

**Executive Committee Region 4 Behavioral Health Board**  
**March 3<sup>rd</sup>, 2016 3:00-4:30 pm**  
**Syringa Room, Central District Health Department**

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

**Absent:** Amy Korb, Secretary

**Meeting called to order at 3:05 p.m.**

**Board Attendance Review:**

R4BHB meeting attendance reviewed

**Data Workgroup/Gaps and Needs Workgroup Update:**

The Executive Committee reviewed the completed 2015 Gaps & Needs Analysis. It was decided to distribute the analysis to the Board, and request that any feedback be submitted by the next R4BHB meeting on March 10<sup>th</sup>.

**Appointing Committee Meeting with County Commissioners**

The Appointing Committee will set up a meeting to review board member applications, and make their selections for the R4BHB member term vacancies. This meeting will occur sometime between March 31<sup>st</sup> and April 14<sup>th</sup>. In May, the Executive Committee will ask for nominations for Executive Committee positions for FY2017.

**March BHB Meeting Agenda Review:**

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

**Optum Selection Committee**

The Executive Committee discussed a request from the Optum Advisory Board. Optum is asking for a regional board member for review and scoring for a grant review board. Their request letter will be forwarded to the board for review.

**RC&D Follow-up**

The Executive Committee will review the existing RC&D report, and will add this topic to the upcoming BHB meeting agenda.

**Safety and Justice Grant Presentation for BHB Meeting**

The Executive Committee decided to add the Safety and Justice Grant Presentation to the upcoming R4BHB meeting on 03/10.

**Board Member Engagement Discussion**

The board member engagement discussion has been tabled at this time.

**Grant Application Process**

The Executive Committee has not received any new grant applications.

**Meeting adjourned at 4:03 p.m.**