



Executive Committee Region 4 Behavioral Health Board

August 2, 2018 9:00-10:30am

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

Meeting called to order at 9:03 A.M.

In attendance: Jen Burlage, Treasurer; Chris Christopher, Member-At-Large; Alexis Pickering; Julie Nease

Absent: Kim Keys, Co-Chair; Christina Smith, Co-Chair; Rebecca Travis, Secretary; Amy Korb, Vice Chair

Attendance Review

No actions taken

BHB State Call

The new changes to the Open Meeting Law were discussed as to how it applies to the sub-committees of the Regional Boards. Jen Burlage will confirm if sub-committees are to follow the rules of the Open Meeting Law and will advise.

Social Hour Discussion

The Executive Committee would like to continue holding social hour events for members of the Board. Discussion was held on the importance of keeping in mind the nature of the Board by hosting the events at establishments that are not primarily alcohol based. Further discussion will be opened to the Board.

Housing Data Update

Alexis shared information from Idaho Center for Fiscal Policy which has identified that 33 of Idaho's 44 counties have an affordable housing gap. All counties within Region 4 are at high risk.

SIM Update

Alexis shared that Kim was part of the Strategic Impact Mapping meeting along with representation from local law enforcement, judiciary, crisis centers, and other interested entities. Kim will report information that she obtained at the regular meeting that illustrate prevention strategies that were discussed. SIM is a product of the MacArthur grant, which it was noted that there should be enough funding in that grant to support local efforts. Chris or Kim will present the final goals of SIM once they are available. The Board may possibly play a role through the sub-committees. Five goals were identified of which four of the goals addressed crisis issues.

Marketing Committee

Concerns were expressed that there are very few Board members who signed up to volunteer at the Community Information and Resource Fair (CIRF) on August 15, 2018. If there are not enough volunteers, the Board will have to back out of participating in the event.

R4BHB Meeting Agenda Reviews

The August and September agendas were reviewed.

Meeting adjourned 9:35 A.M.