



**Executive Committee Region 4 Behavioral Health Board**

December 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

Danielle Fanopoulos

Monica Forbes

Christina Smith

Brenda Willson

Tami Cirerol

Laura Smith

Agenda Item	Notes
Welcome	The meeting was called to order at 9:05 a.m. by Brenda Willson.
Appointing Committee <i>Action Item: Vote to approve Amber Hagler as the DHW representative on the Region 4 Behavioral Health Board</i>	Brenda Willson moved to approve Amber Hagler as the DHW representative on the Region 4 Behavioral Health Board, Monica Forbes seconded the motion, and vote passed unanimously.
Review Voting Process	The group reviewed the voting process.
Approve December 2021 R4BHB Meeting Agenda	December 2021 meeting agenda approved.
R4BHB/CDH Infrastructure	The group reviewed the Memorandum of Agreement and suggested edits.
Open Discussion	Tami Cirerol mentioned that Linda Stormes has taken a new position at CDH and will no longer be supporting the R4BHB. All emails may be directed to Tami.
Wrap-up	

Next Executive Committee Meeting: January 2, 2022, beginning at 9:00 a.m.

EXECUTIVE COMMITTEE