

Executive Committee Region 4 Behavioral Health Board
April 7th, 2016 3:00-4:30 pm
Huckleberry Room, Central District Health Department

Attendees: Kim Keys, Co-Chair; Rhea Morrison, Co-Chair; Jennifer Burlage, Treasurer; Amy Korb, Secretary; Christina Smith; Rob Howarth, CDHD; Jaime Aanensen, CDHD; Alexis Pickering, CDHD; Alaina Hayden, CDHD

Absent: Jess Wojcik, Vice Chair

Meeting called to order at 3:03 p.m., and introductions were made.

Board Attendance Review:

Amy Korb, Secretary reviewed the R4BHB meeting attendance with the Executive Committee.

Quarterly Budget Report

Jennifer Burlage, Treasurer, reviewed the R4BHB quarterly budget report with the Executive Committee. The quarterly budget report will be shared at the next R4BHB meeting. Jennifer asked for a budget projection for the remainder of the contract year. Jaime Aanensen will provide Jennifer with remaining expense projections and estimated available funds that will be available for the R4BHB.

Board Member Engagement Discussion

This item is tabled until further research can be done. The Executive Committee will tentatively follow up on this matter during their July 2016 meeting.

April BHB Meeting Agenda Review:

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

Respite Care Funding Discussion

The Executive Committee discussed the R4BHB standing up a respite care program, with the new respite care funding. Further research will be done regarding this matter, and will be followed up on as possible.

R4BHB Website Status

Rob Howarth and Jaime Aanensen advised the Executive Committee that the new R4BHB website, hosted by Central District Health Department, is approximately two months away from being launched. Currently, Jonathan Meyers, IDHW, is posting R4BHB information to the existing R4BHB website. If the Executive Committee and/or board members need to post something onto the R4BHB website, they are to send any items or attachments to Alaina Hayden, CDHD at ahayden@cdhd.idaho.gov. Alaina will then work with Jonathan to get the information added to the R4BHB website.

Meeting adjourned at 4:25 p.m.