



Executive Committee Region 4 Behavioral Health Board

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

Central District Health Department, Syringa Room

707 N Armstrong Place, Boise

Call in number: 1-855-291-0679

Meeting ID: 8547

Meeting called to order at 9:02am

Attendees: Sanda Kuzeta-Cerimagic, Vice-Chair; Jennifer Burlage, Treasurer; Carly Doud, CDH

Attendees by phone: Ellen Afflick, Chair; Monica Forbes, Secretary

Attendance Review: Elisha had her second absence of the year. Monica will reach out to her to check in and see how things are going.

Central District Health Update: Carly let the Executive Committee know that Caroline has accepted a job at IDHW as the Program Manager for the DOPP program. Tara Fouts who was going to present to the board about stigma accepted a job at St. Luke's as a clinical research coordinator for their suicide prevention trial. We are sad to see them both go but excited for their new opportunities!

SUD Block Grant: Carly wanted to check in and see if there is anything else we need to do regarding the SUD block grant. The Executive Committee agreed to hold off on any work, but Jen will follow up with Rosie and/or Ross to look into rescheduling the meeting.

SUD Advocate Seat: Carly let the Executive Committee know that she received an application from Scott Jones at The Phoenix for the SUD Advocate Seat. There were a couple other people that were interested in the seat as well, but they have not sent over their applications yet. Carly will follow up with them one more time and then will set up a time with the Appointing Committee to review the application(s). Monica asked if there has been any interested from the rural regions. Carly let her know that there hasn't, and the EC agreed that we shouldn't hold off any longer on filling this seat as it has been open for a while.

2020 Meet & Greet: Carly let the Executive Committee that she is working on the logistical details for the Meet & Greet and so far everything is on track. The Executive Committee started to discuss the questions to ask the panel. We decided to keep the question similar to last year with some minor tweaks and changes. These questions will be reviewed with the board at next week's meeting for their input.

Open Discussion: Ellen reached out to Cottonwood Creek and they stated that they have budgeted money to sponsor the Meet & Greet. Ellen sent Carly the email address and Carly will follow up with them and Cc Ellen.

R4BHB January/February Meeting Agenda Reviews: The January and February meeting agendas were reviewed and updated

Meeting adjourned at 9:45am