



Executive Committee Region 4 Behavioral Health Board

August 4, 2022, beginning 9:00 a.m. (MT)

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

-OR-

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Attendees:

Brenda Willson

Monica Forbes

Amber Hagler

Rebecca Sprague, CDH

Christina Smith

Jake Wilson

Kendra Kenyon

Agenda Item	Notes
Welcome	9:04 call to order Monica to assist in facilitating today.
<p>Appointing Committee</p> <p><i>Action item:</i> Reappoint Board members to the following Board seats for the 2022-26 term – Amber Hagler (DHW)</p> <p><i>Discussion:</i> Current Board seats open for the 2022-26 term – MH Advocate, MH Parent, MH Family, Adult Corrections, Law Enforcement, County Commissioner, MH Service Provider</p> <p><i>Discussion:</i> Review and discuss incoming applications</p> <p><i>Action Item:</i> Vote on new members</p>	<p>Brenda Willson moves to reappoint Amber Hagler as Treasurer, Commissioner Kenyon seconds</p> <p>Vote carries, Amber Hagler reappointed as treasurer.</p> <p>Review of current board seats. Discussion about new member application,</p>

	<p>Ashley Horvath, Meridian PD.</p> <p>Brenda Willson moves to approve the appointment of Ashley Horvath as LE, seconded by Commissioner Kenyon. Vote carries.</p> <p>Rebecca to prepare letter of appointment for Ashley Horvath.</p>
<p><i>Discussion:</i> Mini-grant applications</p>	<p>Review of mini-grant requests. Peer Wellness Center and ROC.</p> <p>Amber Hagler verbally reviewed the applications for the group. Applications will be presented to board at August meeting.</p>
<p><i>Discussion:</i> BHB Subcommittees</p>	<p>Discussion added to agenda for Board meeting on 8/11</p>
<p><i>Discussion:</i> New partner agency and DHW administrative support (meeting links, agendas, etc.)</p>	<p>Discussion about who partner organization might be moving forward.</p> <p>Amber brought up concern over open meeting law, and meeting in person.</p> <p>Becca to setup a drop box link for moving</p>

	<p>documents and will write up a check list of administrative duties. Becca to move email contact lists to spreadsheet.</p> <p>Christina Smith and Becca Sprague to meet to go through marketing materials.</p> <p>Scott Rasmussen will be new point of contact at DHW. Amber Hagler to reach out to Scott to discuss R4 Board.</p> <p>Further discussion about budget wrap-up and mini-grant invoicing.</p>
<i>Discussion: Gaps and Needs</i>	Becca to find survey results for gaps & needs or reach out to Drew Holliday if not located in BHB file.
<i>Discussion: Guest Speakers and upcoming member spotlights</i>	Drew unable to do member spotlight for next week (8/11). Brenda asked Jake to prepare something for upcoming meeting, Jake agrees.
Open Discussion/Wrap-Up	9:55 adjourned.

Next Executive Committee Meeting: September 1 2022, beginning at 9:00 a.m.