



Executive Committee Region 4 Behavioral Health Board
July 2, 2020 9:00-10:30am

Join Zoom Meeting

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

Meeting ID: 823 8422 7653

Password: 043752

One tap mobile

+16699006833,,82384227653# US (San Jose)

+12532158782,,82384227653# US (Tacoma)

Attendees:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> Jen Burlage | <input checked="" type="checkbox"/> Monica Forbes | <input checked="" type="checkbox"/> Laura Kiehl | <input type="checkbox"/> Sanda Kuzeta-Cerimagic |
| <input type="checkbox"/> Christina Smith | <input checked="" type="checkbox"/> Brenda Willson | <input checked="" type="checkbox"/> Tami Cirerol | <input checked="" type="checkbox"/> Rebecca Sprague |

Agenda Item	Notes
Announcements - All	None
BHB Leadership Call	Sanda, Brenda, and Tami attended the June call
New Member Application	Application received from Kersondra Hood: <ul style="list-style-type: none"> Action item: Tami to locate or develop draft response letter to BHB new member application; route to Appointment Committee for approval
Mini-Grant Application - All <ul style="list-style-type: none"> Discuss process for application received by Peer Wellness 	Mini-grant application received from Peer Wellness: <ul style="list-style-type: none"> Action Item: Include the Peer Wellness mini-grant application in the BHB meeting agenda for August, including criteria for grant application, Peer Wellness application, and reporting guidelines for mini-grant recipients
Strategic Planning – Rebecca Sprague & Tami Cirerol <ul style="list-style-type: none"> Discuss the possible collaboration of strategic planning with the BHB and the Partnership for Success grant 	Rebecca Sprague presented a strategic planning opportunity for the Partnership for Success Grant: <ul style="list-style-type: none"> Action Item: Include the strategic planning opportunity in the BHB meeting agenda for August Action Item: Tami will develop a strategic plan process and will discuss at the Executive Committee meeting in August

Gaps & Needs Report 2020 – Tami Cirerol	Sanda is working with Courtney Boyce, Cristina Perez, and Tami (from CDH) to update the Gaps & Needs Report for 2020: <ul style="list-style-type: none"> • <u>Action Item</u>: Draft Gaps & Needs Report due to BHB before August meeting • <u>Action Item</u>: Include Gaps & Needs Report to the BHB meeting agenda for August
R4BHB August Meeting Agenda Review	Postponed until August
Open Discussion	
Wrap-up	

Next Executive Committee Meeting: August 8, 2020

Next R4BHB Meeting: August 13, 2020