



**Executive Committee Region 4 Behavioral Health Board**

November 7, 2019 9:00-10:30am

Central District Health Department, Appaloosa Room

707 N Armstrong Place, Boise

Call in number: 1-855-291-0679

Meeting ID: 8547

**Meeting called to order at 9:15am**

**Attendees:** Sanda Kuzeta-Cerimagic, Vice-Chair; Jennifer Burlage, Treasurer; Monica Forbes, Secretary; Carly Doud, CDH

**Attendance Review:** Multiple board members had their first absence. Steven Hogue has had two absences, however this is due to surgery. He emailed Carly to let her know he is back at work full time and will be able to attend meetings. Heather Burch had her second absence. Her first absence was due to multiple employees calling in sick so she had to cover, however we weren't notified about her second absence. Monica will follow up with Heather to let her know she has had two absences.

**BHB Leadership Call:** Carly reviewed the monthly leadership call with the Executive Committee. Most of the call was business as usual however Joy Husmann did ask Carly about Region 3 partnering with Region 4 for the Meet & Greet. Carly has not heard from Joy since. It was decided that we would bring this up to Christina and Kim as well as the rest of the board to get their feedback on collaborating with Region 3.

The Governor's executive order was also discussed during the leadership call. They have several workgroups. Monica is involved with one, and Jen was asked to participate in another, but doesn't have enough time. This will be brought up during next week's board meeting to see if other board members are interested in getting involved.

**2020 Meet & Greet:** The executive committee discussed that the board needs to decide what topics we want to focus on at the Meet & Greet before deciding on speakers. Carly will create a sponsorship proposal for board members to use. Last year's sponsors were the Ada County Sheriff Employees Association, Central District Health, Empower Idaho, Recovery 4 Life, St. Luke's, and Optum.

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

**Meeting adjourned at 10:33am**