



**Region IV Behavioral Health Board Meeting**  
**August 10, 2017 - 11:00 AM - 1:00 PM**  
**Room 131, 1720 Westgate Drive, Boise, ID 83704**  
**Call in number: 1-866-210-1669**  
**Participant number: 4641842**

| Time        | Agenda Item   | Presenter                   | Notes |
|-------------|---|-----------------------------|-------|
| 11:00-11:15 | Welcome and Call To Order;<br><br>Introductions and Review of Mission and Vision;<br><br>Consent Agenda; Approval of Minutes  | Kim Keys, Co-Chair          |       |
| 11:15-11:20 | Executive Committee Report  | Kim Keys, Co-Chair          |       |
| 11:20-11:30 | Welcome New Board Members <ul style="list-style-type: none"> <li>Valley County Designee</li> <li>Hospital and Mental Health Consumer Representatives</li> </ul>   | Jen Burlage, Treasurer      |       |
| 11:30-11:40 | DBH Update <ul style="list-style-type: none"> <li>2<sup>nd</sup> Annual Recovery Month Nominees</li> </ul>  | Crystal Campbell, DBH       |       |
| 11:40-11:55 | Marketing Committee   | Bevin Modrak, OPTUM         |       |
| 11:55-12:05 | Crisis Center Update  | Chris Christopher, Pathways |       |
| 12:05-12:20 | Gaps & Needs  | Austin Reed, Ada County     |       |
| 12:20-12:30 | Tobacco Cessation   | Chakoma Haidari, CDHD       |       |
| 12:30-12:40 | Recovery & Wellness Committee   | Monica Forbes               |       |
| 12:40-1:00  | Announcements/Next Meetings: <ul style="list-style-type: none"> <li>September Strategic Planning meeting from 11:00-4:00 p.m. (Lunch will be provided) <ul style="list-style-type: none"> <li>No Regular Board Business – Public comment will not be taken</li> </ul> </li> <li>October 12<sup>th</sup> Board meeting from 2:00-4:00 p.m.</li> <li>Board Member Social Hour 10/12/17 <ul style="list-style-type: none"> <li>4:30-6:00 p.m. - No Board Business</li> </ul> </li> </ul> Wrap-up | All                         |       |

**Board Strategic Planning Meeting - Sept. 14, 2017 – 11:00 AM – 4:00 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.*