



**Executive Committee Region 4 Behavioral Health Board**  
September 3<sup>rd</sup>, 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

+16699006833,,82384227653# US (San Jose)

+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 checked="" type="checkbox"/> Rebecca Sprague        |
| <input checked="" type="checkbox"/> Cristina Perez  | <input checked="" type="checkbox"/> Mike Ross (guest) |  |  |

Time	Agenda Item	Notes
5 min.	Announcements	
5 min.	Mini-grant Application – ASIST Training, American Legion	Send application to Board Members for September meeting
5 min.	BHB Leadership Call	Behavioral Health Planning Council: Gaps & Needs report – preferably completed two times per year; planning meeting scheduled for Oct. 19-21 <ul style="list-style-type: none"> <li>• <i>Add Planning Meeting (October) to Agenda</i></li> </ul> <p>PFS incorporated into BHB activities</p>
10 min.	Gaps & Needs Report 2020	Survey format confirmed during BHB Leadership call; due by the end of September <ul style="list-style-type: none"> <li>• <i>Tami will create draft and share with Board Members, requesting feedback</i></li> </ul>
15 min.	Strategic Planning, PFS Grant, Suicide Prevention	Strategic Planning intern, Tara Woodward

		Discussed collaborative opportunities with the R4BHB committees, Partnership for Success program, and Suicide Prevention.
5 min.	R4BHB September Meeting Agenda Review	Agenda finalized
10 min.	Start website/distribution list tracking	Previous activity – no action needed
10 min.	Social Hour Planning	Social Hour cancelled for October 2020
5 min.	Open Discussion	Discussed 2020 Community Information & Resource Fair (CIRF), Nov. 12 (SW Idaho) & Nov. 13 (N & E Idaho) <ul style="list-style-type: none"> <li>• <i>Sanda will seek clarification of event</i></li> <li>• <i>Add to Oct. BHB Meeting Agenda</i></li> </ul>
15 min.	Mike Ross Presentation	
5 min.	Wrap-up	

Next Executive Committee Meeting: October 1<sup>st</sup>, 2020