



**Executive Committee Region 4 Behavioral Health Board**  
May 6, 2021, beginning 9:00 a.m. (MT)

Join Zoom Meeting

<https://us02web.zoom.us/j/82384227653?pwd=TU9tQ3JrR3RKcUVhNks2cldnZHpwZ09>

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"/> Micah Crawford  | <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 | <input checked="" type="checkbox"/> Dawn Colwell           |

Agenda Item	Notes
Welcome	
<u>Appointing Committee</u> Renewing Appointments for Current Board Members  Review New Member Applications	Appointing Committee Members: Micah Crawford, Laura Kiehl, Sanda Kuzeta-Cerimagic  <u>Renewing Appointments for Current Board Members:</u> Christina Smith  <u>Review New Member Applications:</u> Sanda Kuzeta-Cerimagic made a motion to approve Jamie Giebler as the new School K-12 representative for the R4BHB, Laura Kiehl seconded the motion, the motion passed unanimously.

	<p>Micah Crawford made a motion to approve Amy McKenzie as the new MH Service Provider representative for the R4BHB, Laura Kiehl seconded the motion; Micah and Laura voted in the affirmative, Sanda Kuzeta-Cerimagic abstained from voting. Motion passed.</p> <p>Laura Kiehl made a motion to approve Rebecca Sprague as the new Prevention Specialist representative for the R4BHB, Sanda Kuzeta-Cerimagic seconded the motion, the motion passed unanimously.</p>
<p>Dawn Colwell to present on Electronic Rolodex</p>	<p>Dawn shared the Google Form containing the Electronic Rolodex. Suggested edits include:</p> <ul style="list-style-type: none"> <li>• Add confidentiality text and records retention information</li> <li>• Add counties where members work</li> <li>• Employers/organizations</li> <li>• Position</li> <li>• Link to member application</li> <li>• Require all fields to be completed</li> <li>• Share editing privileges with Tami and Executive Committee members</li> </ul> <p>Dawn will present the Electronic Rolodex during May 2021 meeting, implement after meeting</p> <p>Sustainability: verify contact information in a regular basis (1 year) using intern</p>
<p>ICADD Scholarship Application Review</p>	<p>Reviewed the applications and determined recipients</p>
<p>Develop Board Meeting Calendar</p>	<p>Discussed Board activities, reporting schedule, and annual events</p> <p>Tami will schedule a meeting for the Marketing Subcommittee to further explore annual activities and events</p>
<p>BHB Leadership Call</p>	<p>During the previous call, a board member shared that each month, 1-2 members share a mini-presentation about themselves</p>

	During a recent Planning Council meeting, it was mentioned that some Boards meet every other month
Confirm May 2021 meeting agenda	Confirmed
Open Discussion	
Wrap-up	

Next Executive Committee Meeting: June 6, 2021