## **Minutes**

<b>Region VI Behavioral Health Board</b> Our Mission: We help provide increased and sustained supportive services to individuals in their journey towards stability and ongoing maintenance in our communities.							
3/18/2025	11:30 AM – 1:00 PM		Human Developm	nent	Center, Room 210		
Type of Meeting:	Regional Behavioral Health Board In-Person						
Facilitator:	Victoria Byrd		Recorder: Daniell	e Sto	hl		
Invited:	All Members						
Meeting info	Join from the meeting link https://idhw.webex.com/idhw/j.php?M	Join from the meeting link https://idhw.webex.com/idhw/j.php?MTID=mff63106e3d3bb3c52c8d67df952b8ead					
	Join by meeting number						
	Meeting number (access code): 2827	450 2718	3				
	Meeting password: 52h2gKZBGt6 (52		vhen dialing from a phone o	or vide	o system)		
	and Introductions 11:30 – 11:35						
Victoria Byrd	Acknowledgement of any						
	X Jason Byrd		ctoria Byrd	X	Charles Bannister		
	E Torey Danner		ace Gearhart	E	Linda Hatzenbuehler		
	X Brett Judd		ichelle LaRock	<u>X</u>	Shantal Laulu		
	X Bill Lewis		ainbow Maldonado	E	Corey Mangum		
	X Chessie Meyer	1	acy Parker	E	Paul Sorensen		
	X Tim Thompson		andal Waldron	<u> </u>	Tonya Wilkes		
	Other attendees: Kim Jackman, John Hart, Sean Waldron, Danielle Stohl, Mary Wright (Empower Idaho), Kim Sweet						
Action Item / R	eview to Approve Minutes						
All Members Review and approve meeting minutes for 2/18/2024. Approved Action Item / New Business 11:40 – 11:55							
Funding Request Discussion							
All Members	<ul> <li>Review of Funding Policy and Procedure - Provided by Sean         <ul> <li>Was it turned in on time</li> <li>Is application complete</li> <li>If not, how to we obtain that info? Chair or designee</li> <li>Should be reviewed for completion prior to vote</li> <li>How does it support the strategic plan?</li> <li>Any campaigning/messaging type requests have to be approved by One Dept prior to approval by board</li> <li>Funding requests should be things that our elected officials would approve of</li> <li>Any training type items would also need approved by DHW One Department</li> </ul> </li> </ul>						

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	<ul> <li>Funding Request Applications Revisit &amp; Review         <ul> <li>Kind Community – \$3000 - will need to be reworded then voted on</li> <li>Tonya – motion to approve with clarifications – 2<sup>nd</sup> by Randy – motion withdrawn by Tonya                <ul></ul></li></ul></li></ul>			
	including BHB logo on next card • Approved with 2 members abstaining – Rainbow & Tonya			
	the Good of the Board 11:55-12:			
Kim Jackman	CMH Subcommittee Chair Announcements / Updates			
Michelle LaRock	<ul> <li>Training was super successful - 220 registered and way more showed up</li> <li>Great support from CMH subcommittee – almost everyone was in attendance</li> </ul>			
	RSS Subcommittee Chair Announcements /			
All Members	<ul> <li>Board Calendar         <ul> <li>Board Elections</li> <li>Board chair will be up at the end of the year</li> <li>Will need to fill all board positions at beginning of new fiscal year</li> <li>Upcoming Events</li> </ul> </li> <li>Board Expenses         <ul> <li>Farmers Market – to pay for table – BHB operational</li> <li>Backpacks for CMH Subcommittee – small hygiene kit for kids entering foster care or leaving detention center – initiative rather than operational – needs funding application</li> <li>Any other projects the board is interested in</li> </ul> </li> <li>Mission and Vision Refinement         <ul> <li>We advocate, educate and collaborate to address accessed behavioral health gaps and needs and promote equitable access to care in our region.</li> <li>Vision                 <ul> <li>A region where collaboration drives equitable, accessible and integrated behavioral health</li> <li>Mission</li> <li>A region where collaboration drives equitable, accessible and integrated behavioral health</li> <li>Mission</li> <li>Mission</li></ul></li></ul></li></ul>			
	systems. o <b>Values</b>			

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	poss • See orga • Emi	<b>illing Hope:</b> Inspiring confidence in the sibilities of better health and stronger systems. <b>king Strength:</b> Empowering individuals and anizations to work together for lasting change. <b>bracing Recovery:</b> Supporting systems that ble recover for all in need			
Sean Waldron	<ul> <li>Division of Behavioral Health "Talking Points"</li> <li>•</li> </ul>				
All Members	Roundtable Stace – follow through with funding requests John – Matt Hardin does quarterly report on 988 & MRT – if you want to be on that call – email Matt Mary Wright with Empower Idaho – Nominations for Mental Health Advocate of the Year award is open. All nominations will need to be submitted before April 15 <sup>th</sup> board meeting so an awardee can be voted on. Adjourn 12:57 PM				
Action Item / Pot	ential Future Agenda Items-				
Operating Expense Review / Allocations		Mission Statement Update			
Wrap-up / Adjourn 1:00 p.m.					

Location of in-person meeting: the Human Development Center located at 421 Memorial Dr., room 210, Pocatello, ID. 83201