



Region 4 Behavioral Health Board Meeting

April 14, 2022

Join Zoom Meeting

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Meeting ID: 828 5968 8048

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Location: **Central District Health**

707 N. Armstrong Pl.

Boise, Idaho, 83704

Board Member Attendees:

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Monica Forbes, Co-Chair | <input checked="" type="checkbox"/> Christina Smith, Vice Chair | <input type="checkbox"/> Kelsey Pierce |
| <input type="checkbox"/> Brenda Willson, Co-Chair | <input checked="" type="checkbox"/> Drew Holliday | <input type="checkbox"/> Kendra Kenyon |
| <input checked="" type="checkbox"/> Danielle Fanopoulos, Member at Large | <input type="checkbox"/> Imelda Ramirez | <input checked="" type="checkbox"/> Mary Pirnie |
| <input type="checkbox"/> Amber Hagler, Treasurer | <input checked="" type="checkbox"/> Jacob Wilson | <input checked="" type="checkbox"/> Rebecca Sprague |
| <input checked="" type="checkbox"/> Amanda Leader | <input checked="" type="checkbox"/> Jamie Giebler | <input checked="" type="checkbox"/> Russell Salyards |
| <input checked="" type="checkbox"/> Amy McKenzie | <input type="checkbox"/> Jill Chonody | <input checked="" type="checkbox"/> Ryan Jensen |

CDH Attendees:

- Laura Smith

Guests: Jan Jacobs, Optum Idaho; Jeremy Coleman, IDOC; Starr Shepard, BPA Health; Tiffany Prochaska, Division of Behavioral Health; Launee Wolverton, Purses with a Purpose

Time	Agenda Item	Presenter	Notes
11:00 a.m. – 11:15 a.m.	Welcome and Call to Order <ul style="list-style-type: none"> • Introductions and Review of Mission and Vision • Quorum: simple majority (51%) of active members of the board 	Monica Forbes and Brenda Willson, Co-Chairs	Monica Forbes called the meeting to order at 11:17 a.m. on Thursday, April 14, 2022. Quorum was met at 11:27 a.m. Laura Smith took minutes. Monica Forbes took roll. Monica Forbes read the R4BHB Mission, Vision, and Values.
11:15 a.m. – 11:20 a.m.	Member Spotlight Discussion about Spotlight Schedule	Monica Forbes and Brenda Willson, Co-Chairs	Monica Forbes shared about the purpose of Member Spotlights to help Board members get to know each in this virtual/hybrid setting.

			Drew Holliday volunteered to present in June. Jamie Giebler volunteered to present in August. Jake Wilson volunteered to present in October. Members interested in presenting should email the R4BHB email address.
11:20 a.m. – 11:25 a.m.	<i>Action item: Approve R4BHB meeting minutes, March 2022</i>	Monica Forbes and Brenda Willson, Co-Chairs	Danielle Fanopoulos moved to approve the R4BHB meeting minutes from March 2022 as written. Christina Smith seconded. The motion passed unanimously.
11:25 a.m. – 11:45 a.m.	Board Seat Terms and Executive Committee Member Elections Reminder Recognition of Board Member Service Upon Resignation: Sanda, Dawn, Rebecca Discussion of Open Member Seats	Monica Forbes and Brenda Willson, Co-Chairs	Monica Forbes reminded Board members that Executive Member elections will take place during the May Board meeting. The Board will elect a five-member Executive Committee: Chair, Vice Chair, Secretary, Treasurer, Member-At-Large. Six Board seat terms change over as of July 1. Members holding those seats are eligible to be reappointed and are asked to submit a new membership application by June. Additionally, there are five vacant Board member seats (two County Commissioners, Mental Health Parent, Substance Use Disorder Advocate, Adult Corrections) and a sixth soon-to-be vacant (Prevention Specialist). The open seats are being advertised as requested by the Executive Committee. The membership application is available by emailing the R4BHB email address and on the R4BHB webpage at cdh.idaho.gov. Monica Forbes expressed appreciation for three resigning Board members. A certificate of appreciation will be signed by the Co-Chairs and mailed to those individuals.
11:45 a.m. – 11:55 a.m.	Updated Member Application Discussion <i>Action item: Approve updated R4BHB Member Application</i>	Monica Forbes and Brenda Willson, Co-Chairs	Monica Forbes shared a redlined version of the Board membership application. It was updated to include (1) a statement of agreement for Board members to share their name, email address, employer, and role; (2) an application retention timeline; and (3) updated R4BHB contact information.

			Christina Smith moved to approve the updated R4BHB membership application as presented. Mary Pirnie seconded. The motion passed unanimously.
11:55 a.m. – 12:10 p.m.	ICADD Exhibitor Booth Volunteers	Brenda Willson, Co-Chair	In Brenda Willson’s absence, Monica Forbes asked Laura Smith to share an update. Laura shared that five people volunteered, and the May 10 th and 11 th timeslots will be filled by Brenda Willson and Danielle Fanopoulos if no one else is able to volunteer. Jaime Giebler volunteered to represent the Board during the 7:30-10:30am timeslots on both days. The Board discussed having information about the Board including membership applications available at the booth.
12:10 p.m. – 12:40 p.m.	Mini-Grant Application Presentation & Discussion <i>Action item: Approve mini-grant request from Purses with a Purpose</i>	Monica Forbes and Brenda Willson, Co-Chairs	Launee Wolverton presented about the mini-grant application she submitted on behalf of Purses with a Purpose to the Board for consideration. Amy McKenzie moved to approve the \$2,500 mini-grant request for Purses with a Purpose as presented. Danielle Fanopoulos seconded. The motion passed unanimously.
12:40 p.m. – 12:45 p.m.	Leadership Call Update	Monica Forbes and Brenda Willson, Co-Chairs	Monica Forbes provided an overview of the statewide Behavioral Health Board Leadership call, which was held March 24, at 11:00 a.m. Minutes from that meeting were distributed to Board members via email.
12:45 p.m. – 12:50 p.m.	Awareness Month Reminders: Drug Take-Back Month, Alcohol Awareness Month, Autism Awareness Month, Child Abuse Prevention Month, National Counseling Awareness Month	Monica Forbes and Brenda Willson, Co-Chairs	Monica Forbes shared a reminder about upcoming awareness activities.
12:50 p.m. – 1:00 p.m.	Announcements and wrap-up	All	Monica Forbes shared about the Easter Egg Hunt being hosted at Peer Wellness Center on April 16 th . Monica Forbes adjourned the meeting at 12:44 p.m.

Next scheduled board meeting: May 12, 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.