



Executive Committee Region 4 Behavioral Health Board

June 4, 2020 9:00-10:30am

<https://us02web.zoom.us/j/84982991977?pwd=V01vMFZQMm5jRWRIL1RxQm5YQWZ3UT09>

Attendance: Sanda Kuzeta-Cerimagic, Vice-Chair; Jennifer Burlage, Treasurer; Monica Forbes, Vice Chair; Laura Kiehl; Laura Smith, CDH; Tami Cirerol, CDH

Attendance Review: Due to technical difficulties, the R4BHB Attendance by Year spreadsheet was unavailable for review. Jill Chonody and Wayne Sharp were absent from the May 2020 R4BHB meeting. Laura Smith indicated she would send a new copy of the spreadsheet to the Executive Committee for review.

Mini-Grant Reporting: Executive Committee members reviewed the draft of the Mini-Grant Report Form, developed by Laura Smith. The form does not require revisions. It was determined adoption of the Mini-Grant Report Form does not require a vote by the R4BHB. The Mini-Grant Report Form will be shared as an “informational item” with the June 2020 R4BHB agenda. Board members will have one (1) week to provide comments regarding the form.

BHB Leadership Call: Laura Kiehl gave the Executive Committee an overview of the monthly BHB Leadership Call. Multiple districts shared their ongoing challenges in recruiting board members.

A second topic discussed during the Leadership Call focused on the new youth behavioral hospital facility (currently under construction). It was decided to invite Gina Westcott (DHW) to present at a BHB meeting once the facility is complete.

Budget: No change in the budget since last meeting. Laura Smith will send an updated budget report to the members of the EC when it becomes available.

Open Discussion: The group discussed resuming the BHB Strategic Plan discussion. The Gaps & Needs Report will help to inform the plan, and at some point, a presentation from DBH’s Central Office would help solidify the Board’s direction and understanding of the opportunities to provide input. Tami Cirerol will work with the EC to move the Strategic Plan forward in August/September.

R4BHB June Meeting Agenda Reviews: The June meeting agenda was approved. Meeting details include the following: the co-chairs will co-lead the June BHB meeting, Rebecca Sprague (CDH) will present on the Partnership for Success grant, a representative of the Wellness & Recovery Committee will provide an update, Laura Smith will develop a summary of the Notice of Funding Opportunity for a CDC ACEs grant, and Laura Smith will also introduce Tami Cirerol as the new liaison to the R4BHB. Lyle Nelson (St. Luke’s) was added to the agenda to present on the CDC ACEs grant application.

Tammy Tannehill (Ada County Mental Health Court) is the recipient of the Mental Health Awareness Award. Laura Kiehl will present the award to Tammy. Laura Smith will follow up with Erin at Jannus so she may attend the award presentation as well.

R4BHB FY21 Meeting Schedule Review: The FY21 Meeting/Reporting Schedule was reviewed and approved.