



**Executive Committee Region 4 Behavioral Health Board**  
December 3, 2020 9:00-10:30am

Join Zoom Meeting

<https://us02web.zoom.us/j/82384227653?pwd=TU9tQ3JrR3RKcUVhNks2cldnZHpwdz09>

Meeting ID: 823 8422 7653

Password: 043752

Call into meeting:

#1-669-900-6833 US (San Jose)

#1-253-215-8782 US (Tacoma)

Central District Health: 707 N. Armstrong Place, Boise, Idaho, 83704

Zoom attendance preferred. Attendance in person requires masks/face coverings to be worn properly and at all times. Physical distancing will be observed and as such, in-person attendance capacity will be limited to 4 people.

**Attendees:**

Jen Burlage

Monica Forbes

Laura Kiehl

Sanda Kuzeta-Cerimagic

Christina Smith

Brenda Willson

Tami Cirerol

Time	Agenda Item	Notes
9:00 – 9:05 AM	Announcements	
9:05 – 9:15 AM	BHB Leadership Call	November 2020 meeting cancelled
9:15 – 9:30 AM	Board Membership	Attendance: discussed Board member attendance trends and posed the question “what are the barriers to attending meetings?” Tami will send a survey to Board members.  Board Vacancies: Tami will post the opportunity for the SUD Service Provider seat to the CDH website, include the information in the meeting reminder email, and share the information with members of the public distribution list.
9:30 – 10:00 AM	R4BHB Meetings <ul style="list-style-type: none"> <li>Email and proxy votes</li> <li>Reducing quorum</li> </ul>	Brainstormed options to improve Board meeting attendance, including reducing the number needed for quorum, the

		option for email and proxy votes, reducing meeting duration to 1 hour, and alternating meetings (business meetings held every other month and workgroup/committee focused meetings held on alternating months). These items were added to the Board Meeting Agenda.
10:00 – 10:10 AM	R4BHB December Meeting Agenda Review	Reviewed and approved agenda
10:10 – 10:20 AM	Open Discussion	
10:20 – 10:30 AM	Wrap-up	

Next Executive Committee Meeting: January 3, 2021, 9:00 a.m. – 10:00 a.m.