



## **Executive Committee Region 4 Behavioral Health Board**

June 1, 2017 9:00-10:30am

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

**In attendance:** Jen Burlage, Treasurer; Christina Smith; Elizabeth Francis, Secretary; Kim Keys, Co-Chair; Alexis Pickering, CDHD; Julie Nease, CDHD

**Absent:** Rhea Morrison, Co-Chair; Brandi Hissong, Vice Chair

Meeting called to order at 9:02 by Kim Keys

### **Attendance Review**

Elizabeth will send letters to Amanda Leader, Brandi Hissong, Ken Widick, and Rick Visser who have missed two meetings as of May. A couple of the absences at the May meeting were due to a conflict with the Idaho Conference on Alcohol and Drug Dependency (ICADD). Review of the FY2018 calendar was discussed as March and May meetings are low in attendance due to other activities happening at the same time. It was decided that the possibility of rescheduling regular Board meetings to accommodate future conflicts will be discussed closer to their dates.

Discussion was held on possibly canceling the July 2017 meeting. July may not be the best month to cancel as it is the first meeting of the new fiscal year. This will be addressed at the June 8<sup>th</sup> regular Board meeting.

### **State Call**

Kim shared that each region provided their updates. Discussion was held on the awards given during ICADD. Membership, along with the Gaps and Needs reports were also discussed.

### **Appointing Committee Update**

It was clarified that the proper name is "Appointing Committee" as it has been referred to as the "Nominating Committee". Julie reported that the new members are scheduled for their orientations today.

### **Board Seat Titles**

Jen, Alexis and Julie had met as it became apparent that specific titles of some positions were incorrect. As a result, newly appointed Board Member Jennifer Browning does not meet the requirements for her Board seat. Jennifer was elected to replace exiting member Jess Wojcik who filled the Mental Health Consumer position, of which Jennifer does not qualify for. It was decided to temporarily change the title for Jennifer to Mental Health Ad Hoc. Jen will contact the Department of Behavioral Health to see what needs to be done to temporarily add the ad hoc position to the Board until the MH Consumer position can be filled. A call will go out for the MH Consumer and the Hospitals position that will be vacated by Rhea Morrison after the June meeting. Application will be due by June 30.

### **Executive Committee Nomination**

Nominations will be made the FY18 Executive Committee during the June regular Board meeting. With Rhea resigning from the Board, Kim discussed the need for a new co-chair as she will not be able to meet the demands of the chair position by herself. Kim talked about the time commitment involved. Christina expressed her interest in the Co-Chair position along with concerns of being able to meet the demands of the position. Christina is willing to take the Co-Chair position. Elizabeth stated that she will continue as Secretary. Chris Christopher is very interested in joining the Executive Committee and could fill the at-large position currently held by Christina.

### **Marketing Committee Update**

Christina explained who was at the first Marketing Committee meeting and when/where it was held. Christina discussed the benefits of having Bevin Modrak and Optum on this committee. Kim would like a list of projects to be created from the committee that they (and the Board) would like to see be accomplished as a way to market the Board for prospective members. Jen gave ideas of how to put a timeline in order for organizing events. Christina shared that discussions were held on the development of marketing materials and where to market. Also suggested was to possibly obtain a grant to address initiatives that target out of balance crime such as arresting the homeless like it is a crime. Christina will give a report to the Board for the June meeting and the Committee will meet in after the Board meeting.

### **Strategic Planning Next Steps**

Alexis shared that great momentum has already started and discussed how to keep it moving. It was decided to schedule a strategic planning meeting for the August Board meeting. A lunch could be provided for those members who stay for the strategic planning. Kim will send Alexis Gary Raney's information and Alexis will contact Gary to see if he would be interested in leading the strategic planning session. Jen will contact Carlos DeLeon to see if he has any suggestion as to who can lead this effort.

### **Board Social**

Julie has been in contact with Laura Kiehl at County Line Brewing to begin plans for the October 12<sup>th</sup> Board social hour. It was decided to include members of the subcommittees at the event. The October 12<sup>th</sup> regular Board meeting time will be changed to 2:00-4:00 P.M. to accommodate the social directly afterwards.

### **Peer Wellness Discussion**

This item was tabled until more information is available.

**LOS for Close the Gap Update** – Alexis shared her Letter of Concern with Kim. Kim offered some edits and Alexis will send the revised letter to Rhea for her approval. After Rhea approves the letter, Alexis will forward it to Kim who will send it on to the Congressional Delegates.

### **R4BHB Meeting Agenda Review**

Julie will contact Monica Forbes to ask if she can provide the Recovery and Wellness report at the June 8<sup>th</sup> meeting.

Meeting adjourned at 10:30