



Region IV Behavioral Health Board Meeting
March 9, 2017
Room 131, 1720 Westgate Drive, Boise, ID 83704
2:00 PM – 4:00 PM
Call in number: 1-866-210-1669
Participant number: 4641842

Time	Agenda Item	Presenter	Notes
2:00-2:15 P	Welcome and Call To Order; Introductions and Review of Mission and Vision; Consent Agenda; Approval of Minutes	Kim Keys, Co-Chair	
2:15-2:20 P	Executive Committee Report (attached for review);	Christina Smith	
2:20-2:30 P	Division of Behavioral Health Update	Kim Keys, Co-Chair	
2:30-2:40 P	Action Items: <ul style="list-style-type: none"> • By-Laws Update • Gaps & Needs Report • Call for Community Marketing Team • Acronyms List • Renewal Grant Letter of Support Request 	Kim Keys, Co-Chair	
2:40-3:00 P	Engagement Results	Kim Keys, Co-Chair	
3:00-3:05 P	Board Terms	Julie Nease, CDHD	
3:05-3:25 P	BH & Provider Co-Learning Event	Gina Pannell, CDHD	
3:25-3:45 P	Optum Report	Aaron Darpli, Optum	
3:45-3:55 P	Youth Behavioral Health Committee Report	Steve Graci	
3:55-4:00 P	Announcements: Next Meeting; Agenda Items; Wrap-up	All	

Next scheduled Board Meeting: April 13, 2017 – 11am - 1 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.