



Region IV Behavioral Health Board Meeting
September 8th, 2016
Room 131, 1720 Westgate Drive, Boise, ID 83704
11:00 AM – 1:00 PM

Presiding Officer: Kim Keys, Co-Chair

Board Attendees: Carlos De Leon; Greg Dickerson; Elizabeth Francis; Brandi Hissong; Fred Kesler; Amanda Leader; Austin Reed; Shelley Retter; Russel Salyards; Christina Smith; Kenneth Widick; Alexis Pickering, Staff

Board Attendees by Phone: Steve Graci; Rhea Morrison, Co-Chair

Members of the Public: Jaime Aanensen, CDHD; Chris Christopher, Pioneer Health; Yvette Jackson, ESGW; Kendall Maggie, Meridian Police Department (phone in); Bevia Modiah, Optum; Stephanie Phillips, D4 JJ SUDS; Melissa Wolfe, Boise Residential Care; Garrett Young, ABHS;

Absent: Jennifer Burlage, Treasurer; Monica Forbes; Winslow Gerrish; Elt Hasbrouck; Jim Meldrum; Jim Tibbs; Jess Wojcik

Time	Agenda Item	Presenter	Notes
11:00-11:15	Welcome and Call To Order; Introductions; Consent Agenda; Approval of Minutes	Kim Keys & Rhea Morrison, Co-Chairs	Meeting called to order at 11:00 am. by Kim Keys. Do not have a quorum. Kim proposed to wait 10 minutes to see if we get a quorum. It was decided to move forward with agenda items that do not require a vote or motion until quorum met. Introductions were made. Welcomed Julie Nease as the Board's new administrative support.
11:15-11:25	Executive Committee Report (attached for review); <ul style="list-style-type: none"> • Budget Report • Vice Chair Nominations 	Kim Keys & Rhea Morrison, Co-Chairs	Kim reviewed the Executive Committee report. A number of items were tabled. The Executive Committee met with Gina Pannell with Central District Health Department SHIP program. SHIP is working on an event for integrated care in the spring. There may be a possibility that the BHB may be able to participate in bringing this event together. Executive Committee will meet with Gina in January for an update. Discussed the Respite workgroup's proposal. IDHW is scheduled to present to the Board at next month's Board meeting. Kim hopes they will be able to provide some information for the Board prior to the meeting. Kim provided the Board with an update on the budget. The Board has \$14,561 in carryover. The indirect rate has increased by 2.5%.

			<p>Steve Graci asked if there was a way to access the extra funds. Kim K. stated that requests can be e-mailed to the Executive Committee and then onto the Board for approval.</p> <p>Steve discussed Amy Korb's position within the Youth Committee. Kim stated that there only needs to be one Board appointed member represented on each Committee.</p> <p>Kim K. reminded the Board that when someone requests access for the funds, they need to define what they are requesting and the purpose for the funds along with how much they are requesting.</p> <p>Will table the Vice-Chair nomination as there is not a quorum.</p>
11:45-12:15	Provider Committee Report	Dr. Winslow Gerrish	Dr. Gerrish is not present. Table this discussion.
12:25-1:00	Announcements: Next Meeting; Agenda Items; Wrap-up	All	<p>Kim announced that Shelley Retter is resigning. The October meeting will be her last.</p> <p>Greg asked about the gaps analysis and where it can be located. It can be found on the Central District Health Department's website for Behavioral Health Board.</p> <p>Brandi informed the Board that she will miss the October and November meetings since she will be on maternity leave.</p> <p>Steve Graci announced a reminder for the viewing of "Paper Tiger" scheduled for October 19, 2016 at Edwards in Boise. Nampa will hold a viewing on September 21, 2016. It is free and registration is required.</p> <p>Steve Graci is looking for nominations for the Outstanding Advocacy Award. Send nomination via e-mail to Steve with contact information of nominee, a brief description on why nominated, and your contact information. They will be presenting the award this Saturday.</p> <p>Check out the new BHB logo on the top of your agenda.</p> <p>Meeting adjourned. 11:27 am.</p>

Next scheduled Board Meeting October 13th, 2016 – 11am - 1 pm Room 131 Region 4 Offices, 1720 Westgate Drive