



Region 4 Behavioral Health Board Meeting

May 12, 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 checked="" type="checkbox"/> Kelsey Pierce |
| <input checked="" type="checkbox"/> Brenda Willson, Co-Chair | <input type="checkbox"/> Drew Holliday | <input type="checkbox"/> Kendra Kenyon |
| <input checked="" type="checkbox"/> Danielle Fanopoulos, Member at Large | <input checked="" type="checkbox"/> Imelda Ramirez | <input checked="" type="checkbox"/> Mary Pirnie |
| <input checked="" type="checkbox"/> Amber Hagler, Treasurer | <input checked="" type="checkbox"/> Jacob Wilson | <input type="checkbox"/> Russell Salyards |
| <input checked="" type="checkbox"/> Amanda Leader | <input checked="" type="checkbox"/> Jamie Giebler | <input checked="" type="checkbox"/> Ryan Jensen |
| <input checked="" type="checkbox"/> Amy McKenzie | <input checked="" type="checkbox"/> Jill Chonody (joined 11:09) | |

CDH Attendees:

- Laura Smith

Guests: Maricela (Crush the Curve), Jason Coombs (Brick House Recovery), Mariah Ricer (Trivium Life Services), Anna Guida (Empower Idaho), Samantha Pirnie (Brick House Recovery), Brooke Bennett (Optum)

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	Monica Forbes and Brenda Willson, Co-Chairs	Brenda Willson called meeting to order at 11:03am. Quorum was met. Laura Smith took minutes. Amy McKenzie was present in person. Brenda took roll. Brenda read the R4BHB Mission, Vision and Values.
11:15 a.m. – 11:45 a.m.	Mental Health Month Advocate Awards Presentation	Anna Guida, Empower Idaho	Monica Forbes introduced the importance of recognizing those that have made a significant

			<p>impact on the field of mental and behavioral health in our communities. Anna Guida shared the nomination letters for the Region 4 awardees, Amy Jeppesen and Jason Coombs, and Laura Smith presented their awards. Various Board members thanked them for their work. Jason was present and shared his thanks for the award and the community of behavioral health providers.</p>
11:45 a.m. – 11:50 a.m.	Member Spotlight	Amber Hagler, Treasurer	Amber Hagler gave a brief presentation about herself and her professional experience as a behavioral health professional.
11:50 a.m. – 11:55 a.m.	<u>Action item:</u> Approve R4BHB meeting minutes, April 2022	Monica Forbes and Brenda Willson, Co-Chairs	Monica Forbes moved to approve the R4BHB meeting minutes from April 2022 as written. Amy McKenzie seconded. The motion passed unanimously.
11:55 a.m. – 12:15 p.m.	Executive Committee Member Elections <u>Action item:</u> Vote to approve Executive Committee for June 2022-May 2023	Monica Forbes and Brenda Willson, Co-Chairs	<p>Brenda Willson explained the process for electing a new Executive Committee. The Executive Committee runs on a June to May calendar. The Executive Committee is mandated in statute to include five representatives who support the Board in hosting meetings and maintaining Board activities.</p> <p><i>Treasurer</i> – Amber Hagler was nominated and accepted the nomination. Kelsey Pierce motioned to reappoint Amber as Treasurer for June 2022 through May 2023. Jill Chonody seconded. The vote was unanimous in favor.</p> <p><i>Chair</i> – After a brief discussion about Co-Chairs, Brenda Willson was nominated and accepted the nomination. Amber Hagler motioned to appoint Brenda as Chair for June 2022 through May 2023. Amy McKenzie seconded. The vote was unanimous in favor.</p> <p><i>Vice Chair</i> – Monica Forbes was nominated and accepted the nomination. Danielle Fanopoulos motioned to appoint Monica as Vice Chair for</p>

			<p>June 2022 through May 2023. Christina Smith seconded. The vote was unanimous in favor.</p> <p><i>Secretary</i> – Christina Smith was nominated and accepted the nomination. Monica Forbes motioned to appoint Christina as Secretary for June 2022 through May 2023. Mary Pirnie seconded. The vote was unanimous in favor.</p> <p><i>Member-at-Large</i> – Jacob Wilson was nominated and accepted the nomination. Christina Smith motioned to appoint Jacob as Member-at-Large for June 2022 through May 2023. Monica seconded. The vote was unanimous in favor.</p>
12:15 p.m. – 12:20 p.m.	Meeting Location – Central District Health, Huckleberry 1 Conference Room	Monica Forbes and Brenda Willson, Co-Chairs	Monica Forbes shared that the Huckleberry Conference Room at Central District Health has been reserved for Board meetings going forward. Everyone is welcome to join in person – members and guests.
12:20 p.m. – 12:25 p.m.	Budget Report & Mini-Grant Funding Amount Discussion	Amber Hagler, Treasurer	Amber Hagler provided a brief update of the carryover funds and anticipated carryover funds at the end of fiscal year 2022, ending June 30 th . Based on the amount, Amber suggested that the Board consider increasing the funding ceiling for mini-grant requests. Monica Forbes shared that other Boards award up to \$5,000. The Board decided to continue the discussion next month.
12:25 p.m. – 12:40 p.m.	<p>Subcommittee & Workgroup Reports</p> <ul style="list-style-type: none"> • Trauma Informed Conference • ICADD Exhibitor Booth • Gaps & Needs Report 	Monica Forbes and Brenda Willson, Co-Chairs	Danielle Fanopoulos provided a brief overview of the Trauma-Informed Conference that took place last week. She shared that they are still processing continuing education credit certificates. She also gave kudos to Amy McKenzie, Brenda Willson, and Courtney Boyce for contributing to the conference organization. Eighty-five people joined the Zoom-only meeting, although there were probably more attendees as some groups joined together. The feedback survey closes on May 16 th and Danielle will share outcomes with

			<p>Board. Jamie Giebler suggested an effort be made to provide additional marketing in schools next year.</p> <p>Discussion took place about ICADD booth experience last week. Multiple people suggested a need for more marketing materials, including but not limited to a fabric tablecloth, stand-up materials holders, and a posterboard. Christina Smith shared that these materials do exist, however they were not requested and therefore did not make it to the conference. The Board agreed that it would be good to do a marketing materials inventory to ensure a more professional presence next time. The Marketing Committee will work with CDH to determine next steps.</p> <p>Amy McKenzie and Drew Holliday worked with Laura Smith to put a Google survey together to send to Board members and interested members of the public to gather feedback for the annual Gaps & Needs Report. That report is due to the State Planning Council, for the benefit of the Governor, each September. The survey will be sent shortly after the meeting and will close on May 25th.</p>
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 April 25 th . Minutes from that meeting were distributed to Board members via email.
12:45 p.m. – 12:50 p.m.	Awareness Month Reminders: Mental Health Awareness Month, National Corrections Week	Monica Forbes and Brenda Willson, Co-Chairs	In addition to May being Mental Health Awareness Month and including National Corrections Week, Monica Forbes shared that the DEA declared the first-ever Fentanyl Awareness Day on Tuesday, May 10 th .
12:50 p.m. – 12:55 p.m.	Community Presentations Discussion	Monica Forbes and Brenda Willson, Co-Chairs	The Board discussed interest in having a community presentation schedule for upcoming

			<p>meetings. There was an interest form at the Board's ICADD booth for individuals to sign up to provide a presentation at a future date. Those individuals were emailed for additional information. Amy McKenzie suggested the Idaho Harm Reduction Project present at some point. Monica Forbes expressed interest in hearing from mobile crisis. Kelsey Pierce volunteered to help with that connection.</p>
12:55 p.m. – 1:00 p.m.	Announcements and wrap-up	All	<p>Laura Smith shared that her last day at Central District Health is May 27th. Anyone needing assistance should contact r4bhb@cdh.idaho.gov. Jaime Aanensen will introduce Laura's successor and the Board's next liaison as soon as possible. As Danielle Fanopoulos submitted her resignation, effective May 13th, the Board took a moment to express their appreciation for her contributions.</p> <p>Monica Forbes adjourned the meeting at 12:36pm.</p>

Next scheduled board meeting: June 9, 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.