

REGION II
Behavioral Health Board

MONTHLY MEETING MINUTES

June 9, 2016, 1:30 PM

State Office Building – Third Floor Conference Room

website: www.riibhb.idahopublichealth.com

Phone Conference (Call-In) Number: 208-799-4356; code 2100

I. Roll Call, Welcome, and Introductions

Board Members

	John Allen	X	Beverly Fowler	X	Deborah Lind		Taylor Skye
	Lori Blackmon	X	Chris Goetz	X	Joyce Lyons		Laura Thayer
	Scott Douglas	X	Jennifer Griffis	X	Lisa Martin		Marsha Wilson
X	Eleanor Downey		Dr. Jefferson	X	Elizabeth Patzer	X	Teresa Wolfe
	Mary Evans	X	Mike Kingsley	X	Jim Rehder	X	<i>Joyce Broadsword</i>
X	Tammy Everson		Tom Lamar	X	Cathlin Stewart	X	<i>Tom Stroschein</i>

Others In Attendance: Perri Larson, Sharlisa Davis, Darrell Keim, Dean Allen, Cindy O’Brien Tami Jeffords (LCSC Counseling), Summer Overberg (IDOC), Jim Meldrum (IDOC), Greg Lewis (IDOC), Aaron Darpli, Optum Idaho

II. **Approval of March BHB Minutes:**

Motion to Approve with Amendment to add Darrell Keim to Attendance Roster – Chris G. moved and Eleanor D. seconded. Board Approved.

III. **Financial Report/Bylaws/Policy & Procedure manual -- (Jim):**

Perri provided the Board with written financial report. Joyce B. wanted to be sure the Board remembers that the \$50,000 contract with Public Health District Directors that \$50,000 is only to fund PH Administrative support to the BHB. Any other projects or activities the Board wishes to support will require separate funding.

Jim reports that the Board Bylaws were signed by him and Chris G. after last meeting. Perri will maintain executed copies of Bylaws.

Jim has been working with Perri to create Policy and Procedures Manual for the Board based on the Bylaws.

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IV. **BHB Officer Elections – (John A. and Beverly F):**

Candidates: Jim Rehder for Chair running unopposed

Board votes unanimous in favor

Vice-Chair: Tom Lamar running unopposed

Board votes unanimous in favor

Secretary: Beth Patzer running unopposed

Board votes unanimous in favor

Two At-Large Positions – Three nominees:

Beverly Fowler

Laura Thayer

Mike Kingsley -- Mike withdrew his nomination

At-Large Position 1: Beverly Fowler (SUD Advocate) running unopposed

Board votes unanimous in favor

At-Large Position 1: Laura Thayer running unopposed

Board votes unanimous in favor

V. **Justice Reinvestment Act Update – (Representatives from IDOC):**

Greg gave a quick overview of the Idaho JRI. See attached handout. There are new IDOC key program tracks now for all participants

1. Univ. of Cincinnati's CBISA Model
2. Univ. of Cincinnati's SOT Model "Advanced Practices"
3. TFAC (Thinking for a Change)
4. Aggression Reduction Treatment

The incarcerated population in IDOC facilities has stayed flat for last 5 years rather than growing as was projected. Inmates that were in other states are back in Idaho. Many more individuals are back to home and community, probation and parole programs. IDOC is working on getting funding for additional Probation and Parole positions to support the number of individuals back in community. The adding of those PO's will be proportional based on population and need.

Lisa states that the Courts would like to add a Drug Court on the Prairie but can't because of insufficient # of PO's.

Greg reports there have also been some changes made on the Probation and Parole side. They are increasing focus on building rewards built into the system for participants. IDOC Probation and Parole has developed and implemented a Response Matrix that is opposite of Violation Matrix. Response Matrix looks at what is going right for Probationer or Parolee. Idaho is first state in nation to create the Response Matrix. Other states are looking to use our model.

The IDOC SUD Budget is \$7.2 million. CSG recommended creating a Criminal Justice SUD Provider Network. They now have a new BPA Contract with Providers to get them into network. The key

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new factor in the contract is separating out offenders by risk level. For providers in rural areas they will be utilized without them having to join the network if joining the network is prohibitive.

Jim Meldrum advised SUD providers present to submit both positive and negative results of drug screens to PO's so the Rewards Matrix can be more effective.

Cathlin reports their facility has a policy where they don't send in Drug Results to PO. Greg tells her it is an expectation of participation to be in the Provider Network. Beverly and Jim M. discuss how submitting drug results can be important in enabling team efforts working together on behalf of the participant.

Chris G. states we are overworking our PO's because the report recommended 35 additional PO's and only 5 were added. Greg and Jim acknowledge Chris's concern and state they continue to request funding for additional positions.

IDOC does not fund Mental Health. Constitutionally IDHW has always been the funder of Mental Health. Jim R. asks how many incarcerated offenders are diagnosed with a mental illness. Greg provides the following stats:

- 33% female population is on psychotropic meds
- 25% male population is on psychotropic meds

Jim M. states to the Board there is a gap in services for incarcerated offenders with mental illness. When they leave prison they are given a 2 week supply and a 2-week prescription but often they have no funding for filling those scripts. Joyce B states that IDHW serves them.

Elise (Idaho Dept. of Juvenile Corrections): (by phone) asks if IDOC provides reintegration case management services. Jim M. reports IDOC does warm handoff to PO who does the bulk of reintegration services. She asks if it's the PO's responsibility to make sure the offender gets connected to MH Services. Jim affirms but reports that POs have a lot of responsibilities and are not mental health experts.

Summer confirms most of the time their PO's have the participant sign a Release of Information for IDHW-BH and sends them to Region 2 Behavioral Health. However, if Region 2 can't serve them that becomes a gap. Joyce L says they will assess them and get them connected.

Joyce L. reports that IDOC flattening out their prison population has increased her population.

Jim R. states that we want to break down silos and we need IDOC to support needs in our Frontier Region. BHB asks what we can do to support the Mentally Ill offenders.

VI. **Partnership for Health Communities Grant – (Maja Ledgerwood, Syringa Hosp): Cancelled this month**

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VII. **Needs and Gaps Presentation and Subcommittee Assignment – (Eleanor):**

Eleanor reports that the Needs and Gaps committee has decided each sub-committee needs to work from a Goals and Objectives perspective. The CMH, ABH, Housing, Tele-Health, and Crisis Center Sub-Committees need to come up with specific goals and objectives for the work of their group.

Jim R. states they put legislative committee off to the side – the other sub-committees will need to develop goals and objectives so we can accomplish goals to fill gaps. Jim asks board members to let him know if they don't want to be on a sub-committee or don't feel you can contribute to the sub-committee. The needs and gaps report is a driving document for legislation.

Joyce B. reports that Region I has a Veteran's Sub-Committee. The other is a Suicide Prevention Sub-Committee.

Jen G. also reports differences between R2BHB and other boards. The sub-committees that come out of boards come out of the passions of the subcommittee members.

Dean A states he likes the format Eleanor is presenting and likes the idea of adding advocacy as a goal of needs and gaps. For impacting legislation we must get on a calendar that is prepared to present to legislature by August of each year.

Jim R. states that our legislative subcommittee is more about education and advocacy than writing actual legislation.

Board consensus is that the tool is practical and workable. This will help sub-committees prioritize goals.

VIII. **Board Vacancy – (Jim R):**

10 Months ago Lori submitted email to Jim asking him to find someone else to be parent of SUD child rep. Board sat on that for a while because she had not clearly resigned. At this time, however, the position is vacant so we need to be identifying someone to serve on board in that position. Lori's term expires on 12/31/2018. Joyce B. notes that seven positions are expiring in December and three of those are county commissioner positions. Jim asked Perri if she would put together an attendance roster from minutes of previous meetings and keep it current because if a person does not attend regularly the board can choose to remove them from board position.

IX. **Recovery Community Center Latah/Nez Perce Counties – (Board):**

Darrell reports things are going well at LCRC. He provides the board with a calendar of events. Numbers are becoming very dependable and regular. In January they started administering three tests for folks. Darrell reports they provide about 80 volunteer shift each month for a total of about 400 volunteer hours per month.

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Darrell reports also on Sojourners Alliance: They continue to plow ahead with plan. They are identifying how much it would cost agencies in the area if they went away so they can approach those agencies with funding requests. Most folks are transitioned out but they will be closing on August 31st,

NPCRC board is chosen and it's going very well. Darrell is providing Intro to Recovery Peer Services Training which will be helpful getting.

Recovery Idaho financially is on life support. Funding is limiting how long their Administrator will be onboard. Conference call scheduled for tomorrow where there will be a proposal to restructure board with rep from each recovery center. Will try to operate on volunteers. Vision is still here and hopefully as RCC's get more established it seems that there will be a greater need for Recovery Idaho. Mike K. feels we should put a proposal together for funding to go to legislature in August.

Sharlisa states she is still optimistic. 15-20 people attended the RCC Idaho board meeting who want to see Recovery Idaho succeed.

X. **BHPC Report -- (Jen/Teresa):**

Jen reports that this month (June) is Theresa Wolf's last month as a Planning Council Member. She has been an incredible asset to the Planning Council and to this Board as a liaison between the Planning Council and BHB. The Planning Council has approved the R2BHB application.

Div. of Behavioral Health launched a website for the Youth Empowerment Services Youthempowermentservices.idaho.gov.

May 26th the US Senate held a MH Summit. You can access it on YouTube
PC has created a document of statewide BH Trends and will continue to utilize the regional needs and gaps reports to support the regional boards.

XI. **BHB Sub-Committee Reports:**

CMH – Meeting today. A lot of respite info available. CMH Subcommittee is hosting a Respite Phone Call later this month. Jeff D Update – a lot of work being done on a parent network to train parents on how to interact with system and train system on how to interact parents. Joyce L. adds that they have entered into new contracts with provider agencies. Provider agencies are now providing respite.

Needs and Gaps – See Report Above

ABH – Tammy reports that in line with their prevention goal the Cottonwood PD is conducting a poster contest between now and Idaho County Fair for kids K-12 where kids will research drug trends and then put together their poster. Will send info to Jim to disseminate. Dean reports there are new SUD Idapa rules governing SUD Services. One major change is on facility renewals are now being conducted on a 3-year basis rather than every year. Another change is that an agency that the State will not be conducting audits on agencies who are nationally certified.

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Cathlin reports that at ICAAD this year there was a track for Certified Prevention Specialists. Cathlin is looking for info on that program. ODP had the goal of having Certified Prevention Specialists in each region. Now in Region 2 we have two Certified Prevention Specialists. These positions are intended to provide a resource for their regions. ODP said there were 14 out of 15 that took CPS exam and passed.

Housing – Nothing new.

Tele-Health – The telehealth committee will be meeting 2nd Thursday of every month at 9am. They are beginning to identify goals. Sarah Bennett, Bev Fowler, Jenny Chaffe have all said they would be part of the committee. Concerns start with looking at how courts use telehealth, expanding access to services, understanding how direct delivery of specialized treatment via telehealth. Much has to do with funding policies. There are also ethical issues to consider. Aaron Darpli will reach out to Karen Kopf to see if she can sit on committee.

Crisis Center – No meeting. Jen G. states that Region 3 is actively working on the Crisis Center model.

Nominating – See Election Report Above

By-Laws – See Jim's Report Above

Legislative: Jim R reports that Medicaid Expansion and Crisis Center are our hot topics. Chris G. brought up the legislation that is being tested for Industrial Hemp. One issue that they are worried about is cross pollination with neighboring states. State of Oregon's law enforcement is no longer transporting MH patients. It's being done by Ambulance because it's a health related issue. Idaho needs to work on secure transportation.

XII. **Next BHB Meeting: July 14, 2016**

XIII. **Meeting adjourned at 3:30 pm.**

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