



Region IV Behavioral Health Board Meeting
November 9, 2017 - 11:00 AM - 1:00 PM
Room 131, 1720 Westgate Drive, Boise, ID 83704

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

Board Attendees: Fred Kesler; Jake Wilson; Russell Salyards; Kris Hoffman; Amanda Leader; Chris Christopher; Monica Forbes; Carlos De Leon; Larry Maneely; Autumm Brechwald;

Board Attendees by Phone: Austin Reed; Sanda Kuzeta-Cerimagic; Elizabeth Francis; Steve Graci; Wayne Sharp; Brandi Hissong;

Members of the Public: DeLanie Valentine; Stephanie Rowell; Chuck Christianson; Darren Bushee; Gabe Rudow; Bernie Wolinski; Teri Carrigan

Members of the Public by Phone: Melanie Fowers; Kendall Nagy

Absent: Kyle Davis; Winslow Gerrish; Jennifer Burlage; Ken Widick

Agenda Item	Presenter	Notes
Welcome and Call to Order; Introductions and Review of Mission and Vision; Consent Agenda; Approval of Minutes	Christina Smith, Co-Chair	Meeting called to order at 11:04 A.M. by Christina Smith. Christina reviewed the R4BHB mission statement and values along with the Strategic Planning goals. Introductions were made. Quorum was met. Carlos De Leon moved and Kim Keys seconded to approve the November consent agenda; all in favor. Carlos De Leon moved and Larry Maneely seconded to approve the October meeting minutes; all in favor.
Executive Committee Report	Christina Smith, Co-Chair	The November 2, 2017 Executive Committee minutes were reviewed.
DBH Update	Kim Keys, Co-Chair	Kim reviewed the DBH Central Office Monthly Update for November.
McArthur Grant	DeLanie Valentine, Ada County Programs Manager	DeLanie presented information on the McArthur Grant that has been awarded to Ada County. Ada County is one of 20 counties in the nation to receive this \$1 million grant to be distributed over the next two years. The McArthur Grant will be used to reduce the Ada County jail population by an estimated 166 inmates per day. A court notification system will be implemented in effort reduce the number of failures to appear in court.

		<p>Video courtrooms have been highly effective and will be expanded with funds from the grant.</p> <p>Amanda Leader asked if the grant will expand to neighboring counties. DeLanie explained that the grant is to focus on Ada County, however, neighboring counties are welcome to attend trainings and access resources.</p>
Crisis Center Presentation	Chris Christopher, Member-at-Large	Chris thanked members for attending the Community Crisis Center tour on November 3, 2017. Chris gave a brief presentation on the crisis center to the Board. A ribbon cutting ceremony is scheduled for December 8, 2017. The center will open on December 12, 2017.
Rep. Kingsley Bill – Impact on PEER Wellness Center	Monica Forbes	Monica provided information to the Board regarding the Sober Idaho Recovery Community Act (SIRCA) which is a bi-partisan bill that Representative Kingsley will introduce during the upcoming fall legislative session. The bill asks for 1.5 million from the state general fund to support the nine recovery centers throughout the state and Recovery Idaho. Each center would receive approximately \$150,000 each. SIRCA has been based on the Connecticut Community Addition Recovery model which has been very successful.
Committee Update – Recovery & Wellness Update	Monica Forbes	<p>Efforts of the committee over the last few months were focused on the 2107 Recovery Rally.</p> <p>The committee is working to support and promote the SIRCA bill.</p> <p>Monica shared information on the Facing Addiction Pilot Community Project.</p> <p>In effort to increase membership and attendance, the Recovery & Wellness Committee will try a new format by holding teleconference meetings instead of in person meeting.</p>
Strategic Worksheet Legislative Discussion Meet and Greet	Kim Keys, Co-Chair	<p>Kim shared the updated Strategic Worksheet. A link to the worksheet will be emailed weekly to the Board to remind members to enter updates of their efforts, review changes and to enter comments and ideas.</p> <p>Action steps for the educational event to address legislators and key decision makers were discussed. Feedback and responses on the worksheet are due by November 17, 2017. A timeline needs to be established, key talking points will need to be decided on and a venue needs to be chosen and secured. Discussion was held on the value of creating relationships with legislators and for each member to be ready to discuss their role on the Board and how they can be a resource when making decisions.</p>
Announcements: Agenda Items; Wrap-up	All	<p>December 8, 2017 – Community Crisis Center ribbon cutting.</p> <p>Fred motioned and Kris seconded to adjourn.</p> <p>Meeting adjourned at 1:04</p>