

# REGION II

## *Behavioral Health Board*

### MONTHLY MEETING MINUTES

**Mar 10, 2016 1:30 PM**

State Office Building – Third Floor Conference Room

website: [www.bhb2.dhw.idaho.gov](http://www.bhb2.dhw.idaho.gov)

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

I. Roll Call, Welcome, and Introductions

**Board Members**

X	John Allen		Chris Goetz	X	Tammy Everson	X	Deborah Lind
X	Tom Lamar	X	Scott Douglass	X	Bev Fowler		Eleanor Downey
X	Teresa Wolf	X	Skye Taylor	X	Jim Rehder		Marsha Wilson
X	Joyce Lyons	X	Dr. Jefferson		Cathlin Stewart	X	Mike Kingsley
X	Laura Thayer	X	Beth Patzer		Jennifer Griffis		Tom Stroschein
	Lisa Martin	X	Mary Evans		Lori Blackmon	eX	Joyce Broadsword

**Others In Attendance:** Darrell Keim, Dean Allen, Todd Hurt, Jennifer Shuffield, Cindy O’Brien, Eric Peterson, Carol Moerhle, Perri Larson [plarson@phd2.idaho.gov](mailto:plarson@phd2.idaho.gov) (208) 799-0342 **By phone:** Aaron Darpli, Optum Idaho, Sharlene Johnson (ODP), Sharlisa Davis, Rosie Andueza (IDHW – Central Office)

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

Motion to Approve – Beverly F moved and Skye T seconded. Board Approved.

III. **Legislative Report – Joyce B:** Several bills that are pertinent to Board.

- HB518 changes criteria for MH to add “aged”. This is problematic because it would mean potentially individuals with Alzheimer’s Disease and Dementia would be committed to State Hospital and the State Hospitals are not equipped to provide Gero Psych care.
- HB583 expands the language of Idaho Code Chapter 57, Title 54 to insure that Tele-Health Services are covered not only by Medicare or Medicaid but also any other insurance carrier offering insurance in Idaho.
- There is a technical revision to HB500 being considered that changes the percentage of reimbursement for services provided to an adolescent by a private, freestanding mental health facility from 27% to 91% of the medicare rate.
- Primary Care Access Plan is on hold currently. There is a lot of activity among legislature looking for best options to the Insurance Gap. There is a possibility that they are stalling

until after March 11 to do anything about healthcare for political reasons. Tom L says there are many reasons why PCAP falls short. One reason would be, it could potential increase cost to the counties because people could go in for Primary Care and then find they need something more which would then have to be funded by the counties. Joyce states, however that House Republicans are saying that we have to address healthcare this session. Medicaid Expansion is the answer.

- SB1326 Amends Section 56-1003 of the Idaho Code to add Suicide Prevention Services to the list of services supervised and administered by the Idaho Department of Health and Welfare.
- Two new Crisis Centers were funded for ½ year – Twin Falls and Boise.
- House failed to pass the Arts Commission Budget. This indicates that session will be longer.
- Joyce reminds everyone that Eric sent out email regarding the Millennium Fund budget and encourages us to read/listen.
- Todd H. reports that with the approval of additional funds budgeted for SHN they have now been able to hire Chief of Psychology and they have been approved for six additional positions to help manage more violent patients. SHN has some Dept. of Public Works projects on the structure (plumbing and remodel of bathrooms). Todd also talked about some bridge funding for finding discharge options for patients who do not have placement options. Ross put together a team that put together approximately \$1,000,000 of bridge funding that will help pay for some additional mental health services for this population. This funding will go to the Residential Assisted Living Facilities who can will then be able to hire additional staff to help maintain these patients in RALF setting. This will start beginning of FY17. Joyce B. states that the \$1,000,000 actually comes from Medicaid funding so may end up shorting Medicaid Which may result in the need to request additional Medicaid funding in the future.

IV. **BH/PH partnership readiness application process report—Board discussion:** Darrell K worked with Carol M. from Public Health to get most of the way through the Readiness Application. Jim planned on walking the Board through the Application for finalization during this meeting. However, Teresa Wolf (Behavioral Health Planning Council) indicates that there is a revised Application Form that will be easier to navigate and recommends that that form be completed before presenting to the Board.

Jim reports that the BHB Website will be gone as of 4/1/2015. IDHW – BH is working with Public Health to migrate the website info to the Public Health BHB website. There may be a gap in time between when the IDHW BHB goes down and when PH BHB website goes live.

V. **Recovery Community Center Latah/Nez Perce Counties – Board:** Darrell submits his March calendar of Groups and Classes (120 – 150 individuals per month are participating and 300 approx. at AA meetings). Recovery Coaching is really taking off – last month there were 60 Recovery Coaching encounters. Looking forward to planning some fund raising activities. On April 12 they are conducting a Fund Raiser breakfast with strategic table captains where they will educate the public on the RCC. Will also be meeting with community partners in a fund raising meeting in the near future. Darrell states that the Millennium Fund news was good news for Latah and Nez Perce. However, they did definitively decide not to fund Recovery Idaho so there is no funding for administrative support, training. There is a notion that the Behavioral Health Boards need to oversee their regional RCC’s. Mike K. feels this is just a pause and that next year Recovery Idaho will be funded again. Tom L is concerned that Recovery Idaho will lose momentum. Recovery Idaho submitted a letter to Sen. Schmidt explaining why having the Regional BHB manage the RCC’s will not work. Rosie will attempt to get the Board a copy of the final document that went to Sen. Schmidt.

Mike K. reports that funding is almost secured for NP County RCC. Board members are being selected. Planning is moving forward – good possibility for a Director (Christy Schmidt) – Christy put together an event called “Break the Stigma” that was well received. They are hoping for an August opening.

Eric reports that Recovery Idaho will survive – things are developing well. He feels that the response following the Millennium Fund Committee’s initial concern over funding RCC’s has been positive. However, he states it will be important for us to continue to work to prove need and merit of ongoing funding for new centers. Eric has also stated that Darrell K. is training leader in the State among the RCC Association. Regarding sustainability – Dave Makin and Steve Peterson have met to get objectives for tracking data. Eric feels that Nez Perce and Latah County are ahead of most other RCC in this regard. RCC’s do not exclude participants based on their county of residence.

VI. **Behavioral Health Planning Council Report – Teresa:** Idaho Federation of Families (IFF) is sponsoring poster contest and hosting a webinar at each regional office on May XX, CCCC.

Office of Drug Policy is accepting grant applications. Deadlines for submission is March 25<sup>th</sup>.

Next full Planning Council Meeting will be April 18<sup>th</sup>.

VII. **SHIP Update – IDHW:** Dr. Jefferson states the State Healthcare Coalition had a webinar a few days ago. Goals are being worked on to be able to show improvement with use of Patient Centered Medical Home. Carol states the State has been planning for a year. Starting in December 2015 the pilot clinics got onboard. The goal now is to develop data measures and methods for collecting data so that case for the model can be made to Insurers.

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

**CMH** – Working with IFF on planning May CMH Week. Nothing more specific.

**Needs and Gaps** - Nothing new.

**ABH** - Tammy reports that the Subcommittee met today and the topic of discussion was the CIT Training with two law enforcement officers from Idaho County are attending!!! Also discussed that there is a group of MH Providers on the Camas Prairie that are talking about forming a coalition.

Joyce L. is wondering if BHB would be willing to fund CIT up to \$1000. Jim asks for motion to add CIT to agenda. Tammy E. so moves, John A. seconds. Board votes unanimous to add to Agenda. See below.

**Housing** - Scott reports they did not have a meeting this month but the last meeting there was discussion that there have not been many changes to housing resources. Rising Sun has opened an additional house for men but there is a great need for housing for women in the Valley. Rising Sun owners are considering need.

**Tele-Health** – Nothing

**Crisis Center** - Eric reports this will be issue in political campaigns this year and will be an issue for the legislature in 2017. Joyce L. states that the regional hospitals are all open to working together to deal with mental health crisis.

**Budget** - Jim asks Carol if there's any reason for a budget committee. She states she will think about it and let us know at next meeting.

**Nominating** – Election of officers is coming up in June. This will be first year there will be expiration of term in December. John and Beverly will need to get ready in April for election of officers in June. By October the nominating committee will need to have a plan for addressing the expiring terms.

**By-Laws** – Jim R. points out there needs to be a review and amendment made to the By-Laws with the merger with Public Health and the process to approve members to the BHB.

IX. **CIT Training:** – Joyce L. states that the CIT Training is being held at the end of March and makes a motion for the Board to support CIT Training with \$1000. Dr. Jefferson seconds the motion.. Carol M states PH will upfront the expenditure and will get reimbursement funding from IDHW. Board votes unanimously to support the \$1000 funding for CIT Training. Joyce L. reports for the first time there are a number of law enforcement representatives from Idaho County attending the training.

X. **Next BHB Meeting:** April 14, 2016

XI. **Meeting adjourn at 3:30**