



**Region IV Behavioral Health Board Meeting**  
**July 13, 2017**  
**Room 131, 1720 Westgate Drive, Boise, ID 83704**  
**11:00 AM – 1:00 PM**

**Presiding Officer:** Kim Keys, Chair

**Board Attendees:** Kris Hoffman; Jen Burlage, Treasurer; Christina Smith; Austin Reed; Chris Christopher; Autumm Brechwald; Winslow Gerrish; Teresa Fanselow; Ken Widick; Amanda Leader;

**Board Attendees by Phone:** Fred Kesler; Carlos De Leon; Steve Graci

**Members of the Public:** Jaime Aanensen; Chakoma Haidari; Tara Fouts; Bevin Modrak; Teri Carrigan; Kimberly Hinrichs; LaDessa Foster; Crystal Lish; Emily Allen; Kim Kane

**Members of the Public by Phone:** Crystal Campbell

**Absent:** Rick Visser; Jennifer Browning; Monica Forbes; Brandi Hisson; Russell Salyards; Elizabeth Francis; Sanda Kuzeta-Cerimagic

Agenda Item	Presenter	Notes
Welcome and Call To Order;  Introductions and Review of Mission and Vision;  Consent Agenda;  Approval of Minutes	Kim Keys, Chair	Meeting called to order at 11:05 by Kim Keys.  Kim reviewed the R4BHB mission statement and Values.  Quorum was met.  Christina Smith moved and Winslow Gerrish seconded to approve the June meeting minutes; all in favor.  Austin Reed moved and Autumm Brechwald seconded to approve the July consent agenda; all in favor.  Board introductions were made. New Members, Chris Christopher and Teresa Fanselow were introduced.
Executive Committee Report (attached for review); <ul style="list-style-type: none"> <li>• Going Green</li> </ul>	Kim Keys, Chair	The Board is within the scope of the proper lobbying practices to approach the legislators and congressional delegates as long as the purpose and practice is purely educational. The Board is allowed host luncheons and other events for educational purposes. The Board will reduce paper usage by 'going green'. Members will receive all minutes and most supporting meeting documents by email. Agendas will continue to be provided in member folders.

<p>Call for Positions:</p> <ul style="list-style-type: none"> <li>Executive Committee Nominations &amp; Vote</li> <li>Mental Health Consumer</li> <li>Hospital Representative</li> </ul>	<p>Kim Keys, Chair</p>	<p>An application has been received for the open Hospitals position. Applications will continue to be accepted for the Hospital and Mental Health Consumer seats through July 31, 2017.</p> <p>Executive Committee positions for the 2017-2018 term were elected as follows: Secretary – Jen Burlage nominated Elizabeth Francis, Kim Keys seconded; all in favor. Treasurer – Christina Smith nominated Jen Burlage, Kim Keys seconded; all in favor. At Large – Christina Smith nominated Chris Christopher, Jen Burlage seconded; all in favor. Vice Chair – Kim Keys nominated Brandi Hissong, Kris Hoffman seconded; all in favor. Co-Chair – Chris Christopher nominated Christina Smith, Autumm Brechwald seconded; all in favor. Co-Chair – Jen Burlage nominated Kim Keys, Winslow Gerrish seconded; all in favor.</p>
<p>DBH Update</p> <ul style="list-style-type: none"> <li>Crisis Center Update</li> </ul>	<p>Jen Burlage, DBH</p>	<p>Jen Burlage reviewed the DBH Central Office Monthly Update report with the Board. The DBH report is attached.</p> <p>The following was provided after the meeting by Crystal Campbell as response to questions asked in regards to additional beds being secured by Idaho Department of Corrections: “The current group is researching assessments that would meet all of the needs consists of providers, tribes, IDHW, and IDOC. The implementation of CANS for the YES program has pushed this project out a little, but the recommended assessments should be selected by the end of summer. If you would like to provide feedback on the assessments, please email Alacia at <a href="mailto:Alacia.Handy@dhw.idaho.gov">Alacia.Handy@dhw.idaho.gov</a>. Feedback will be requested sometime in the late summer or fall 2017.”</p>
<p>Marketing Committee</p>	<p>Christina Smith</p>	<p>The Board will host a booth at the Community Information and Resource Fair on September 15, 2017. Members were asked to help manage the booth and will receive an email to volunteer for shifts through Sign Up Genius.</p> <p>Christina presented the ‘elevator speech’ that the Committee has composed. Suggestions were made.</p> <p>A tablecloth with the R4BHB logo will be purchased. The committee is considering the purchase of a display board. Brochures are being developed.</p>
<p>Budget Update</p>	<p>Jen Burlage, Treasurer</p>	<p>The Board went over budget for fiscal year 2017. There is still \$7400 in carryover from FY2016 that can be used.</p>
<p>Strategic Planning</p>	<p>Alexis Pickering, CDHD</p>	<p>The first strategic planning meeting is scheduled for September 14, 2017 from 11:00-5:00pm and will be led by Gary Raney.</p>

2 <sup>nd</sup> Annual Recovery Month Nominees	Jen Burlage, Treasurer	Jen encouraged members to submit nominations to Julie Nease by July 31, 2017.
Idaho Lives	Kim Kane, DHW, Suicide Prevention Program	Kim Kane presented on the Suicide Prevention Program. The PowerPoint presentation is attached. More information can be obtained by contacting Jennifer Dickey at Idaholives.org
Announcements: <ul style="list-style-type: none"> <li>• Social Hour</li> </ul> Next Meeting; Agenda Items; Wrap-up	All	Board Social Hour has been scheduled for October 12, 2017 at County Line Brewing.  Meeting Adjourned 12:51 P.M.;

Next scheduled Board Meeting: August 10, 2017 – 11:00 AM – 1:00 PM Room 131 Region 4 Offices, 1720 Westgate Drive