



Idaho Region 4
Behavioral Health Board

Executive Committee Region 4 Behavioral Health Board

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82384227653?pwd=TU9tQ3JrR3RKcUVhNks2cldnZHpwZD09>

Meeting ID: 823 8422 7653

Password: 043752

One tap mobile

+16699006833,,82384227653# US (San Jose)

+12532158782,,82384227653# US (Tacoma)

Attendees:

Jen Burlage

Monica Forbes

Laura Kiehl

Sanda Kuzeta-Cerimagic

Christina Smith

Brenda Willson

Tami Cirerol

Rebecca Sprague

Agenda Item	Notes
Announcements - All	None
BHB Leadership Call	
New Member Application	<ul style="list-style-type: none"> Action item: Tami to locate or develop draft response letter to BHB new member application; route to Appointment Committee for approval (Jen, Sanda, Laura)
Mini-Grant Application - All <ul style="list-style-type: none"> Discuss process for application received by Peer Wellness 	Mini-grant applications require a vote from BHB <ul style="list-style-type: none"> Action Item: Peer Wellness mini-grant application included in the BHB meeting agenda for August, including criteria for grant application, Peer Wellness application, and reporting guidelines for mini-grant recipients Action Item: Tami to locate reporting guidelines for mini-grant recipients
Strategic Planning – Rebecca Sprague & Tami Cirerol <ul style="list-style-type: none"> Discuss the possible collaboration of strategic planning with the BHB and the Partnership for Success grant 	Reciprocal (youth services) Sustainability focus is appreciated Opportunity for board members to participate

	<p>Strategic planning – invite chairs of committees, Rebecca, veteran services, who else?</p> <p>Add to August board meeting agenda</p> <p>Begin in the fall</p>
Gaps & Needs Report 2020 – Tami Cirerol	Sanda is working with Tami, Courtney Boyce, and Cristina Perez from CDH to update the Gaps & Needs Report for 2020
R4BHB August Meeting Agenda Review	Postponed until August
Open Discussion	
Wrap-up	

Next Executive Committee Meeting: August 8, 2020

Next R4BHB Meeting: August 13, 2020