

**Executive Committee Region 4 Behavioral Health Board
February 4th, 2016 3:00-4:30 pm
Syringa Room, Central District Health Department**

Attendees: Kim Keys, Co-Chair; Rhea Morrison, Co-Chair; Amy Korb, Secretary; Jennifer Burlage, Treasurer (by phone); Jess Wojcik; Christina Smith; Rob Howarth, CDHD; Alaina Hayden, CDHD

Absent: N/A

Meeting called to order at 3:15 p.m.

Board Attendance Review:

The EC reviewed Dr. Swope's email response, and agreed to respond accordingly.

Budget Review

The budget report was reviewed by Jennifer Burlage. The Executive Committee agreed that the Budget Report will now be given on a quarterly basis.

RC&D's as a 501c3 Partner Discussion:

The Executive Committee had a chance to review RC&D emails that Rebecca Lemmons forwarded to them, and discussed bringing them on to perform grant writing, as needed. The Executive Committee agreed to present this to the board to use them for both the grant writer and the fiduciary.

Data Workgroup/Gaps and Needs Workgroup Update:

Kim Keys and Rhea Morrison gave DWG update

Amy Korb gave the Gaps & Needs Workgroup update, and mentioned that she would like feedback and existing data that they have from the Committees by February 11th.

Board Member Engagement Discussion:

The Executive Committee discussed ideas regarding Board Member engagement during Board Meetings, including removing the word "update" from the agenda, and replacing it with "discussion", giving them an "ask" prior to each meeting, anyone presenting to come prepared with an "ask" at the end of their discussion/presentation to make it more interactive, having Rebecca Hurd speak at a Board Meeting (pending costs), and introductions including what each member represents on the Board.

February BHB Meeting Agenda Review:

The February BHB Meeting Agenda was reviewed, and revisions will be made prior to the posting date, as required by the Open Meeting Law.

Meeting adjourned at 4:33 p.m.