

REGION II  
*Behavioral Health Board*

**MONTHLY MEETING MINUTES**

**May 12, 2016, 1:30 PM**

State Office Building – Third Floor Conference Room

website: [www.riibhb.idahopublichealth.com](http://www.riibhb.idahopublichealth.com)

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

I. Roll Call, Welcome, and Introductions

**Board Members**

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

**Others In Attendance:** Perri Larson, Carol Moerle, Todd Hurt, Dean Allen, Caroline Forsman (Student Researcher), Shawn McDowell, Steve Bonner (Sojourners), MaryAnn King (Office Drug Policy, Doug Havens (Nez Perce County Commissioner), Tami Jeffords (LCSC Counseling) **By phone:** Sharlisa Davis, Aaron Darpli (Optum Idaho)

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

Motion to Approve – Bev Fowler moved and Joyce Lyons seconded. Board Approved.

III. **Financial Report (Carol and Perri):**

- Carol Moerle (Public Health) presented written financial report. No questions raised by Board.

IV. **Change in Agenda:** Jim entertained a motion to change the order of the agenda to accommodate those presenting. Eleanor Downey moved that we accept change in agenda and Deborah Lind seconded. Board Approved.

V. **Adolescent/Child Treatment Services Survey Report (Caroline Forsman):**

Caroline presented results of her research project. See attached powerpoint and executive summary. The Board agreed that reviewing need for Inpatient Psychiatric Treatment for Children

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and Adolescents should be a priority for FY17. In conjunction Dean Allen suggests that the Board also analyze the issue of transportation of children to Inpatient Psychiatric facilities. As part of this Beth Patzer recommends reviewing of rules that impact Medicaid Funded transport.

VI. **Recovery Community Center Latah and Nez Perce Counties (Darrell Keim, Steve Bonner):**

- Darrell reports that the number of individuals served by the Latah County RCC continues to be steady. The programming is going well and funding is secured for at least one more year.
- Steve Bonner reports that Sojourners Alliance was informed (with very little warning) funding for transitional housing in Idaho was being cut. HUD is transitioning their support to a rapid re-housing model. Rapid re-housing is a housing model where HUD funds are used to pay for housing deposit and the first few months of rent. HUD feels rapid re-housing is better than a transitional housing funding model. As of now August 31<sup>st</sup> is the last day for transitional housing with Sojourners Alliance.

Steve reports that Sojourners is looking at other uses for their building and is hopeful that HUD will allow them to shift the use of their building to other forms of housing. Tom L asks Steve to confirm that as of August 31<sup>st</sup> folks are currently living at Sojourners will no longer be there. Steve confirms.

Joyce L states housing is only one piece of what Sojourners provides. A void will be felt by the Region when they are no longer there to provide the other services they provide. Steve acknowledges individuals in need of the services they have been providing will likely end up seeking services from IDHW, the local hospital Emergency Departments, or Law Enforcement will have to be involved.

Jim R. suggests that the BHB's Housing sub-committee stay in touch with Steve and keep informed of the status.

VII. **Behavioral Health Board Bylaws Revision:**

Jim referenced the draft changes distributed with the Meeting Agenda and asks for the Board to consider suggested revisions to Sections IV and V.

Chris G moves that the revisions presented be approved with one minor change in Section V. correcting the term "member" to "members". Bev F. seconds. Board approves.

VIII. **Nominating Committee Report (John A):**

John A reports Jim agreed to continue as chair. Chris G. will be stepping down from the vice-chair position. Bev Fowler and Tom Lamar are both open to filling that position. Bev F. withdraws her name from consideration.

Beth Patzer has agreed to continue as secretary since no other board members has expressed interest in filling the position.

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The Treasurer position has been changed to an at-large position. Laura T. is willing to be considered to fill that position. Mike K. is interested in filling the SUD position.

Elections for these Executive Team positions will be held June 9<sup>th</sup>. If anyone else is interested in holding one of the Executive Committee positions please contact John Allen before June 1<sup>st</sup>.

**IX. BHSPC Application Status (Carol and Jim):**

The BHSPC Application was resubmitted on April 27<sup>th</sup>. Carol has not heard anything yet from the Planning Council. Jen G. reports that the Board will hear final consensus within the next couple of weeks. Jen G. will send out notice when our application is approved.

After the application is approved then the R2BHB will be eligible to apply for IDHW grants as well as grants offered by other entities. Public Health will provide the financial and organizational structure needed to apply for and manage grant funds.

Jim R. asks if there is a reporting process that the Planning Council or IDHW will use to provide information about successful grant applications that can be used to inform future grant applications the R2BHB may want to write. Jen G. states no such structure has been put in place and there may be an issue in doing so because the grants will be competitive so other regions may not be open to sharing their grant information.

**X. Needs and Gaps (Eleanor D):**

Eleanor states that for our June Board meeting she will present a structure and format for linking all the needs and gaps identified by the sub-committees.

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

**CMH** – The CMH Sub-Committee did meet this month. They are focusing on the Respite Care grant application. The documentary “Paper Tigers” is being shown this next Wednesday at 6p at Lewiston High School Auditorium. The sub-committee is working on a goal to get “Paper Tigers” shown in every R2 county by the end of the year. A group in Grangeville was able to offer an outstanding suicide prevention training earlier this month. It was well attended by Mental Health Providers, Pastors, Teachers, Law Enforcement Officers, and Parents.

**Needs and Gaps** – See Report Above

**ABH** – There is a Community Mental Health Awareness Panel this evening in Grangeville (Senior Center 6p). There is a Disaster Training being offered in Lewiston on May 26<sup>th</sup> and 27<sup>th</sup>.

**Housing** – No Report. Tom L requests a visual model of the Housing Process in Idaho that outlines the needs (particular to Region 2)

**Tele-Health** – No Report

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**Crisis Center** – Joyce L and Beth P. provided an informal report of the “virtual” crisis center model the Sub-Committee is developing. The model will include the use of Hospital Emergency Departments so it is important to get hospital buy-in from the beginning. With that in mind, there was opportunity to meet with a group of Latah County individuals at Gritman on 05/11 where the model was discussed. Response from Gritman representatives as well as law enforcement and others was positive. The sub-committee will present the model in more detail to the BHB within the next couple of months.

**Nominating** – See John A’s report above.

**By-Laws** – Discussed earlier in the meeting

**Legislative:** Chris G reports that SHN was advised by their Advisory Board they should be asking the legislature for funding needed to address remodeling/plumbing issues, the need for additional Mental Health Secure beds.

Jim R. recaps legislative issues the Board has prioritized for coming year:

- Child/Adolescent Psych services
- Secure Beds for mentally ill
- Rules that impact Medicaid Funded Transport (for kids and adults)
- Private emergency transport for adults/children
- Medicaid Expansion
- Discussion of IC 18-212 statute

XII. **Next BHB Meeting:** June 9, 2016

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

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