

## **Executive Committee Region 4 Behavioral Health Board**

April 2, 2020 9:00-10:30am

Join Zoom Meeting https://zoom.us/j/981606397?pwd=UGYzODBKTTg1ZHViTlkyN0w2cWlpQT09

Meeting ID: 981 606 397 Password: 792556

Dial by your location +1 253 215 8782 US +1 301 715 8592 US

Attendance: Carly Doud; Jen Buralge; Chris Christopher; Sanda Kuzeta-Cerimagic

**Attendance Review:** Carly reviewed March's attendance with the Executive Committee. Although we had low attendance at the meeting, most of them were excused and a couple board members couldn't attend because of the time change. Ellen Afflick stepped down from the chair position, and Carly reached out to her to see if she is still interested in being on the board as the Hospital Representative. If Carly doesn't hear back from her by next week, she will send her a formal resignation letter.

**Partnership for Success Grant Update:** Carly updated the Executive Committee that CDH has filled Caroline's position for the Partnership for Success grant. Rebecca Sprague comes from IDHW and will be starting on Wednesday, April 8<sup>th</sup>.

**COVID-19 & BHB:** Carly talked about the Behavioral Health Board's response to COVID-19. During last week's state leadership call, Mindy and Rosie stated that BHBs can be more flexible with their spending to address COVID-19. They stated if the board(s) have an idea of how to use the funding, to run it by them. Monica emailed Carly and stated she would like to use the funding to expand the Zoom license for the PEER Wellness Center to use for their support groups. The Executive Committee was supportive of this idea so Carly will run it by Mindy and Rosie. Carly talked to Laura about ideas and Laura stated that the housing insecure, seniors, and disabled are three populations that need help in our community. We will discuss these ideas further during next week's board meeting.

Open Discussion: None

**R4BHB April/May Meeting Agenda Reviews:** The April and May agendas were reviewed and updated.