



Executive Committee Region 4 Behavioral Health Board
March 4, 2021, beginning 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.

Time	Agenda Item	Notes
9:00 – 9:05 AM	Welcome	
9:05 – 9:15 AM	Appointing Committee <i>Action Item: vote to approve new member for the Department of Health and Welfare (DHW) seat on the Region 4 Behavioral Health Board</i>	A motion was made, and seconded, to approve Micah Crawford for the Department of Health and Welfare (DHW) seat on the Region 4 Behavioral Health Board. The motion passed unanimously. Micah’s appointment begins April 2021. Add to March meeting agenda: call for nominations and vote on new Treasurer The Appointing Committee requires a representative from DHW. This does not require a vote from the Board.
9:15 – 9:45 AM	Strategic Planning Projects • Dawn Colwell	Danielle presented on a potential trauma-informed/resiliency training event. Target audiences might include the foster care community,

	<ul style="list-style-type: none"> Danielle Fanopoulos 	<p>school staff and teachers, social workers and clinical staff, and others. CEUs will be offered, depending upon the audience. Items to consider included:</p> <ul style="list-style-type: none"> Funding for presenters (R4BHB or community sponsor) Laura K. is available to provide a PTSD and resiliency presentation. Connect with Optum Panel of experts May is Mental Health Month and September is Suicide Prevention and Recovery Month <p>Danielle will reach out to the Youth Subcommittee regarding the event. Danielle will also present on project during the Board Meeting in April, offering the opportunity for Board members to participant on this project.</p> <p>Dawn presented on the “electronic rolodex” idea. Based on the visual network diagram from the Idaho Resilience Project, the project would involve connecting R4BHB members to the community. Categories would be based on Board seats. A full proposal will include a sustainability plan. An acronym list was requested as part of this project. Brenda volunteered to collaborate. Dawn will present the project proposal during the Board meeting in April.</p>
9:45 – 9:50 AM	Bylaws Update	Add to March agenda
9:50 – 9:55 AM	Confirm March 2021 meeting agenda	Confirmed
9:55 – 10:20 AM	Open Discussion	<p>From the Behavioral Health Board Leadership Call – a potential grant opportunity through Division of Behavioral Health. Monies can be used to provide community based treatment and recovery support services, linkages to food and nutrition services, day care, housing, etc. (serve people impacted by COVID).</p> <p>Discussed ICADD scholarships. In the past, the R4BHB provided two scholarships for individuals from counties other than Ada. This year, the</p>

		<p>meeting will be virtual. Add this discussion item to March meeting agenda.</p> <p>Tami will send Jen the budget information and to look into the distinct requirements between federal and state monies.</p> <p>Question posed regarding protocols for letters of support from the R4BHB. Recommended to bring this topic up to Leadership and ask Mindy to add to next meeting agenda.</p> <p>Include an attendance update during March Board meeting.</p>
10:20 – 10:30 AM	Wrap-up	

Next Executive Committee Meeting: April 1, 2021