

**Region IV Behavioral Health Board Meeting  
May 12<sup>th</sup>, 2016  
Room 131, 1720 Westgate Drive, Boise, ID 83704**

**11:00 AM – 1:00 PM**

**Presiding Officer:** Kim Keys, Co-Chair; Rhea Morrison, Co-Chair

**Board Attendees:** Jennifer Burlage, Treasurer; Jeremy Clark; Greg Dickerson; Steve Graci; Elt Hasbrouck; Alaina Hayden (staff); Rob Howarth (staff); Alexis Pickering (Staff); Austin Reed; Amy Korb, Secretary; Shelly Retter; Christina Smith; Kenneth Widick; Jim Tibbs; Amanda Leader; Jess Wojcik

**Board Attendees by Phone:** Elizabeth Francis; Brandi Hissong; Christy Sofaly

**Members of the Public:** Melissa Dilley, CDHD; Chris Christopher, Pioneer Health; Gina Westcott, IDHW; Monica Forbes, PEER Wellness Center; Dionne Chatel, Optum; Stephen Phillips, JJ SUDS; Jaime Aanensen, CDHD; Chrystal Campbell, DBH; LaDessa Foster, BPA; Russell Salyards, IDHW; Ken Williams, IDHW; Vanessa Johnson, ABHS/IDHW; Jon Munn, Nampa School District; Petra Sauregui, iSucceed Virtual School; Crystal Sisoni, iSucceed Virtual School

**Absent:** Carlos DeLeon; Trini DeMarco; Winslow Gerrish;

<b>Time</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Notes</b>
11:00-11:10	Welcome and Call To Order;  Introductions;  Consent Agenda;  Approval of Minutes	Kim Keys & Rhea Morrison, Co-Chairs	Kim Keys, Co-chair called the meeting to order at 11:03 a.m.  Introductions were made.  There is a quorum.  Christina Smith motioned to approve the April agenda. The motion was seconded by Amy Korb, Secretary. All in favor.  Jennifer Burlage motioned to approve the March meeting minutes. The motion was seconded by Steve Graci. All in favor.  The May meeting minutes, and June agenda were approved by the Board.  Welcome to all.
11:10-11:45	Executive Committee Report;  Board Member Selections;	Kim Keys & Rhea Morrison, Co-Chairs  Executive Committee	<ul style="list-style-type: none"> <li>• Respite Care was discussed</li> <li>• The Youth Committee has requested more support with grants. Alexis Pickering has reached out to two committees to help out with that.</li> </ul> New Board terms/members are as follows:

	Executive Committee Nomination Discussion		<ul style="list-style-type: none"> <li>• Parent SED – Fred Kesler</li> <li>• Parent SUD – Steve</li> <li>• SUD Client – Monica Forbes</li> <li>• Fam mbr of SUD – Christina</li> <li>• DWH – Russell Salyards</li> <li>• Adlut Corre – Jim Meldrum</li> <li>• Austin in current seat</li> </ul>
	Wellness & Recovery Committee Quarterly Status Report	Ken Williams & Vanessa Johnson, Wellness & Recovery Committee	
11:55-12:05	State Planning Council	Van Beechler, State Planning Council	No update
12:05-12:20	Virtual Online School Presentation and Discussion	Petra Jauregui & Crystal Sisoni, iSucceed Virtual High School	
12:20-12:35	SHIP Discussion	Gina Pannell, Region 4 SHIP Manager, CDHD	
12:35-12:55	Respite Care Discussion	Mechelle Wilson, IDHW; R4BHB Youth Committee	<ul style="list-style-type: none"> <li>•</li> </ul>
12:20-12:35	Announcements; Next Meeting; Agenda Items; Wrap-up	All	<ul style="list-style-type: none"> <li>•</li> <li>• Meeting Adjourned at 12:48 p.m.</li> </ul>

Next scheduled Board Meeting June 9<sup>th</sup>, 2016 – 11am to 1 pm Room 131 Region 4 Offices, 1720 Westgate Drive