



Executive Committee Region 4 Behavioral Health Board

December 7, 2017 9:00-10:30am

Central District Health Department, Huckleberry Room
707 N Armstrong Place, Boise

In Attendance: Kim Keys, Co-Chair; Christina Smith, Co-Chair; Elizabeth Francis, Secretary; Alexis Pickering; Julie Nease

In Attendance by Phone: Brandi Hissong, Vice Chair

Absent: Jen Burlage, Treasurer; Chris Christopher

Meeting called to order at 9:01

BHB State Call

IDAPA Rule changes are being proposed and there was a discussion about adding new board seats.

Marketing Committee Update

The Marketing Committee has teamed up with OPTUM for a showing of the film *Resilience* with a panel discussion following immediately afterwards. The showing will be held at the Ada County Sheriff's Office Training Annex on January 11, 2018 from 4:30 PM – 8:00 PM. The regular Board meeting time has been changed to 2:00 PM – 4:00 PM to accommodate this event. The Executive Committee agreed to committee members to the event. Suggestions were made as to which Board members would be asked to sit on the discussion panel. Julie will send a calendar invite to the Board.

Christina updated the EC on planning activities for the Meet and Greet event that will take place in February or March. The event will focus on informing legislators and stakeholders about the activities of the Board and the diverse resources that are represented by the Board members. Alexis will look at the budget to see how much the Board can spend on the event. Various venues were discussed and Christina will obtain price information.

Norma from Recovery Idaho will be asked to come to the January Executive Committee meeting to provide an update of services offered. Norma will also be asked to discuss the crisis center situation in Region 1.

Calendar

Julie showed the updated R4BHB webpage where she has added a calendar for upcoming events. The calendar will be maintained by CDHD staff and the Co-Chairs.

Strategic Planning Worksheet

Reviewed during Marketing Committee Update

Attendance Review

Attendance from the November meeting was reviewed. Ken Widick has missed two meetings as of October. Elizabeth will reach out to Ken to let him know.

Meeting adjourned at 10:32 AM