



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

Join Zoom Meeting

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

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:

Jen Burlage

Monica Forbes

Laura Kiehl

Sanda Kuzeta-Cerimagic

Christina Smith

Brenda Willson

Tami Cirerol

Time	Agenda Item	Notes
9:00 – 9:05 AM	Welcome	
9:05 – 9:15 AM	Letter to M. Ross <u>Action Item: vote to approve</u> <u>Monica Forbes to sign letter to M.</u> <u>Ross on behalf of the Region 4</u> <u>Behavioral Health Board Executive</u> <u>Committee</u>	Jen made a motion, Brenda seconded, to approve Monica Forbes to sign letter to M. Ross on behalf of the Region 4 Behavioral Health Board Executive Committee Roll call vote: Jen Burlage – Yes Laura Kiehl – abstained Sanda Kuzeta-Cerimagic – abstained Christina Smith – Yes Brenda Willson – Yes
9:15 – 9:20 AM	Confirm February 2021 meeting agenda	Confirmed agenda

9:20 – 9:40 AM	<p>Discuss future meeting presentations</p> <ul style="list-style-type: none"> • March – Subcommittee updates, Partnership for Success update, Family Medical Residency of Idaho presentation • April – Project ECHO presentation, Idaho Family Caregiver Navigation Program presentation 	
9:40 – 9:50 AM	<p>Member Terms and Vacancies</p> <ul style="list-style-type: none"> • Two seats currently vacant • Six terms ending 2021 	<p>Two County Commissioner seats currently vacant.</p> <p>Discussed member application process; Tami will add reminders to upcoming meeting agendas.</p>
9:50 – 10:00 AM	BHB Leadership Call	<p>An update to Idaho Statute states that only a County Commissioner is eligible to sit on a regional behavioral health board. Designees are no longer accepted for Commissioner seats. The current R4BHB bylaws need to be updated to reflect this change. Tami will place on the agenda for March meeting.</p> <p>Mindy Oldenkamp requested copies of R4BHB bylaws</p> <p>PHD3 applied and awarded IROC funds for transportation – this funding might be of interest to the R4BHB Recovery & Wellness subcommittee.</p>
10:00 – 10:20 AM	Open Discussion	
10:20 – 10:30 AM	Wrap-up	

Next Executive Committee Meeting: March 4, 2021, beginning at 9:00 a.m.