

REGION II  
*Behavioral Health Board*

**MONTHLY MEETING MINUTES**

**July 13, 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	X	Lisa Martin	X	Skye Taylor
X	Eleanor Downey	X	Diane Kovach		Cynthia Nunez	X	Jenny Teigen
X	Beverly Fowler	X	Tom Lamar	X	Elizabeth Patzer		Bob Tippett
	Chris Goetz	X	Deborah Lind	X	Mike Ponozzo		<i>Mike Smith</i>
X	Shannen Hotchner	X	Darcy Lodge	X	Jim Rehder		<i>Joyce Broadsword</i>
	Dr. Jefferson	X	Joyce Lyons		Jennifer Shuffield		<i>Tom Stroschein</i>

**Others In Attendance:** Carol M. and Perri L (Public Health), Todd Hurt, SHN , Sharlisa Davis, NAMI, Kristi Kuehfuss(NMPH/BH), Eric Peterson, Dean Allen By Phone: Alayna Gettman, Optum, Chrystal Campbell DHW-BH

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

Motion to Approve: Joyce L

2<sup>nd</sup>: Mike Ponozzo

Passed unanimously

III. **Financial Report and FY18 Budget (Carol/Perri/Board):** Carol references the monthly budget report in our Board Packet. It is time to renew the BHB budget. Carol presents a proposed budget for FY2018. Lisa Martin questions what the Peer Connections cost is. Jenny T. reports that the proposed \$500 is for the cost of snacks for the conference. Jim takes motion to approve budget. Darrell abstains from the vote since his organization benefits from the proposed budget.

Motion to Approve: Skye T.

2<sup>nd</sup>: Jenny T.

Passed unanimously

IV. **Idaho Response to the Opioid Crisis Grant (Board):** Darrell reports that Recovery Idaho worked with the Association of Recovery Centers that put together a proposal for grant funds being made available.

VISION: A community where physical, mental, social and emotional needs are met.

MISSION: Promote the development of an integrated network of preventative and responsive behavioral health care which is accessible and affordable to all Region 2 communities and individuals.

## REGION II

# *Behavioral Health Board*

All applications are in. Joyce asks if this is the funding stream that included NARCAN – the medication administered when an individual overdoses on opioids. Jenny T confirmed. Chrystal C reports that they hope to selected recipients for grant funds by August 1. Total grant award for Idaho is \$2,000,000. Chrystal confirmed that these funds cannot be used for individuals currently in the criminal justice system.

- V. **Legislation - RCSP:** Eric Peterson was in Kootenai County on June 14<sup>th</sup> meeting with JFAC who toured Kootenai County Crisis Center in effort to learn more about the role of crisis centers and their effectiveness to date. Eric reports that the governor's office has told him that our plan is scheduled to go into the Health and Welfare budget this year. Joyce reports that since there is now talk about our plan getting into the HW budget she and Beth have been discussing the need to move the details forward.

Tom reports that we need to continue to get new and fresh letters of support together to accompany our presentation. He recommends letters of support from the five County Sheriff's, City Police Departments, Mayors. He would also like to get a letter of support from IAC but he may not be able to get that given the timeframe needed. He has not gotten a deadline from Ross Edmunds as to when all of those need to be available.

- VI. **Recovery Month Nominations (Board):** Jim reports that so far we have two potential nominees for the Regional Recovery Award. Darrell has nominated one of the volunteers from Latah County Recovery Center (RJ Carter) and Mike Kingsley has nominated Kirsti Smith from the Nez Perce County Recovery Center. The deadline to nominate is July 31<sup>st</sup>. Crystal C. tells the Board that we that we need to evaluate the nominations we receive and decide which two we want to submit to DHW. Jim asks the Board if they are okay with running the nominations through the Executive Committee and allow them to vote on who to submit to DHW since the deadline will be here before the next Board meeting. General agreement is noted but no motion is taken.

- VII. **BHB Leadership Statewide Conference Calls:** Jim presents the Board with the schedule for sitting in on the Conference Calls. Beverly reports on the conference call she sat in on and said that it was worthwhile. Jim asks that if you have a conflict on the day you're scheduled please find someone who can trade with you.

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

VISION: A community where physical, mental, social and emotional needs are met.

MISSION: Promote the development of an integrated network of preventative and responsive behavioral health care which is accessible and affordable to all Region 2 communities and individuals.

## REGION II

# Behavioral Health Board

Darrell Keim (Latah County) reports that the numbers of individuals accessing the recovery center, the classes offered, the numbers of volunteers are all remaining steady. He references latahrecovery.org for updates to class schedules.

Nez Perce – Darrell reports that funding is becoming an issue but both R2 centers but particularly NP since they were told they had to spend all \$150000 they received by June 30<sup>th</sup> 2017 so therefore, they had no carryover. Darrell states that funding they hope to receive through the Opioid Grant will help to sustain the RCCs. Darce states that currently NPCRC are running on volunteers and are only open M-F 8a – 6p. They are asking for more volunteers to work 4-hour blocks. Skye asks what the requirements are: Darcy states they have an orientation that they ask people to go through. Shannen H. asks how often the orientations occur and how long they last. Darcy states that they will have them as needed and they last an hour.

IX. **BHPC /DHW Updates:** Updates are in Board Packet – Jim requests that Board members review the updates.

X. **Tribal Representative to Board (Jim):** Jim asks the Board if they would entertain a motion to offer Kuehfuss(NMPH/BH) an ex-officio position on the Board. He feels that having a Tribal Representative on the Board would be very valuable. Perri will get Kristi a Board application. There is board discussion with positive feedback – generally the board feels that the tribe needs to have full representation to the board not just ex-officio. Lisa M. reads from statute and informs the board that the statute provides opportunity for the Board to request the ability to add members.

Motion to request that the R2 Behavioral Health Board be authorized to add a representative from the Nez Perce Tribe: Darrell Keim

2<sup>nd</sup>: Deborah Lind

Motion Carries

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

**CMH** – Skye reports that they will be meeting today. They are revamping goals for subcommittee since other goals have been accomplished. They are also working on helping roll out the YES program.

**Needs and Gaps** – Eleanor provides the N/G plan from last year and gives a more detailed description of what she needs from all of the subcommittees.

VISION: A community where physical, mental, social and emotional needs are met.

MISSION: Promote the development of an integrated network of preventative and responsive behavioral health care which is accessible and affordable to all Region 2 communities and individuals.

## REGION II

# *Behavioral Health Board*

**ABH** – Darrell reports that they are continuing to compile a Regional Resource List. They also discussed the Georgia Amnesty Law that outlines if someone is overdosing and you call the police and you receive amnesty for drugs present, etc. ABH will be looking into that a bit more and will present to Board in August.

**Housing** – Lisa reports that they have not met in a couple of months. Latest info is that Rising Sun is looking for another house (3-4 bedroom). Lisa has been in contact with Columbia Care to talk about Mental Health Housing much like we have with IRIS. The Homeless Shelter is still on the list of things the subcommittee is working on.

**Tele-Health** – Deborah L. reports that have accomplished what they set out to do this year. They are setting new goals.

**Crisis Center** – Joyce and Beth will start developing a detailed implementation plan and will present to the Board when it is finalized.

**Nominating** – No other report

**By-Laws** – No Report

**Legislative** – Tom reports that there is still a very active group working on the close the gap issue for healthcare insurance.

**Notes:** Darrell is passing around card for Steve Bonners (Sojourners Alliance) who has been beaten up by a client.

Shannon lets the Board know that there is a Family Support Training being held in Moscow on August 14 – 18. Jenny T. adds that they will also be conducting an Agency Training for Family Support Services. She will send out the contact info.

Tom states that Emily Johnson (UI) is willing to put together MH First Aid Trainings for any group in the future. She needs 10 participants in a training.

Todd reports that POST Academy will have a required 8-hour CIT Training for all officers who go through POST.

Dynamics of Drugs and Opioid Trends Training in Moscow \$90 December 4<sup>th</sup>, 2017 at Fairfield Inn (8 – 3:30p)

VISION: A community where physical, mental, social and emotional needs are met.

MISSION: Promote the development of an integrated network of preventative and responsive behavioral health care which is accessible and affordable to all Region 2 communities and individuals.

REGION II  
*Behavioral Health Board*

XII. **Next BHB Meeting:** August 10, 2017

XIII. **Meeting adjourned at 2:40 pm.**

VISION: A community where physical, mental, social and emotional needs are met.

MISSION: Promote the development of an integrated network of preventative and responsive behavioral health care which is accessible and affordable to all Region 2 communities and individuals.