



Executive Committee Region 4 Behavioral Health Board
November 4, 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:

- | | | | |
|--|--|--|---|
| <input checked="" type="checkbox"/> Dawn Colwell | <input checked="" type="checkbox"/> Micah Crawford | <input type="checkbox"/> Danielle Fanopoulos | <input checked="" type="checkbox"/> Monica Forbes |
| <input type="checkbox"/> Christina Smith | <input checked="" type="checkbox"/> Brenda Willson | <input checked="" type="checkbox"/> Tami Cirerol | <input checked="" type="checkbox"/> Linda Stormes |
| <input checked="" type="checkbox"/> Courtney Boyce | <input checked="" type="checkbox"/> Laura Smith | | |

Agenda Item	Notes
Welcome	Meeting commenced at 9:02 a.m.
Trauma Informed Care Conference	Courtney Boyce and Brenda gave an update on the Trauma Informed Care Conference: Ten presenters from Idaho and Utah facilitated over two days with over 300 registered plus a waiting list; 153 the first day with 133 completing the survey for CEUs; 127 the second day with 100 completing the survey for CEUs; less than 7 expressed dissatisfied. Need more support next time; looking to do another conference in six – 8 months. Everyone was engaged and empowered to reach out. Want to coordinate with Boise, Valley and Elmore Counties for more representation experts.

R4BHB Bylaws Update	Tami shared a red-lined version of the bylaws. Added “prevention specialist” and will vote at December meeting
Discuss December 2021 R4BHB Meeting Agenda	<p>Boise Vertical Farm, December Tippin – telehealth, January</p> <p>Feedback has been meetings have had heavy presentations; spread them out so engagement doesn’t go down</p>
R4BHB/CDH Infrastructure Discussion	<p>DBH no longer attending Health Board meetings</p> <p>Discussed set number of chairs for Executive Committee, finding the paper trail for having more on the Executive Committee showing when the co-chair positions were approved so we are not going against statute.</p> <p>Laura Smith and Tami discussed a more detailed scope of work in the MOA; making sure we have an active MOA; the importance all understanding what’s in the MOA. Tami will send out the MOA so we can discuss in December meeting.</p> <p>Discussed open meeting laws, considering public comment moving forward and format of meetings. Brenda discussed flow of meetings, Roberts Rule of Order, making sure we identify who is taking minutes and how we bring the meeting to order. Dawn, as secretary, will take roll. Discussed verbiage of opening the meeting, taking roll, meeting quorum, reading and approval of minutes, motions, and ending the meetings.</p>
Open Discussion	Tami will add Amy McKenzie to agenda for five-minute presentation in December; add to December meeting to approve Tippin to group presentation in January

Wrap-up	Brenda asked for resource re: hold process for adolescence versus adults; Micha will send info for Lindsay Harrington. Tami will email scope of work and MOA Meeting adjourned at 10:16 a.m.
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Next Executive Committee Meeting: December 2, 2021, beginning at 9:00 a.m.