

Executive Committee Region 4 Behavioral Health Board
June 2nd, 2016 3:00-4:30 pm
Huckleberry Room, Central District Health Department

Attendees: Kim Keys, Co-Chair (by phone); Rhea Morrison; Co-Chair (by phone); Jess Wojcik, Vice-Chair; Christina Smith; Jen Burlage, Treasurer; Rob Howarth, CDHD; Alexis Pickering, CDHD; Jaime Aanensen, CDHD

Absent: Amy Korb, Secretary

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

Guest – Bill Moore, SW RC&D:

Jennifer Burlage gave Bill Moore a Behavioral Health Board overview. Bill explained the history of the RC&D, and that they focus on four different goals, including land conservation, land management, water conservation management, and community development. He feels that the Behavioral Health Board needs fit into their community development goals. If the RC&D sees any grant opportunity that may fit the Behavioral Health Board's needs, they will notify the board. Bill stated that they could assist with grant writing, if needed. He suggested that the Executive Committee apply for membership with SW RC&D. The cost to join is \$50, along with a written request for membership, including the names of any person wishing to be acknowledged as a representative for the Behavioral Health Board. If SW RC&D is requested to be the fiscal agent, a 10% fee for their services would apply. The executive committee invited Bill to the next Behavioral Health Board meeting. The executive committee decided that we should move forward with the RC&D membership process.

Board Attendance Review:

R4BHB meeting attendance reviewed. Alexis will inform Amy to email Carlos about his third absence.

Open Secretary Position:

The open Secretary position and nominations were discussed. This will be discussed further at the next Behavioral Health Board meeting. Rhea will reach out to a potential nominee, and will inform the executive committee of her decision to accept or decline the position.

Respite Workgroup Discussion:

Jennifer Burlage received a list, identifying appropriate people that might be interested in participating in the Respite Workgroup. It was also suggested that a consumer of respite care should be included in the workgroup.

Data Workgroup Discussion:

Kim Keys is working on putting together a list of members for the Data Workgroup. It was suggested to include a data analyst from either St. Luke's or IDHW.

Outgoing Board Member "Thank You" Discussion:

Options regarding how to thank outgoing board members were discussed. Alaina and Alexis will make certificates to present to outgoing board members.

Presentation by PEER Wellness Center:

The executive committee discussed adding a presentation by Monica Forbes, PEER Wellness Center, onto the July Behavioral Health Board meeting agenda.

R4BHB Logo Discussion:

Region IV Behavioral Health Board logo designers were discussed. The executive committee opted to move forward in contacting designers for examples of their work, and bids.

R4BHB Website Update:

Alexis Pickering advised the executive committee that CDHD has added the existing Behavioral Health Board website information to the current CDHD website.

June BHB Meeting Agenda Review:

The June Behavioral Health Board meeting agenda was reviewed.

Meeting adjourned at 4:40 p.m.