



Executive Committee Region 4 Behavioral Health Board
August 6, 2020 9:00-10:30am

Join Zoom Meeting

<https://us02web.zoom.us/j/82384227653?pwd=TU9tQ3JrR3RKcUVhNks2cldnZHpwdz09>

Meeting ID: 823 8422 7653

Password: 043752

One tap mobile

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+12532158782,,82384227653# US (Tacoma)

Attendees:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> Jen Burlage | <input checked="" type="checkbox"/> Monica Forbes | <input checked="" type="checkbox"/> Laura Kiehl | <input checked="" type="checkbox"/> Sanda Kuzeta-Cerimagic |
| <input checked="" type="checkbox"/> Christina Smith | <input checked="" type="checkbox"/> Brenda Willson | <input checked="" type="checkbox"/> Tami Cirerol | <input type="checkbox"/> Rebecca Sprague |
| <input checked="" type="checkbox"/> Courtney Boyce | <input checked="" type="checkbox"/> Cristina Perez | <input checked="" type="checkbox"/> Kim Keys | <input checked="" type="checkbox"/> Commissioner Maupin |

Agenda Item	Notes
Announcements	
Appointing Committee, New Member Application	Jen Burlage, Laura Kiehl, Sanda Kuzeta-Cerimagic, Sherry Maupin reviewed the R4BHB Member Application of Melanie Bennett. The Appointing Committee voted unanimously to appoint Melanie Bennett to the Region 4 Behavioral Health Board, Juvenile Justice seat.
BHB Leadership Call	Tami highlighted the new COVID Help Now Helpline
QPR Training	Tami shared information on a collaborative project with Cristina Perez (CDH) regarding plans of QPR training in Region 4
Mini-grant Application, document revision	Discussed the change in funding for the Behavioral Health Boards. One-third of funding for the R4BHB will originate from a federal source. Federal funds cannot be used for regional mini-grants. Tami updated the R4BHB Mini-grant Application to include this explanation. <ul style="list-style-type: none"> Tami will include the updated R4BHB Mini-grant Application as an attachment to accompany the meeting agenda
Gaps & Needs Report 2020	Discussed update process and feedback cycle
Strategic Planning	Discussed Strategic Planning process, to begin in September
Kim Keys, Telehealth Parity	Provided information regarding Telehealth Parity. Grassroots effort gathering letters of support.

R4BHB August Meeting Agenda Review	Confirmed meeting agenda items
Open Discussion	Flyer for COVID Help Now Helpline <ul style="list-style-type: none">• Tami will include the flyer as an attachment to accompany the meeting agenda
Wrap-up	

Next Executive Committee Meeting: September 3, 2020

Next R4BHB Meeting: September 10, 2020