



Idaho Region 4
Behavioral Health Board

Executive Committee Region 4 Behavioral Health Board

June 3, 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

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

Attendees:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> Dawn Colwell | <input checked="" type="checkbox"/> Micah Crawford | <input checked="" type="checkbox"/> Danielle Fanopoulos | <input checked="" type="checkbox"/> Monica Forbes |
| <input checked="" type="checkbox"/> Christina Smith | <input checked="" type="checkbox"/> Brenda Willson | <input checked="" type="checkbox"/> Tami Cirerol | <input checked="" type="checkbox"/> Laura Smith |

Agenda Item	Notes
Welcome	
<u>Appointing Committee</u> Renewing Appointments for Current Board Members <ul style="list-style-type: none"> • Deborah Dawn Colwell • Brenda Willson <i>Action Item: vote to approve the continuation of Deborah Dawn Colwell and Brenda Willson.</i> <i>Action Item: vote to appoint Imelda Ramirez to the Judiciary seat on the Region 4 Behavioral Health Board.</i>	Monica Forbes moved, Micah seconded, to approve the continuation of Deborah Dawn Colwell and Brenda Willson on the Region 4 Behavioral Health Board. Brenda abstained from voting. Motion passes. Monica Forbes moved, Brenda Willson seconded, to appoint Imelda Ramirez to the Judiciary seat on the Region 4 Behavioral Health Board. Motion passes unanimously.
Finalize FY22 Budget	Micah will bring to the Board meeting
Finalize FY22 Meeting Schedule and discuss Board Calendar	Meeting schedule approved by EC and added to Board meeting agenda Board Calendar (of events) will be finalized during Marketing Committee meeting
FY21 Gaps & Needs Report Update	Tami will present at Board meeting

R4BHB Document Updates	Bylaws Appointment Chart New Member Application Behavioral Health Organization Chart Decision Tree/Process Flow Mini-grant application Post applications to CDH website: <ul style="list-style-type: none"> - New Member Application - Mini-grant Application
Confirm June 2021 meeting agenda	Confirmed
Open Discussion	
Wrap-up	

Next Executive Committee Meeting: July 1, 2021