



Executive Committee Region 4 Behavioral Health Board

September 5, 2019 9:00-10:30am

Central District Health Department, Syringa Room

707 N Armstrong Place, Boise

Call in number: 1-855-291-0679

Meeting ID: 8547

Meeting called to order at 9:00am.

In attendance in person: Sanda Kuzeta-Cerimagic, Vice-Chair; Jennifer Burlage, Treasurer; Monica Forbes, Secretary; Carly Doud, CDH; Caroline Messerschmidt, CDH

In attendance by phone: Ellen Afflick, Chair; Chris Christopher, Member-at-Large

Attendance Review: Carly reviewed the August meeting attendance. There were several members absent however as this is the first meeting of the year, no follow up is needed.

Central District Health Updates: Carly let the Executive Committee know that she has accepted the position of Policy Analyst at Central District Health, however she will still be keeping the Behavioral Health Board as one of her responsibilities. She stated that her previous position won't be filled until October or November so until that time, she is doubling up on duties. Carly also let the Executive Committee know that Central District Health is in Phase 3 of the remodel, and there may be changes to where the EC meets over the next few months. Central District Health also changed their name from Central District Health Department (CDHD) to Central District Health (CDH).

Partnership for Success Grant: After the last BHB State call, Caroline and Jen discussed the option of putting the BHB logo on Partnership for Success Grant materials. Caroline stated that so far there hasn't been an opportunity to put the logo on any materials, but she has used it on presentations. Other boards have put up statistics regarding underage drinking, marijuana, methamphetamine use, etc. on materials, which is something we could potentially do. Caroline stated she will reach out to the BHB marketing committee to see what their thoughts are.

Request for Funds: Carly reviewed the Request for Funds we received from the PEER Wellness Center for the 5th Annual Recovery Rally. Monica abstained from any voting or discussion. As Ellen was attending the meeting by phone, Sanda and Jen signed the request. Carly will take it to the finance department to have it processed.

Gaps & Needs Review: Carly updated the Executive Committee that the Gaps & Needs workgroup had their final meeting, and the document is almost ready to be sent to the rest of the board for review, and then it will be ready to be submitted. As Monica was present at this meeting, the committee took the time to review the Recovery Support Services section of the report.

Planning Council Questionnaire: Carly received a questionnaire from the State Planning Council that every board is required to complete and submit to Mindy Oldenkamp by September 30th. The questionnaire focused on what the goals, successes, and gaps & needs are of each region. The Executive Committee reviewed and answered the questionnaire. Carly will finish up the document and submit it to Mindy Oldenkamp.

R4BHB Meeting Agenda Reviews: The September and October meeting agendas were reviewed and updated.

Meeting adjourned at 10:34am.