



**Executive Committee Region 4 Behavioral Health Board**

July 7, 2022, beginning 9:00 a.m. (MT)

Central District Health: 707 N. Armstrong Place, Boise, Idaho, 83704  
White Pine Conference Room (EH Lobby)  
(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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**Attendees:**

Brenda Willson

Monica Forbes

Amber Hagler

Rebecca Sprague, CDH

Christina Smith

Jake Wilson

Kendra Kenyon

Agenda Item	Notes
Welcome	9:02 a.m. call to order
<p>Appointing Committee</p> <p><i>Action item: Reappoint Board members to the following Board seats for the 2022-26 term – Amber Hagler (DHW)</i></p> <p><i>Discussion: Current Board seats open for the 2022-26 term – MH Advocate, MH Parent, MH Family, Adult Corrections, Law Enforcement, County Commissioner, MH Service Provider</i></p>	<p>Unable to re-appoint Amber at this time.</p> <p>Brenda will contact Commissioner Kenyon to discuss.</p> <p>Brenda reviewed current applicants for open seats: Catherine Ball (MH Parent), Andrew Micklus (MH Service Provider). Floor opened for discussion, however, vote unable to take place today.</p>

	Mental Health advocate to be removed from this list, as it has been filled.
Follow up from R4BHB June Meeting: <i>Quorum</i>	<p>Brenda to send out email a couple days prior to 7/14 meeting to discuss importance of quorum for voting purposes.</p> <p>Discussion about why previous meeting lacked engagement.</p>
Review June 23 <sup>rd</sup> Leadership Call	<p>Brenda discussed call. Region 1, 2, 5, 6 &amp; 7 talked about mini-grant distribution. Opioid funds have cause frustration with some due to other co-occurring substance use disorders and lack of funding.</p> <p>Monica addressed funding for other SUD issues that have been made available.</p>
Agenda for upcoming BHB and Youth Subcommittee Meetings	Agenda set for 7/14 Meeting.
In-Person Participation confirmation	<p>Brenda asked for board member to attend in-person.</p> <p>Jake to attend at CDH.</p>
R4BHB Contract Discussion: <i>Budget, Review options for next steps</i>	Discussion on budget and mini-grants, closing out the current

	<p>year budget. Discussed increasing mini-grant award and how best.</p> <p>Becca to reach out to Jen to discuss funds being reverted.</p>
Open Discussion/Wrap-Up	Adjourned 10:09 a.m.

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