

Executive Committee Region 4 Behavioral Health Board

July 7, 2022, beginning 9:00 a.m. (MT)

Central District Health: 707 N. Armstrong Place, Boise, Idaho, 83704 White Pine Conference Room (EH Lobby) (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	\square Rebecca Sprague, CDH
☐ Christina Smith	☐ Jake Wilson	☐ Kendra Kenyon	

Agenda Item	Notes
Welcome	
Appointing Committee	
Action item: Reappoint Board members to the following Board seats for the 2022-26 term – Amber Hagler (DHW)	
<u>Discussion</u> : Current Board seats open for the 2022-26 term – MH	
Advocate, MH Parent, MH Family, Adult Corrections, Law Enforcement,	
County Commissioner, MH Service Provider	
Follow up from R4BHB June Meeting: Quorum	
Review June 23 rd Leadership Call	
Agenda for upcoming BHB and Youth Subcommittee Meetings	
In-Person Participation confirmation	
R4BHB Contract Discussion: Budget, Review options for next steps	

Open Discussion/Wrap-Up	

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