

REGION II

Behavioral Health Board

MONTHLY MEETING MINUTES

April 13, 2017, 1:30 PM

State Office Building – Third Floor Conference Room

website: www.riibhb.idahopublichealth.com

Conference Phone Number: 208-748-0414; Conference Room Number: 7002#;

Conference Pin Number: 7002#

I. Roll Call, Welcome, and Introductions

Board Members

x	Sara Bennett	X	Darrell Keim		Lisa Martin	X	Skye Taylor
x	Eleanor Downey	X	Diane Kovach	X	Cynthia Nunez	X	Jenny Teigen
x	Beverly Fowler	x	Tom Lamar		Elizabeth Patzer	X	Bob Tippet
	Chris Goetz		Deborah Lind	X	Mike Ponozzo		<i>Vacant, Adult Corrections</i>
	<i>Vacant, Parent of a Child with SED</i>	X	Darcy Lodge	X	Jim Rehder		<i>Joyce Broadsword</i>
x	Dr. Jefferson		Joyce Lyons	x	Jennifer Shuffield	x	<i>Tom Stroschein</i>

Others In Attendance: Carol Moehrle (Public Health), Shannen Hotchner, Dean Allen (BPA Health), Kristy Kuehfuss (Nimiipuu Health), Carrie Lopeman (Nez Perce Recovery Center), Angela Day, Karen Kopf (Optum), and Alayna Getman (Optum). **By phone:** Sharlisa Davis (NAMI)

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

Motion to Approve: Darrell Keim

2nd: Mike Ponozzo

Passed unanimously

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

Carol Moehrle (Public Health) presented the financial report.

Motion to Approve: Skye Taylor

2nd: Eleanor Downey

Passed unanimously

IV. **Consider and Approve Board Vacancy Appointment:**

Jim Rehder explained the process for the two amazing applicants that were interested in the board position of a Parent of a Child with SED. The executive committee recommends the appointment of Shannen Hotchner to the R2BHB. Jim also invited Mickey Radon to join the CMH subcommittee. He asked for input or discussion on this recommendation.

Motion made: Beverly Fowler

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Second: Jennifer Shuffield

Jim asked for nominations from the floor. There being none, the vote was unanimous for Shannen to join this board. Shannen shared her excitement to be included in the BHB as a parent of a child.

Jim explained that we have one other vacant position for an Adult Corrections System Representative. We are hoping for a nomination to this position in the coming months. Skye asked if this included a misdemeanor probation person. She has a recommendation of someone in Latah in the Director of Adult misdemeanor position. Jim will check on the eligibility.

V. **Exec Committee and Officer Election Discussion/Nominating Committee Report:**

The annual elections will take place in June. The process will include Chris Goetz and Beverly Fowler, as the nominating committee to work on a slate of officer candidates. For the next meeting there will be a slate of nominations for the board to consider and look for candidates.

VI. **Legislative Session Review:**

Tom Lamar gave the update in Chris's absence. There was no activity to close the Health care gap. The Governor just vetoed the repeal of the grocery tax. He did not sign, so allowed the passage of the highway Garvey bond. \$52 Million to support road disaster relief. The Millennium fund and JFAC agreed to support the Recovery Centers with \$300,000 for all eight Recovery centers. There is a new Recovery Center being stood up in Idaho Falls.

No new Crisis Centers were funded this year by the legislature. Between now and September 1st we need to work administratively with H&W to add a Crisis Center into their budget proposal for the next legislative session. Discussion held on the benefits of our proposed Rural Crisis model. Tom Stroschein commented that there is still much confusion from the public and our elected officials on the difference between Recovery Centers and Crisis Centers. "Crisis Center for a day, Recovery Center for a lifetime". This phrase could help with the different distinction between the two centers.

VII. **Peer Connection Conference:**

Jenny Teigen updated the board on the August 25-26 conference for Peer support counselors to be in Moscow at the Best Western. There will be CEU's available and a meet and greet of peer support counselors and providers. The social event will be doing an art project, and then the pictures could be sent to H&W the following month. If anyone wants to help, Jenny is looking for all available hands to participate.

VIII. **Recovery Community Center Latah/Nez Perce Counties:**

Latah Center - Darrell Keim reported on new support groups in Latah County:

- Narcotics anonymous

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- Support for families with addiction
- Parenting support group
- Domestic violence support group
- Darrell will email his calendar to Jim for distribution to the entire board.
- Free to Succeed, ID Corrections program. This is a mentoring program for those in corrections. It provides a hard handoff to a member in the community when the person is discharged from prison. This is a similar program to life coaching.

NP center – Carrie Lopeman

- Fundraising breakfast is May 24th at the Quality Inn. Breakfast is free, but they are still looking for table captains and the tables are asked to make donations.
- Lots of job application and resume work going on.
- Painting has been popular
- Project “Hopes” “Helping Our Peers Embrace Success” is to reach inmates at the prisons. They have one volunteer at the Orofino prison who is interested in working on this.
- Crocheting for care. Crocheting bags for kids going into foster care.
- nprrcenterrc@gmail.com

IX. **BHPC /DHW Updates:**

Jennifer Shuffield - Infant toddler services program, they have an opening for a Masters level clinical position. They will become the subject matter expert for CMH and wrap around services. Central office will be hiring 11 new positions, some for electronic programming for on-line services.

Jim Rehder discussed the state award for the “Voice of Idaho”. Jim suggested Beth Patzer for the award for her work on the Rural Crisis Stabilization program. Joyce will submit Beth’s name for consideration.

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

CMH – Skye Taylor is the new chair. Focusing on CMH awareness week, May 1-7. See Handout attached. Discussing possible Respite models for Region 2.

Needs and Gaps – Eleanor Downey will be focusing the summer months on this report. The report is due September 12, 2017. Tom Lamar mentioned that this timeline does not fit with the H&W budget requirement for September 1, to have their budget items submitted. The needs and gaps of the Crisis Center would not be reported until after their budget is submitted. Carol or Perri will check with the State on the actual submittal date for the Needs and Gaps to the State. Jim and Tom will write a formal letter of request to H&W to include the Rural Crisis Stabilization Program in their budget for the new year.

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ABH – They met today at noon. Their first tasks will be the Needs and Gaps document and coming up with a list of social services in our region. They found a current resource book of about 120 pages. They will see if they can reproduce this to post on our website.

Housing – They are looking at homeless issues. Idaho Housing has some HUD money for homeless and access to housing.

Tele-Health – They have not met this month

Crisis Center – Report already given

Nominating – Chris Goetz will begin for next month

By-Laws – The by-laws amended at the February meeting have been signed and will be posted on the website.

Legislative - Report already given

NP Tribe – Kristi Kuehfuss is a clinical provider for NiMiiPuu health. As part of our Region and the community, they appreciate hearing and knowing the resources available for all community members.

ICADD nominations: Skye, Beverly and Jim Crowley were the committee that chose two scholarship recipients. They had many applicants. Rebecca Jo from Latah Recovery Center and Carrie Lopeman from NP Recovery Center were chosen.

Sharlisa Davis via phone reported on the May 20th NAMII conference at U of I fitness center.

Optum will be sponsoring a table at the NP Recovery Center fundraiser, and they have extra seats if there are community members who should attend. On their website there is funding available. They can solicit funds for events in our region. They are promoting their Resilience documentary to be shown May 22 at 6:30 pm at the Lewiston High School.

XI. **Next BHB Meeting:** May 11, 2017

XII. **Meeting adjourned at 3:00 pm.**

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