



Region IV Behavioral Health Board Meeting
January 11, 2018 - 2:00 PM – 4:00 PM
Suite C Room 207, 1720 Westgate Drive, Boise, ID 83704

Presiding Officers: Kim Keys, Co-Chair; Christina Smith, Co-Chair

Board Attendees: Autumn Brechwald; Jennifer Burlage; Chris Christopher; Carlos De Leon; Kris Hoffman; Sanda Kuzeta-Cerimagic; Austin Reed; Russell Salyards; Wayne Sharp; Rick Visser; Jake Wilson

Board Attendees by Phone: Winslow Gerrish; Amanda Leader

Members of the Public: Rob Howarth; Anne Daggett; Bill Weires; Gina Westcott; Mechelle Wilson; Vanessa Johnson; Emily Allen; Tara Fouts; Bill Larsen

Members of the Public by Phone: Ladessa Foster; Kendall Nagy

Absent: Kyle Davis; Monica Forbes; Elizabeth Francis; Steve Graci; Brandi Hissong; Fred Kesler; Kenneth Widick

Agenda Item	Presenter	Notes
Welcome and Call to Order; Introductions and Review of Mission and Vision; Consent Agenda; Approval of Minutes	Kim Keys, Co-Chair	Meeting called to order at 2:03 by Kim Keys. Introductions were made. Kim reviewed the R4BHB mission statement, vision, and values, along with the Strategic Planning goals of the Board. Quorum was met at 2:30 pm. Christina Smith moved and Kris Hoffman seconded to approve November meeting minutes. All in favor. Autumn Brechwald moved and Jen Burlage seconded to approve the Executive Committee minutes; all in favor. Carlos De Leon moved, and Jen Burlage seconded to approve the meeting agenda; all in favor.
Executive Committee Report <ul style="list-style-type: none"> • Annual Forms 	Kim Keys, Co-Chair	Kim gave a brief summary to the Board on the December and January Executive Committee meetings. The Marketing Committee is hosting a screening of the film, <i>Resilience</i> , at Ada County Sheriff's Dept. from 4:30 – 8 pm, after today's meeting. Julie has added Google calendar to CDHD website that has events from the Board. The Executive Committee reviewed the grant application process for committees and sent that to the Youth Committee for feedback. For grants 25K or less, there is

		<p>a shortened timeline in the grant process. Alexis will resend it to Youth Committee since not everyone saw it.</p> <p>Kim reminded everyone to fill out their annual forms and to submit them to Julie or Alexis by February's Board meeting.</p>
DBH Update	Jen Burlage, DBH	Jen Burlage provided an update from the Division of Behavioral Health.
AmeriCorps Grant to Address Opioid Epidemic	Bill Larsen, Treasure Valley Partnership	<p>The Treasure Valley Partnership is a 501c non-profit serving Ada, Owyhee and Canyon Counties. They are starting a new initiative to address opioids abuse and want to apply for an AmeriCorps Vista grant to fill the gaps in opioid prevention. He is asking to have someone from the Board participate in this effort. Their kickoff meeting will be in February, 2018. Monica Forbes is currently set to attend and can act as a Board representative.</p> <p>The following agencies are part of the initiative as well: The Board of Pharmacy, ECHO, Office of Drug Policy, City of Boise, IROC, St. Luke's, St. Alphonsus, Southwest District Health, Central District Health, and Monica Forbes from the PEER Wellness Center.</p> <p>Carlos asked if anyone from law enforcement is participating. At this time there isn't any representation and Bill would like to see folks from Ada and Canyon County Sheriff. Christina suggested having someone from RADAR participate.</p> <p>Kim asked Bill to keep the Board in the loop as the project moves along.</p>
WICHE Report	Gina Westcott, DBH	<p>Gina reviewed the 2008 summary report and provided handouts of the 2008 IBHS Redesign and Needs Assessment RBHB Stakeholder Input Group Questions.</p> <p>There will be a conference call covering the WICHE report in detail on 1/18/18 from 11:00-12:30pm and Gina provided the questions that will be asked to the Board members on that call.</p> <p>Gina hopes to have data for the legislative session and the final report will be available by the end of March. Gina will resend the calendar invite to include other agencies that are outside Ada County.</p>
Committee Update – Youth Behavioral Health	Mechelle Wilson, DBH, Youth Committee	Steve Gracie stepped down from the Committee and Mechelle and Amy Jeppesen are now the Co-Chairs. They are always looking for more members, so she invited Board members and meeting attendees to join their committee (meetings are first of the month). Mary Ball from the YES program has joined the committee and they have established a grants workgroup. Mechelle gave a summary of the outcome from the Blue Cross of Idaho Grant and Youth Mental Health First Training.

		<p>The committee has applied for another grant with St. Luke's to continue mental health first aid training and they have not heard back.</p> <p>Kim asked if Mechelle has used the RC&D for grants. She suggested that they may be able to help with researching and writing for grants.</p>
<p>Feb. 7, 2018 Meet and Greet at Linen Building, Boise</p> <ul style="list-style-type: none"> • Strategic Worksheet • Legislative Discussion Meet and Greet • Volunteers for Phone calls • Sponsorship • Two Designated Greeters 	<p>Christina Smith, Co-Chair</p>	<p>Marketing Committee: Christina and the committee are working hard to prepare for the Meet and Greet with local leaders and legislators. Christina booked the Linen District for the venue and they need help in getting emails for people listed on the invite list. Committee is asking for members to participate and help with finding caterers, completing the invite list, and finding sponsors as soon as possible. Jannus will be a supportive partner and is donating \$300 dollars to the event. Julie had provided a link to the strategic worksheet where the invite list is, she will resend it after the meeting. Kim stated we are limited on how many we can invite due to the budget, so keep that in mind. Kim is developing the main talking points and will also create a PowerPoint that will be rolling in the background. If Board members have something they would like to include in those documents, please get them to Kim as soon as you can. Chris will send Kim data on the Crisis Center to include in the PowerPoint. Carlos announced that Sheriff Bartlett will be the keynote speaker. Board members will be available to help set up, greet attendees at the door, and help clean up.</p> <p>Austin will call legislative invitees and Carlos will go down to the statehouse and formally invite them. Autumn and Chris Christopher will be greeters. Jake and Sanda will contact potential sponsors. Jen Burlage and Gina Westcott will help clean up.</p> <p>Chris suggested the event could have vendors who pay for a table to increase funding. Gina Westcott suggested instead of having booths have them sponsor a table to be a bit more sophisticated. Chris suggested creating flyers to put on their desks also. Carlos also stated that since we are the experts in our field and should be there to support each other and refer to each other.</p> <p>There was a lot of discussion about the event's time and when the keynote speaker should start. The event will be an open-house style setting, with networking before and after the main speaker. There was a consensus that the speaker should start around 5:00 or 5:30.</p> <p>Carlos asked about target number of people and Christina stated she was hoping for 70.</p>

		Jen asked when the invites will be sent and suggested that we put a deadline on sponsorships. Alexis stated that the plan is to send invites out on Tuesday, January 16 th and she will record that in the strategic planning worksheet. The sponsorship deadline is as soon as possible.
Announcements: <ul style="list-style-type: none"> • Resilience screening at 4:30-8:00pm today Agenda Items; Wrap-up	All	Certified Peer Specialist training on 1/25. Carlos wants to put the Law Enforcement Report for the February meeting agenda. Christine moved to adjourn the meeting, Sanda seconded; all in favor. Meeting adjourned at 3:37 pm.