



Executive Committee Region 4 Behavioral Health Board

June 2, 2022, beginning 9:00 a.m. (MT)

Central District Health: 707 N. Armstrong Place, Boise, Idaho, 83704
(Physical distancing will be observed)

-OR-

Join Zoom Meeting

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

Meeting ID: 852 0094 2135

One tap mobile

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+14086380968,,85200942135# US (San Jose)

Attendees:

Brenda Willson

Monica Forbes

Amber Hagler

Rebecca Sprague, CDH

Christina Smith

Jake Wilson

Kendra Kenyon

Agenda Item	Notes
Welcome	Meeting called to order 9:03 a.m.
<p>Appointing Committee</p> <p><i><u>Action item:</u> Reappoint Board members to the following Board seats for the 2022-26 term – Amber Hagler (DHW), Jacob Wilson (MH Advocate)</i></p> <p><i><u>Action item:</u> Appoint Board members to the following Board seats for the 2022-26 term – MH Advocate, SUD Advocate, SUD Service Provider, Prevention Specialist, MH Parent, MH Family, Adult Corrections, Law Enforcement, County Commissioner</i></p>	<p>Quorum not met to reappoint Amber at this time.</p> <p>Brenda entertained motion to reappoint Jacob Wilson. Amber moved and Brenda seconded. Motion carries. Jake’s reappointment as MH advocate passed.</p> <p>EC reviewed and discussed applications</p>

	<p>for new board member.</p> <p>The following appointments were made (motion & second listed after each new member):</p> <p>SUD Advocate Alexi Fanopolous (Amber/Brenda)</p> <p>SUD Service Provider Samantha Pirnie (Amber/Brenda)</p> <p>Prevention Specialist Michelle Patterson (Amber/Brenda)</p>
Follow up from R4BHB May Meeting	No follow up discussion needed.
In-Person Participation Schedule	<p>EC discussed how best to schedule members to attend EC meetings and Board meetings in-person at CDH. Decision was made to ask for volunteers on a month to month.</p> <p>Amber will attend July EC meeting in-person and Rebecca will send an email requesting volunteers for the June Board meeting.</p>
Finalize Board FY23 Budget	<p>Amber and Rebecca to meet at another time to discuss budget. Finalization is</p>

	dependent upon Board contract with CDH/DHW.
Finalize Board FY23 Meeting Schedule & Board Calendar	<p>EC made decision to continue holding monthly R4BHB meetings on the second Thursday of each month, from 11:00 a.m. – 1:00 p.m. Beginning August 11, 2022.</p> <p>EC meetings will continue to be held on the first Thursday of every month from 9:00 a.m. – 10:30 a.m.</p> <p>Rebecca to develop schedule and send to Board.</p>
Schedule New Member Onboarding	Brenda and Rebecca to meet to discuss scheduling for onboarding of new members.
Marketing Materials Discussion	EC discussed ideas for marketing materials to include stress balls, pens, water bottles. No final decision will be made until FY23 budget is finalized.
Mini-Grant Request Limit (\$5,000) & Board Action Item	Discussion on mini-grants was tabled until budget is finalized.
R4BHB Contract Discussion	Jennifer and Monica gave background to

<p><i><u>Action item:</u> Draft a letter of response to Central District Health and Department of Health & Welfare about the Board's contract cancelation</i></p>	<p>the BHB/CDH/DHW contract and letter of termination. Jennifer will attend Board meeting on 6/9 to discuss options and EC voted to draft a letter to CDH & DHW to request a meeting to discuss the issue further.</p>
<p>Review and finalize June 2022 R4BHB Meeting Agenda</p>	<p>Meeting agenda for 6/9 was reviewed and finalized.</p>
<p>Open Discussion/Wrap-Up</p>	<p>Meeting adjourned 10:33 a.m.</p>

Next Executive Committee Meeting: August 4, 2022, beginning at 9:00 a.m.