



Executive Committee Region 4 Behavioral Health Board

February 3, 2022, beginning 9:00 a.m. (MT)

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

(Physical distancing will be observed and as such, in-person attendance capacity will be limited to 6 people)

-OR-

Join Zoom Meeting

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

Meeting ID: 852 0094 2135

One tap mobile

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Attendees:

- Danielle Fanopoulos
 Monica Forbes
 Amber Hagler
 Dawn Huntington
 Christina Smith
 Brenda Willson
 Tami Cirerol

Agenda Item	Notes
Welcome	Brenda Willson called the meeting to order on Thursday, February 3, 2022, at 9:03 a.m. Tami Cirerol took meeting minutes.
APPOINTING COMMITTEE <i>Action Item: Vote to approve Drew Holliday as the new Mental Health Consumer representative on the Region 4 Behavioral Health Board</i>	Appointing Committee members present: Amber Hagler, Monica Forbes, Brenda Willson Monica Forbes moved to approve Drew Holliday as the new Mental Health Consumer representative on the Region 4 Behavioral Health Board, Amber Hagler seconded, and the motion passes unanimously.
Board Member Attendance Review	The group reviewed Board member attendance to date. For Board members with two unexcused absences, Dawn Huntington will call each person and inquire about ways to reengage with Board meetings. Christina Smith recommended allowing for one week to wait for a response from the Board members before sending an email. Dawn will

	craft message and share with R4BHB Executive Committee members before calling Board members.
Recovery & Wellness Subcommittee Discussion	<p>After the Executive Committee discussed communication strategies, Dawn Huntington proposed that 1) more than one Board member be a part of communication with subcommittees or workgroups, 2) have the Board member state purpose of communication, and 3) establish a process to communicate with the R4BHB when people come and go on subcommittees. The Executive Committee members to follow up on phone calls with emails and copy the Executive Committee members.</p> <p>Dawn Huntington will follow up on the Recovery & Wellness Subcommittee communication. Brenda Willson and Dawn will draft a letter and send to Executive Committee members for approval. The letter will clarify Recovery & Wellness Subcommittee meeting times and frequency, the importance of emailing agendas and meeting minutes to the R4BHB liaison, note any additional tasks, and request ways to support the Recovery & Wellness Subcommittee moving forward. The letter will be signed by Brenda Willson.</p> <p>Monica Forbes committed to attend the Recovery & Wellness Subcommittee meetings.</p> <p>Dawn suggested to continue recruitment for subcommittees at R4BHB monthly meetings.</p>
Workgroup approval by R4BHB	Tami Cirerol mentioned that Article VII, Section 4 states “committees or working groups must be officially approved by the board and must not peak for the board or take actions unless initial prior board approval is given.” As such, the formation of the Trauma Informed Conference and the American Rescue Plan Act (ARPA) workgroups will be included in the February 2022 meeting as an action item.
Gaps & Needs Report	Tami Cirerol mentioned that the Gaps & Needs Report workgroup needs a new R4BHB member, as the previous member resigned from the Board. A request for a volunteer will be added to the meeting agenda.
Approve February 2022 R4BHB Meeting Agenda	The February 2022 R4BHB Meeting Agenda was reviewed and finalized by the Executive Committee members.

Leadership Call Update	The meeting minutes from the Behavioral Health Board Leadership Call will be included in the R4BHB monthly meeting packets (as the minutes are available from the state).
Region 2 Behavioral Health Board Update	<p>Monica Forbes relayed information from the Region 2 Behavioral Health Board regarding state funding for recovery community centers. Currently, the funds are equally distributed among nine recovery centers. One proposed alternative to the distribution is to request 50% of each recovery center’s annual budget from the state. The first request from Jim Redder (chair of Region 2 Behavioral Health Board) is to request funding for 50% of each recovery community center’s annual budget, and, requesting the regional behavioral health board support this funding request. There is a discussion of having all behavioral health board chairs come together and come up with an agreement on what they would like to request from legislation this year. Monica requested that the R4BHB consider the discussions going on and support the funding structure proposed by Region 2 which is based on budget and not just evenly split.</p> <p>Brenda Willson recommended having a discussion with board members, provide the information, and to get feedback.</p> <p>Christina Smith noted that the R4BHB cannot lobby and asked about what the Board can support and what the Board can’t support.</p> <p>Tami Cirerol asked about a timeframe regarding activities. Monica stated that she is receiving email about the topic as the Co-Chair of the Region 4 Behavioral Health Board and declared a conflict of interest. Monica stated that she has not engaged except to provide information requested and has not given her opinion on the matter as she cannot speak for the R4BHB without discussing it with the Board members. Monica requested to step out of this because of the conflict of interest but requested that the R4BHB have some discussion about what, if anything, they can do to get</p>

	<p>involved and what the position is of the R4BHB. Monica also stated there are no deadlines discussed yet.</p> <p>Brenda Willson stated she would bring information to the group.</p>
Open Discussion	<p>Tami Cirerol stated that Laura Smith will be calling each Executive Committee member to discuss workflow.</p> <p>Tami Cirerol also mentioned public comments during Board meetings.</p> <p>Amber Hagler provided information regarding an edit to the Memorandum of Agreement (MOA). The Executive Committee members agreed to revise the MOA and Brenda Willson will sign it.</p>
Wrap-up	<p>Brenda Willson adjourned the meeting 9:41 a.m.</p>

Next Executive Committee Meeting: March 3, 2022, beginning at 9:00 a.m.