



Executive Committee Region 4 Behavioral Health Board
January 7, 2021, 9:00 a.m. (MT)

Join Zoom Meeting

<https://us02web.zoom.us/j/82384227653?pwd=TU9tQ3JrR3RKcUVhNks2cldnZHpwdz09>

Meeting ID: 823 8422 7653

Password: 043752

Call into meeting:

#1-669-900-6833 US (San Jose)

#1-253-215-8782 US (Tacoma)

Central District Health: 707 N. Armstrong Place, Boise, Idaho, 83704

Zoom attendance preferred. Attendance in person requires masks/face coverings to be worn properly and at all times. A face covering must fit close to your face without large side-gaps that covers the nose and mouth. Acceptable face coverings include: Cloth masks made of tightly woven fabrics, such as cotton and cotton blends, and medical and non-medical disposal masks. Any mask that incorporates a valve or vent, or contains openings, holes, or visible gaps is non-compliant. Physical distancing will be observed and as such, in-person attendance capacity will be limited to 6 people.

Attendees:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> Jen Burlage | <input checked="" type="checkbox"/> Monica Forbes | <input checked="" type="checkbox"/> Laura Kiehl | <input checked="" type="checkbox"/> Sanda Kuzeta-Cerimagic |
| <input checked="" type="checkbox"/> Christina Smith | <input checked="" type="checkbox"/> Brenda Willson | <input checked="" type="checkbox"/> Tami Cirerol | |

Time	Agenda Item	Notes
9:00 – 9:05 AM	Welcome	Reach out to county Commissioner
9:05 – 9:15 AM	Appointing Committee <i>Action Item: <u>vote a approve new SUDs Provider Board member</u></i>	Appointing Committee Members present – Jen Burlage, Laura Kiehl, Sanda Kuzeta-Cerimagic The Appointing Committee Members voted to approve Danielle Fanopoulos (Northpoint Recovery) as the new SUDs Provider Board member
9:15 – 9:30 AM	Updates <ul style="list-style-type: none"> Strategic Planning 	The strategic planning meeting will convene Thursday, January 11 th , beginning at 11:00 a.m.
9:30 – 9:50 AM	Open Discussion	February 2021 meeting agenda:

		<ul style="list-style-type: none"> • Share results of the Doodle Poll • Open discussion regarding meeting times <p>Board member attendance discussed</p> <p>Discussed potential presenters for future Board meetings</p>
9:50 – 10:00 AM	Wrap-up	

Next Executive Committee Meeting: February 4, 2021