



Region 4 Behavioral Health Board Meeting, Business Meeting December 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; Dawn Huntington, Secretary; Jamie Giebler; Amber Hagler; Commissioner Kenyon; Sanda Kuzeta-Cerimagic; Ryan Jensen; Jocelyn Lamb; Amanda Leader; Amy McKenzie; Suzanne McKinney; Kelsey Pierce; Imelda Ramirez; Russell Salyards; Rebecca Sprague

CDH attendees: Tami Cirerol, Courtney Boyce

Guests: Steven Popish and Jeff Middleton, Boise Vertical Farm

Time	Agenda Item	Presenter	Notes
11:00 a.m. – 11:20 a.m.	Welcome and Call to Order Introductions and Review of Mission and Vision	Monica Forbes and Brenda Willson, Co-Chairs	Brenda Willson called the meeting to order at 11:03 a.m. Quorum met at 11:03 a.m. Tami Cirerol took meeting minutes. Dawn Huntington posted the Electronic Rolodex in the chat.

	Quorum: simple majority (51%) of active members of the board		Brenda Willson read the Mission and Vision of the Board
11:20 a.m. – 11:25 a.m.	Member Spotlight	Amy McKenzie, Mental Health Service Provider	Amy shared a bit about herself during the meeting.
11:25 a.m. – 11:35 a.m.	<i>Action item: Approve R4BHB meeting minutes, October 2021</i>	Monica Forbes and Brenda Willson, Co-Chairs	Monica Forbes moved – and Commissioner Kenyon seconded – to approve the R4BHB meeting minutes for October 2021. Motion passed unanimously.
	<i>Action item: Approved updated R4BHB Bylaws</i>	Monica Forbes and Brenda Willson, Co-Chairs	Kelsey Pierce moved, and Dawn Huntington seconded, to approve the updated R4BHB bylaws. Motion passes unanimously.
	<i>Action item: Vote to approve Treasurer position on the R4BHB Executive Committee</i>	Monica Forbes and Brenda Willson, Co-Chairs	Brenda Willson opened the floor for nominations for the position of treasurer on the R4BHB. Amber Hagler self-nominated for the position. Kelsey Pierce moved, and Monica Forbes seconded, to approve Amber Hagler as the treasurer of the R4BHB. Motion passes unanimously.
11:35 a.m. – 11:40 a.m.	Appointing Committee Announcement Gaps & Needs Report Workgroup Volunteer	Monica Forbes and Brenda Willson, Co-Chairs	Gaps & Needs Workgroup volunteer – Jocelyn Lamb Amber has agreed to serve on the Appointing Committee as the DHW representative.
11:40 a.m. – 11:50 a.m.	Trauma Informed Care Conference Update	Danielle Fanopoulos, Member at Large and Brenda Willson, Co-Chair	Courtney Boyce provided an overview of the Trauma Informed Conference.
11:50 a.m. – 12:20 p.m.	Vertical Farms Presentation	Jeff Middleton	Monica Forbes introduced Boise Vertical Farms (www.boiseverticalfarm.com).

			<p>Steven Popish, board member, shared the history of the program.</p> <p>Jeff Middleton, owner, provided a presentation on the program.</p>
12:20 p.m. – 12:35 p.m.	DBH Update	Monica Forbes, Co-Chair	Monica Forbes asked if Amber Hagler was ready to provide an update on the Division of Behavioral Health (DBH). An update will be provided next board meeting.
12:35 p.m.	Announcements and wrap-up	All	<p>Commissioner Kenyon – Ada County is reviewing the first round of American Rescue Plan Act (ARPA) funding applications. It was recommended members review the R4BHB strategic plan for potential project ideas. Also recommended identifying an R4BHB point person to connect with Steve Rutherford regarding an application. The ARPA funds focus on four categories, including behavioral health care. It was recommended to keep in mind juvenile court services and jail services available in Ada County and align a project with state initiatives (e.g., the Idaho Behavioral Health Council Strategic Plan).</p> <p>Amanda Leader asked a question regarding the status of the youth subcommittee. Brenda Willson shared an update on the status of the subcommittee, with a meeting planned for January 2022.</p> <p>At the end of the agenda, Brenda Willson declared the meeting adjourned 12:34 p.m.</p>

Next scheduled board meeting: January 13, 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.