



**Region IV Behavioral Health Board Meeting**  
**August 10, 2017 - 11:00 AM - 1:00 PM**  
**Room 131, 1720 Westgate Drive, Boise, ID 83704**

**Presiding Officer:** Kim Keys, Co-Chair

**Board Attendees:** Kim Keys, Co-Chair; Jake Wilson; Jen Burlage, Treasurer; Kris Hoffman; Ken Widick; Steve Graci; Chris Christopher; Commissioner Rick Visser; Sanda Kuzeta-Cerimagic; Kyle Davis; Austin Reed; Monica Forbes; Brandi Hissong

**Board Attendees by Phone:** Elizabeth Francis; Russell Salyards; Fred Kesler; Dr. Winslow Gerrish; Amanda Leader

**Members of the Public:** Chakoma Haidari; Rebecca Sheldon; Teri Carrigan; Chuck Christiansen; Kim Hinrichs; Darren Busbee; Bevin Modrak; Stephanie Powell; Crystal Campbell; Jaime Aanensen; LaDessa Foster

**Members of the Public by Phone:** None

**Absent:** Autumm Brechwald; Carlos DeLeon; Elizabeth Francis; Christina Smith

Agenda Item	Presenter	Notes
Welcome and Call To Order;  Introductions and Review of Mission and Vision;  Consent Agenda; Approval of Minutes	Kim Keys, Co-Chair	Meeting called to order at 10:05 Kim Keys.  Kim reviewed the R4BHB mission statement and values.  Quorum was met.  Austin Reed motioned and Ken Widick seconded to approve August consent agenda; all in favor.  Jen Burlage motioned and Sanda Kuzeta-Cerimagic seconded to approve the July 2017 meeting minutes; all in favor.  Board introductions were made.
Executive Committee Report	Kim Keys, Co-Chair	The August 3, 2017 Executive Committee minutes were reviewed. Kim reminded Board members of the meeting attendance as set forth in the bylaws.
Welcome New Board Members <ul style="list-style-type: none"> <li>• Valley County Designee</li> <li>• Hospital and Mental Health Consumer Representatives</li> </ul>	Kim Keys, Co-Chair	New members were introduced; Jake Wilson as the Valley County Designee and Kyle Davis as the Hospital Representative.  Wayne Sharp has accepted the MH Consumer position and his first meeting will be Sept. 14, 2017.
DBH Update <ul style="list-style-type: none"> <li>• 2<sup>nd</sup> Annual Recovery Month Nominees</li> </ul>	Crystal Campbell, DBH	Crystal Campbell reviewed the DBH Central Office Monthly Update for August 2017. The DBH report is attached to these minutes.

		<p>The R4BHB nominated two individuals for the Recovery Month Awards. Penny Layne was chosen for the Advocate for Recovery award. Kristi Springstead will receive an honorable mention. These awards will be presented at the October 12, 2017 R4BHB regular meeting.</p> <p>Members were reminded that artwork is still being accepted through August 18, 2017 for the Recovery Rally.</p>
Marketing Committee	Bevin Modrak, OPTUM	<p>Bevin Modrak reviewed the Marketing Committee report, which is attached to these minutes.</p> <p>The R4BHB will host a table at the Recovery Rally on 9/1/17 and the Community Information and Resource Fair on 9/15/17 to inform the public of the Board's activities. Members were asked to volunteer for these events. Monica Forbes shared the activities of the Recovery Rally.</p> <p>Marketing material verbiage will be sent to members to review prior to printing and will require a short turnaround for feedback.</p>
Crisis Center Update	Chris Christopher, Pathways	<p>Pathways received the contract in June to create the Crisis Center which is scheduled to open on December 12, 2017. Meetings will be held with providers, stakeholders, and law enforcement agencies to discuss the criteria of the crisis center. It was suggested to have stakeholders come to a R4BHB meeting for this presentation instead of separate meetings, possibly in November. Kim asked members to identify stakeholders that should be invited. The center will have a total of 20 dorm-style beds, with hopes to add more in the future. Staffing will consist of social workers, case management, security, and peer support specialists. There will not be any charges for services. Funding has been provided to sustain the crisis center for two years. Grants and donations will be pursued. Furniture donations are currently being accepted. A list of needed items will be included in an upcoming press release. Jen Burlage discussed current efforts for sustainability. The crisis center will not be stocked with Naloxone. The Crisis Center is available to individuals who are 18 and older.</p>
Gaps & Needs	Austin Reed, Ada County	<p>The Gaps &amp; Needs report is due to DBH by September 11, 2017. Austin reviewed the requirement of the gaps &amp; needs report from the DBH and the process that the committee went through to obtain information. Members were asked to review report and submit any thoughts to Austin by August 25, 2017. The Committee would like to look at other data from our region to better address items identified in the report. Kim discussed that the Board has looked into forming a committee to collect data. Major barriers in doing so have been obtaining an analyst, identifying where to collect the data from and how to store the data. Boise State University may be able to provide this service as a project. It was suggested for the report to be more targeted in the areas of interest instead of being so broad in data collection such as looking at suicide rates. Austin gave feedback on the formatting</p>

		of the document and Crystal Campbell will use that feedback to improve the report for next year. Dr. Kyle Davis offered to get involved Austin stated that this is an advisory document to take to community leaders, legislatures, and stakeholders and it should also be used as a working document for the Board and committees to focus efforts on. Alexis will provide a copy of the report to Gary Raney for consideration in the Strategic Planning meeting. Kim thanked Austin and the Gaps & Needs committee for their hard work on this project.
Tobacco Cessation	Chakoma Haidari, CDHD	Chakoma presented on tobacco cessation resources and the Tobacco 21 initiative efforts. The PowerPoint presentation is attached to these minutes.
Recovery & Wellness Committee	Monica Forbes	The Recovery & Wellness committee has not been meeting on a regular basis and has struggled with membership. Monica discussed the importance of the Peer Wellness Center and the financial hardship it is facing. Financial support is not being provided by city or county funds. Austin Reed collected information from the discussion to include in the Gaps & Needs report.
Announcements/Next Meetings: Wrap-up	All	September 14, 2017 Strategic Planning meeting from 11:00-4:00 p.m. (Lunch will be provided). No regular Board business – Public comment will not be taken.  October 12 <sup>th</sup> Board meeting from 2:00-4:00 p.m.  Board Member Social Hour at County Line Brewing on 10/12/17 from 4:30-6:00 p.m. - No Board business will be discussed.  Steve Graci stated that nominations are still being accepted for the Advocacy Awards Banquet on October 14, 2017.  Adjourned 1:00

**Board Strategic Planning Meeting - Sept. 14, 2017 – 11:00 AM – 4:00 PM** Room 131 Region 4 Offices, 1720 Westgate Drive