



Executive Committee Region 4 Behavioral Health Board

June 2, 2022, beginning 9:00 a.m. (MT)

Central District Health: 707 N. Armstrong Place, Boise, Idaho, 83704
(Physical distancing will be observed)

-OR-

Join Zoom Meeting

<https://us02web.zoom.us/j/85200942135>

Meeting ID: 852 0094 2135

One tap mobile

+13462487799,,85200942135# US (Houston)

+14086380968,,85200942135# US (San Jose)

Attendees:

Brenda Willson

Monica Forbes

Amber Hagler

Rebecca Sprague, CDH

Christina Smith

Jake Wilson

Kendra Kenyon

Agenda Item	Notes
Welcome	Brenda
Appointing Committee <i>Action item: Reappoint Board members to the following Board seats for the 2022-26 term – Amber Hagler (DHW), Jacob Wilson (MH Advocate)</i> <i>Action item: Appoint Board members to the following Board seats for the 2022-26 term – MH Advocate, SUD Advocate, SUD Service Provider, Prevention Specialist, MH Parent, MH Family, Adult Corrections, Law Enforcement, County Commissioner</i>	Brenda, Amber, Commissioner Kenyon
Follow up from R4BHB May Meeting	Brenda
In-Person Participation Schedule	Brenda
Finalize Board FY23 Budget	Brenda
Finalize Board FY23 Meeting Schedule & Board Calendar	Brenda
Schedule New Member Onboarding	Brenda
Marketing Materials Discussion	Brenda

Mini-Grant Request Limit (\$5,000) & Board Action Item	Amber
R4BHB Contract Discussion	Brenda
<i><u>Action item:</u> Draft a letter of response to Central District Health and Department of Health & Welfare about the Board's contract cancelation</i>	
Review and finalize June 2022 R4BHB Meeting Agenda	All
Open Discussion/Wrap-Up	All

Next Executive Committee Meeting: August 4, 2022, beginning at 9:00 a.m.