

REGION II  
*Behavioral Health Board*

**MONTHLY MEETING MINUTES**

**June 8, 2017, 1:30 PM**

State Office Building – Third Floor Conference Room

website: [www.riibhb.idahopublichealth.com](http://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		Skye Taylor
X	Eleanor Downey		Diane Kovach	X	Cynthia Nunez	X	Jenny Teigen
X	Beverly Fowler		Tom Lamar	X	Elizabeth Patzer	X	Bob Tippett
X	Chris Goetz	X	Deborah Lind	X	Mike Ponozzo	X	<i>Vacant, Adult Corrections</i>
X	Shannen Hotchner	X	Darcy Lodge	X	Jim Rehder		<i>Joyce Broadsword</i>
	Dr. Jefferson		Joyce Lyons		Jennifer Shuffield		<i>Tom Stroschein</i>

**Others In Attendance:** Perri L (Public Health), Dawson Stokes (Shannen Hotchner’s son), Kristi Kuehfuss(NMPH/BH), Mike Smith (Adult Probation and Parole), Carrie Lopeman NPCRC, Cindy O’Brien (A to Z Counseling); By Phone: Sharlisa Davis, Chrystal Campbell DHW-BH

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

Motion to Approve: Eleanor Downey

2<sup>nd</sup>: Jenny Tiegen

Passed unanimously

III. **Financial Report and FY18 Budget (Perri):**

Financial Report through April is in the Board packet. Jim reports it’s time to set an annual budget for the Behavioral Health Board. Last year’s items included in the board budget were support from Public Health, Grant Writing, and Travel for Board Members. Jim states budget items must qualify as non-direct service. Jenny asks what qualifies under the non-direct service. Jim states he is not sure but we can ask Carol on a per item basis and she can advise. He further states we will have a budget for Board to review during July meeting.

IV. **ICAAD Attendee Reports:** Carrie Lopeman reports ICADD was very good in that it brought together a large group of individuals looking at how to solve substance use issues across our state. She recommends going to ICADD’s website. She was particularly impacted by the Recovery Coaching track.

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- V. **Peer Connections Conference Financial Request:** Jenny T is requesting a \$500 donation for the Food/Snacks for the Peer Connections Conference.

Motion to Approve: Darrell K  
2nd: Beverly F  
Passed unanimously

Darrell K. requests that the Board consider funding for the Hands Across the Bridge Event and annual ICADD Scholarships. Jim confirms these items will be considered.

**Homeless Point In Time Count (Steve Thomas):** The purpose of the PIT Count is to evaluate the need for resources for Homeless. He reports the count is taken by volunteers and is done on last Wednesday of January

- VI. Steve reports he has become involved in Point In Time Count to provide consistency in the gathering of Point In Time Count data. He states as a community we are seeing an increase in number of individuals and families who are homeless. However, the reported numbers are generally down. He feels this can be attributed to several factors including the level of investment from those who are taking the count, the number of homeless individuals reached at the time of the count, and incentives for them to participate in the count.

The questions asked on the Count are as follows:

- Participants Initials
- DOB
- Where did you spend the night on the last Wednesday of January
- Are you currently homeless
- There are 18 other questions regarding family and how they got to this homeless situation.

Homeless Coalition of Region 2 Steve Bonner (Sojourners) and any service providers willing to serve on the Board. Sarah asks how can the Board members help get the count? Steve recommends connecting with the Homeless Coalition. Jim asks Steve to come back to January Board meeting to recruit help. Steve agrees

- VII. **Officer Elections (Chris G):**  
Chris reports last month the Board was provided with a list of current members of executive team—Jim Rehder, Chair, Tom Lamar, Vice Chair, Beth Patzer, Secretary, Beverly Fowler and Jennifer Shuffield. Chris took nominations from the floor, there were none.

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Motion to Approve: Deborah L  
2nd: Darrell K  
Passed unanimously

VIII. **Appointment of Adult Corrections Member to Board:**

Jim reports we have one application for Mike Smith from Adult Corrections. No other applications have come in. Mike reports he has been involved in LE and Corrections for 14 years, MH Court in District 5, and currently in Orofino involved in MH Court and Drug Court.

Motion to Approve: Beverly F  
2nd: Jenny T  
Passed unanimously

Mike and Shannen will meet with Perri and Jim at 12:45 before the next meeting for orientation to the board. Others are invited to attend.

IX. **Legislation – RCSP – Tom L/Joyce L/Chris G:**

Chris recommends we make sure the RCSP makes it onto the DHW-BH budget for next year. Jim will confirm with Tom L whether or not he has heard from DHW and is getting support for funding. – Beth and Joyce Lyons will work on getting the subcommittee back together.

No other legislative issues discussed.

**BHB Leadership Statewide Conference Calls:** Jim recommends Board members take turns sitting in on Leadership Calls so more Board members are involved at the state level. No objections from the board so Jim says he will put together a schedule and get it out to Board next meeting.

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

Latah Center – Darrell reports Latah County also has a lot going on. They are in process of training another 13 Recovery Peer volunteers. 2 of their Peers have taken additional Recovery Coaching Training. Participation numbers are pretty consistent with 75 coaching sessions last month. He feels their #1 challenge is funding. The original millennium funds are running out and they are looking for other funding sources. All RCC's throughout the state are now formally associated to look for larger federal grants.

There is Idaho Recovery-Oriented System of Care Summit being held in Boise next week where they are developing a grand plan for Recovery Idaho. Health and Welfare is supporting that summit. Darrell will be attending. Darrell states that Association is meeting weekly to work on how to support Recovery Centers moving forward.

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NP Center – Carrie reports the fundraiser breakfast raised \$12800. They will be having a breakfast fundraiser again next year. Their move is final. The new space is inviting and open. Everyone coming in is excited.

Logged average of about 500 volunteer hours

56 Peer Support Sessions Provided

Volunteers went to training in CDA this week

Break the Stigma event is coming up soon – Life Center in Clarkston on June 28<sup>th</sup>.

Tomorrow is grand re-opening barbeque

XI. **BHPC /DHW Updates:** Jim reports the BHPC and DHW updates are included in the Board packets furnished today. Encourages Board members to read.

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

**CMH** – Deborah reports they have adopted a new goal focusing on helping Region 2 families understand the new YES program.

Jim asks what happened to the Respite goal. Deborah reports Medicaid will be paying for respite care so filling that gap is no longer needed. Optum will be managing Respite Care funds. Agencies will be certified to provide respite care. There will be 28 services available through Medicaid for children with SED. Shannen works for Sequel Alliance Family Services and they are looking into providing Medicaid paid respite.

**Needs and Gaps** – Needs and Gaps reports are due in September. Eleanor would like subcommittees to report by August 1<sup>st</sup>. She will compile report and present to August meeting and then get it submitted by September.

**ABH** – Darrell reports Jenny is working on the LC Valley Resource Book. She wants to be able to get it online and keep it up-to-date.

**Housing** – Cynthia reports Lisa went to the May 22<sup>nd</sup> City Council meeting and made statement to Council regarding the Board's concern about homelessness issue. The result of the May 22<sup>nd</sup> meeting was that the council approved the ordinance that governs the development of homeless shelters. Some of the conditions of the ordinance are quite constraining.

**Tele-Health** – Deborah L. reports they are reviewing next steps. Deborah sent a request to DHW regarding the Tele-Health IDAPA rule per the Board's request proposing the change for Medicaid

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funding for Mental health Therapy by Clinically licensed Behavioral health professionals and a second request was to include Tele-health therapy in the next update to Optum Contract.

Request was sent to the Division of Medicaid. She heard back that Idaho Medicaid is reviewing. Also there is a move afoot (not in Idaho) to make clinical licensure more portable through the American Association of State Counseling Boards

**Crisis Center** – No other report

**Nominating** – No other report

**By-Laws** – No Report

**Legislative** - No other report

NOTES: Sharlisa Davis – thanks everyone for supporting NAMI Idaho with the conference held on May 20<sup>th</sup>.

XIII. **Next BHB Meeting:** July 13, 2017

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

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