



Executive Committee Region 4 Behavioral Health Board
August 5th, 2021, beginning 9:00 a.m. (MT)

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)

-OR-

Join Zoom Meeting

<https://us02web.zoom.us/j/85200942135>

Meeting ID: 852 0094 2135

One tap mobile

+13462487799,,85200942135# US (Houston)

+14086380968,,85200942135# US (San Jose)

Attendees:

Dawn Colwell

Micah Crawford

Danielle Fanopoulos

Monica Forbes

Christina Smith

Brenda Willson

Tami Cirerol

Courtney Boyce

Time	Agenda Item	Notes
9:00 – 9:05 AM	Welcome	
9:05 – 9:15 AM	Appointing Committee <i>Action Item: vote to approve new R4BHB members</i>	Micah Crawford moved to appoint Amanda Leader to the Juvenile Justice seat, Monica Forbes second, motion passes unanimously. While a second application was received, the applicant applied for non-vacant seats on the Board.
9:15 – 9:25 AM	Trauma-Informed Event, Presentation Proposals	The list of presentation proposals was reviewed and next steps discussed.
9:25 – 9:30 AM	Outstanding ICADD Scholarships	Eight people approved for ICADD scholarship <ul style="list-style-type: none"> • One person submitted invoice and was paid • One person did not attend • Tami emailed the remaining 6 people on 7/23/2021, with no response

		<p>Tami will email the remaining six awardees and include a 2-week due date to submit invoice to the R4BHB. After the two week period, the awards will be cancelled.</p> <p>Outstand Mini-grant to PEER Wellness</p> <ul style="list-style-type: none"> Tami will verify the scope of the mini-grant and community with Rebecca Lee.
9:30 – 9:45 AM	R4BHB Team Building Ideas	Ice Breaker Activity scheduled August 2021 Board meeting.
9:45 – 9:55 AM	Gaps & Needs Update	During the August 2021 Board meeting, Tami will provide an update on the Gaps & Needs Report and the Annual Questionnaire.
9:55 – 10:05 AM	DBH Notice of Funding Opportunity	Proposals due to Tami Cirerol by end of day on August 5, 2021. All proposals will be included in the meeting reminder email. Action item added to the August 2021 meeting agenda.
10:05 – 10:20 AM	Licensure in Idaho Presentation, Monica Forbes	Moved discuss to September 2021
10:20 – 10:25 AM	Confirm August 2021 R4BHB Meeting Agenda	Meeting Agenda Approved
10:25 – 10:30 AM	Wrap-up	

Next Executive Committee Meeting: September 2nd, 2021