



## **Executive Committee Region 4 Behavioral Health Board**

October 3, 2019 9:00-10:30am

Central District Health Department, Monarch Room

707 N Armstrong Place, Boise

Call in number: 1-855-291-0679

Meeting ID: 8547

### **Meeting called to order at 9:02am**

**In attendance in person:** Sanda Kuzeta-Cerimagic, Vice-Chair; Jennifer Burlage, Treasurer; Chris Christopher, Member-at-Large; Carly Doud, CDH

**In attendance by phone:** Ellen Afflick, Chair; Monica Forbes, Secretary

**Attendance Review:** Carly reviewed the September meeting attendance. There were a few individuals that had their first absence, however most were excused and there is no follow up needed.

**BHB Leadership Call:** Ellen provided an update on the September BHB leadership call. She stated that there wasn't much to report, except for the fact that all the boards were working on completing their Gaps & Needs report. Carly updated the committee that she did submit the Region 4 Gaps & Needs report to Mindy Oldenkamp

**Seat Opening - SUD Advocate:** Carly let the Executive Committee know that Brandi Hissong had to step down from her seat as her work schedule is changing and she is unable to attend the meetings. The Executive Committee decided that we would try to fill this seat opening with someone from Elmore or Boise county, as there is limited representation from those counties on the board. Amanda Leader is a member of the Youth Behavioral Health Committee, and may be a good fit for the board.

#### *Action items:*

- *Carly to ask Caroline to reach out to Amanda Leader about applying for the opening*
- *Carly to announce the opening at the next Elmore County Health Coalition meeting*

**Carryover Funding Idea from Kim:** Kim had an idea to use BHB carryover funds to plan an "enrollment fair" to help individuals get access and enroll in the exchange and/or Medicaid if they qualify. The Executive Committee discussed that this is a great idea, but may not be feasible as the Division of Medicaid is at full capacity, and is already dedicating a lot of resources towards helping people enroll in Medicaid. The Executive Committee discussed the idea of promoting a "quick start" guide for enrolling in Medicaid. Sanda stated that Health & Welfare as already started creating something like this and will send it to Carly once it is ready.

**2020 Meet & Greet:** Carly let the Executive Committee know that she scheduled the 2020 Meet & Greet for January 28, 2020 from 4:00 – 6:00pm as the legislator calendar was nearly full. She also stated that she is working with Terri Franks to reserve a date for 2021 so the board can consider hosting a dinner. Carly stated that Kim is going to reach out to Opera Idaho to see if they are available to use as a venue again. The Meet & Greet will be discussed during the next board meeting.

#### *Action Items:*

- *Carly to send a calendar invite for the Meet & Greet to board members and committee members.*

**R4BHB Meeting Agenda Reviews:** The October and November meeting agendas were reviewed and updated.

**Meeting adjourned at 9:59am.**