



Region IV Behavioral Health Board Meeting
December 13th, 2018
Room 131, 1720 Westgate Drive, Boise, ID 83704
11:00 AM – 1:00 PM
Call-in number: 1-240-454-0879
Meeting Number or Access Code: 803 218 413
Meeting Password: 59399994

Time	Agenda Item	Presenter	Notes
11:00 – 11:10	Welcome and Call to Order; Introductions and Review of Mission and Vision; Consent Agenda;	Kim Keys, Chair	
11:10 – 11:15	DBH Update	Jen Burlage, Treasurer	
11:15-11:35	YES Reimbursement	David Welsh, Division of Medicaid	
11:35 – 11:50	Meet & Greet Planning <ul style="list-style-type: none"> • Invite List – Make additions by COB 12/18/18 • Schedule of Events – Board Member Sign-Up by COB 1/07/18 (Moderator) • Sponsorship • Speaker Update 	Rebecca Travis, Secretary	
11:50 – 12:20	Policy Priorities Discussion with Representative Wintrow	All	
12:20 – 12:45	Strategic Plan Review – Determination of Next Steps	All	
12:45 – 12:55	Committee Update – Wellness & Recovery <ul style="list-style-type: none"> • HRSA Grant 	Monica Forbes	
12:55 – 1:00	Announcements: Agenda Items; Wrap-up	All	

Next scheduled Board Meeting: January 10th, 2019 – 11:00 AM – 1:00 PM Room 131 Region 4 Offices, 1720 Westgate Drive



Region 4 Behavioral Health Board

Mission: *We improve behavioral health by developing solutions with our communities.*

Vision: *An integrated health system accessible to everyone*

Values: *Respect – We value all perspectives.*

Progressive – We move forward.

Integrity – We do the right thing.

Innovative - We are open to new ideas.

Transparent – We clearly show what we do and why we do it.

Strategic Planning Goals

Improve continuity of care through education and awareness.

Educate and inform policymakers on statutes that inhibit care.