recovery-related services in the McCall area.</p> <p>Rebecca Sprague asked about client criteria and the reimbursement details.</p> <p>Jada York clarified client criteria and discussed how the reimbursement is for transportation provided by The Roc.</p>

		<p>Brenda Willson asked about safety measures when transporting a person. Jada York stated the Roc uses a transportation release form.</p> <p>Amanda Leader asked if clients might have Medicaid and are accessing the transportation reimbursement. Danielle Fanopoulus mentioned that Medicaid offers reimbursement for transportation. Monica Forbes that there is not Medicaid transportation provider in the area. Danielle Fanopoulus mentioned that Ashwood uses Uber.</p> <p>Micah Crawford stated he has recently toured the facility and noted the important service offered at the ROC.</p> <p>Brenda Willson moved to approve the Mini-Grant Application from Recovery United Inc., DBA The Roc, Danielle Fanopoulus seconded, and the motion passed. Monica Forbes abstained from voting.</p>
<p>FY21 Gaps &amp; Needs Report Presentation <i>Action Item: vote to approve the Gaps &amp; Needs Report and the Annual Questionnaire</i></p>	<p>Micah Crawford, Treasurer Tami Cirerol, Central District Health</p>	<p>Tami Cirerol presented the results of the Annual Questionnaire and requested feedback by Thursday, Sept. 16, 2021.</p> <p>Brenda Willson moved to approve the Gaps &amp; Needs Report and the Annual Questionnaire pending edits, Mary Pirnie seconded, and the motion passed unanimously.</p>

Acceptance of NAADAC Credentials in Idaho Presentation	Monica Forbes, Co-Chair	Monica Forbes provided a presentation on the process for Certified Addiction Counselors. The slide desk was shared with Board members.
Leadership Call Update	Monica Forbes and Brenda Willson, Co-Chairs	<p>Monica Forbes provided an overview of the Leadership Call:</p> <ul style="list-style-type: none"> <li>• Several Boards are focusing on events associated with Recovery Month (September).</li> <li>• Boards currently working on Gaps &amp; Needs Reports.</li> <li>• Region 5 held an in-person meeting with mixed results.</li> <li>• Division of Behavioral Health (DBH) mentioned potential funding opportunities in specific areas; more information to come.</li> </ul>
R4BHB Meeting Location Discussion	Monica Forbes and Brenda Willson, Co-Chairs	A discussion convened regarding a location for the monthly R4BHB meetings. For the time, meetings will be held at Central District Health.
Announcements and wrap-up	All	<p>Brenda Willson provided an update on the Youth Subcommittee. Mechelle Wilson has stepped down as the Subcommittee chair. Brenda Willson and Danielle Fanopoulos attended the September 2021 Youth Subcommittee and have stepped up to Co-Chair this group. Brenda and Danielle will share new information regarding meeting information.</p> <p>Brenda Willson opened the discussion regarding the Recovery &amp; Wellness Subcommittee. Currently, no R4BHB member represents the Board on this subcommittee. The question was posed to consider</p>

infusing and integrating recovery and wellness into other subcommittee and workgroups.

Monica Forbes provided historical information regarding the R&W Subcommittee.

Dawn Colwell shared information from the City of Boise. First, the Behavioral Health Response Team (Boise Police Department) is adding a social worker and officer to their team. Second, the Dick Eardley Senior Center is welcoming donations of gently used winter clothing. Contact Dawn with questions.

Monica Forbes shared activities scheduled throughout Recovery Month

- The Roc Open House,  
106 E. Park Street, Suite 227, McCall, Idaho
  - Sept. 15, 12:00 – 4:00 PM
  - Sept. 16, 9:30 AM – 1:30 PM
  - Sept. 17, 1:00 – 6:00 PM
- Sept. 18, 3:00 -7:00 PM, Valley County Recovery Rally at Legacy Park in McCall, Idaho
- Sept. 23, 8:00 -9:00 AM, Meridian Anti-Drug Coalition, Recovery Celebration Breakfast at Meridian City Hall

Sept. 11, 20<sup>th</sup> Year Remembrance

Sept. 10-12, Boise Pride Festival 2021

Sept. 20, 2021 – National Addiction Professionals Day

		Monica Forbes moved to adjourn the meeting, Danielle Fanopoulos seconded, and the motion passes unanimously. Meeting adjourn at 12:43 PM
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Next scheduled board meeting: October 14, 2021, 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.