



**Executive Committee Region 4 Behavioral Health Board**  
September 2, 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

Time	Agenda Item	Notes
9:00 – 9:05 AM	Welcome	
9:05 – 9:15 AM	Appointing Committee	Micah moves to appoint Jocelyn Lamb to the MH consumer position, Brenda 2 <sup>nd</sup> , motion passes
9:15 – 9:20 AM	Outstanding ICADD Scholarships	Tami Cirerol provided an update
9:20 – 9:40 AM	Youth Subcommittee	Brenda Willson and Danielle Fanopoulos will attend the September 2021 meeting
9:40 – 10:00 AM	Trauma-Informed Care Event	Danielle Fanopoulos provided an update on the Event: <ul style="list-style-type: none"> <li>• Oct. 27-28, 4:00 – 7:00 PM</li> <li>• 6-7 topics selected</li> <li>• Currently coordinating with speakers</li> </ul>

		<ul style="list-style-type: none"> <li>• Booked rooms at Ashwood Recovery, for speakers only (audience on Zoom)</li> <li>• CEUs will be available</li> <li>• Planning post-event survey</li> </ul> <p><i>Danielle will send an agenda and flyer to the EC committee for review</i></p>
10:00 – 10:10 AM	Licensure in Idaho Presentation, Monica Forbes	<p>Monica Forbes requested time on the September 2021 Board Meeting Agenda to present on “Acceptance of NAADAC Credentials in Idaho.” This is an educational opportunity for Board members to learn about the credential process in Idaho.</p> <p>Topic was approved and added to the agenda.</p>
10:10 – 10:15 AM	<p>Confirm September 2021 R4BHB Meeting Agenda</p> <ul style="list-style-type: none"> <li>• Executive Committee Meeting Minutes</li> <li>• Consent Agenda</li> </ul>	<p>After discussion, it was decided that Executive Committee meeting minutes do not require approval during Board meetings. Meeting minutes are shared with Board members and posted to the Central District Health website.</p> <p>Tami Cirerol provided clarification on approving a meeting agenda and the purpose of the consent agenda.</p>
10:15 – 10:25 AM	<p>Open Discussion</p> <ul style="list-style-type: none"> <li>• Voting Reminder</li> </ul>	<p>Tami Cirerol provided a reminder of voting practices, as defined in the bylaws.</p> <p>Christina Smith suggested adding questions to the Annual Questionnaire regarding level of support needed for new board members.</p>

		<p>Christina also recommended providing the acronym list to Board members. Tami will include the acronym list in the reminder email for the September 2021 meeting.</p> <p>The group discussed including a “Member Highlight” item to Board meeting agendas. Proposed ideas included:</p> <ul style="list-style-type: none"> <li>• 5 minute presentation</li> <li>• Talking points</li> <li>• Including the spotlight member bio in meeting reminder email</li> <li>• Requesting members turn on video or have a photo on screen during presentation</li> </ul>
10:25 – 10:30 AM	Wrap-up	

Next Executive Committee Meeting: October 7, 2021, beginning at 9:00 a.m.