



## Region 4 Behavioral Health Board Meeting

September 10, 2020

11:00am – 1:00pm

Join Zoom Meeting: <https://us02web.zoom.us/j/130171656?pwd=dWhqWXJrQUJoTU92WVV3WkQybTVSZz09>

Meeting ID: 130 171 656, Password: 747006

One tap mobile: +12532158782,,130171656#,,1#,747006# US (Tacoma), +13462487799,,130171656#,,1#,747006# US (Houston)

Dial by your location: +1 253 215 8782 US (Tacoma)

**Board Member attendees:** Laura Kiehl, Co-chair; Sanda Kuzetz-Cerimagic, Co-chair; Brenda Willson, Member At Large; Melanie Bennett; Jill Chonody; Chris Christopher; Deborah Dawn Colwell; Elisha Figureroa; Ryan Jensen; Commissioner Maupin; Suzanne McKinney; Kelsey Pierce; Mary Pirnie; Russell Salyards; Jake Wilson

**CDH attendees:** Tami Cirerol, Cristina Perez, Laura Smith, Rebecca Sprague

**Guests:** Alicia Baptiste, Brooke Bennett, Dave Conely, LaDessa Foster, Cloeie Hood, Crystal Ikebe, Starr Shepard, Mechelle Wilson, Tara Woodward

Time	Agenda Item	Presenter	Notes
11:00 a.m. – 11:15 a.m.	Welcome and Call to Order; Consent Agenda; <ul style="list-style-type: none"> <li>Quorum: 15 attendees</li> </ul> Introductions and Review of Mission and Vision	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	Meeting began at 11:06 a.m.  Quorum did not meet; approving August 2020 meeting minutes will be placed on October 2020 agenda  Sanda Kuzeta-Cerimagic read the Mission, Vision, and Values statements
11:15 a.m. – 11:20 a.m.	Approve meeting minutes from August meeting	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	As quorum did not meet, approving August 2020 meeting minutes will be placed on October 2020 agenda.

11:20 a.m. – 11:25 a.m.	Mini-grant Application <i>Action Item: vote to approve Mini-grant application, submitted by the American Legion</i>	Sanda Kuzeta-Cerimagic & Laura Kiehl, Co-Chairs	Dave Conely from the American Legion answered questions regarding the mini-grant application.  As quorum did not meet, action item moved to October 2020 agenda.
11:25 a.m. – 11:35 a.m.	DBH Update	Mechelle Wilson, DHW	Launch of new COVID FOA to establish emergency department triage centers; applications due Sept. 25, 2020, with the awards anticipated October, 2020.  COVID Help Now available 7 days a week.  State Hospital West set to open in spring 2021, replace the unit in State Hospital South.  Regions 3 & 4 = Treasure Valley CANS Collaborative scheduled for September 18, 2020; flyer distributed to Board Members.
11:35 a.m. – 11:50 a.m.	Youth Subcommittee Quarterly Report/YES Update	Mechelle Wilson, Youth Committee Chair	No meeting in July  Recent presentations - Idaho Youth Ranch; YES Work Orders available; Parenting with Love and Limits.  Mechelle reports good meeting participation.  YES – focus on more crisis services for youth; currently looking for crisis respite providers for overnight respite.
11:50 a.m. – 11:55 a.m.	2020 Community Information & Resource Fair (CIRF)	Christina Smith, Secretary	CIRF scheduled for Nov. 10 – 13, 2020 Board involvement to be determined

11:55 a.m. – Noon	Behavioral Health Planning Council, planning meeting (October)	Sanda Kuzeta-Cerimagic, Co-Chair	Meeting scheduled for Oct. 19 – 21, 2020 In-person and WebEx available; details to come
Noon – 12:35 p.m.	Partnerships for Success (PFS) Update – Capacity Survey Results	Rebecca Sprague, CDH	Rebecca provided shared the results of the Capacity Survey, opening a discussion regarding personal prevention support, Board resources, and Board PFS support. A copy of the presentation distributed to Board Members.
12:35 p.m. – 12:40 p.m.	Gaps & Needs Report Update	Tami Cirerol, CDH	Tami provided a brief update, including a survey intended to rank priority gaps/needs.
12:40 p.m. – 12:50 p.m.	Momentum – the Strategic Planning Presentation	Tami Cirerol, CDH	Tara Woodward, a Boise State student in the Masters of Health Science program, is assisting with the strategic planning process.  Tami provided a brief overview of the strategic planning process, referencing the Strategic Planning flyer sent with the meeting agenda.  The first activity is a SWOT Analysis, which will be conducted via Survey Monkey. A flyer and survey link distributed to Board Members.  Please contact Tami with any questions or comments.
12:50 – 1:00	Announcements and wrap-up	All	Announcements from Optum – September is Recovery Month and promotional items include yard signs and “Recovery is Possible” billboards; Recovery Rocks T-shirts shipped to all 9 recovery centers; Suicide Prevention Mental Health First Aid trainings recently provided to 28 adults and 19 youths; reminder of the Hello

			<p>Idaho! Campaign. Please email Brooke Bennett with questions.</p> <p>Announcements from BPA Health – reminder of the Idaho Lives Project, the COVID Help Now hotline, and the Counseling Assistance for Frontline Workers</p> <p>Meeting concluded at 12:32 PM</p>
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Next scheduled board meeting: October 8, 2020, 2:00 p.m. – 4:00 p.m.

Social Hour cancelled for October 2020

Watch for a new Zoom link for future meetings



## **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.