

REGION II
Behavioral Health Board

MONTHLY MEETING MINUTES

September 14, 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	X	Lisa Martin	X	Mike Smith
	Eleanor Downey	X	Diane Kovach		Cynthia Nunez	X	Skye Taylor
	Beverly Fowler	X	Tom Lamar	X	Elizabeth Patzer	X	Jenny Teigen
	Chris Goetz	X	Deborah Lind	X	Mike Ponozzo	X	Bob Tippett
X	Shannen Hotchner	X	Darcy Lodge	X	Jim Rehder	X	Joyce Broadsword (by phone)
X	Kristy Kuefhuss	X	Joyce Lyons		Jennifer Shuffield	X	Tom Stroschein

Others In Attendance: Kayla Sprenger (PH-INCD), Brandon McIntosh (SJRMC), Mikell Radon, Kristy Kuefhuss, Alayna Getman (Optum), Laura Thayer (DHW), Terry Rainey (DHW-YES), Samantha Helsley (MHC), Perri Larson (PH-INCD)

By-phone: Sharlissa Davis, Eric Westerland (Optum),

Request to Amend Agenda:

Request to move SHIP presentation to #5 on the agenda. Motion to amend agenda by Darrell Keim, 2nd- Tom Lamar; Motion carried.

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

Motion to Approve: Skye Taylor; 2nd: Tom Lamar; Motion carried.

III. **Financial report and new BHB Funds request form (Carol/Perri):**

The financial report is included in the board packets. Also in the board packets is the new BHB Fund request form. The new form is being used by other Health Districts and approved by Fiscal.

IV. **Recovery Award Presentations (Joyce L/Darrell):**

Darrell presented the 2017 Contributions of Honor Award to Rebekah Joe Carter. He presented the Advocate of Recovery Award to Kirstie Smith. Darcy Lodge accepted the award for Kirstie Smith.

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V. **SHIP update (Kayla Sprenger):**

Kayla Sprenger is the SHIP program coordinator for Public Health. She provided a handout with information regarding the SHIP program. SHIP is an innovation grant awarded to the State of Idaho to help transform health care delivery to a value based patient care model. The Primary Care Medical Home is paid a stipend to keep their patients healthy. The Primary Care Medical Home also integrates behavioral health along with the client's medical health. There are quality standards that must be met. This is for both healthy patients and chronic care patients. The grant started February 1, 2016 and will end January 31, 2019.

VI. **Board vacancy appointment & Sub-committee chair discussion/decision (Board):**

Jim requested the chair to the legislative sub-committee be changed to Tom Lamar. Jim stated he has discussed this with Chris Goetz.

Motion to appoint Tom Lamar as the chair to the legislative sub-committee made by Jenny Teigen. 2nd by Mike Ponozzo, Motion carried.

Kristy Kuehfuss applied for the vacant board position, "Physician or Other Licensed Health Practitioner".

Motion to appoint Kristy Kuehfuss to this board position made by Darrell Keim, 2nd by Darcy Lodge, Motion carried.

Discussion regarding the board positions expiring 12/31/17. Question was raised if sitting members need to reapply. Joyce Broadsword said other State Boards do have them reapply but they are given a priority if they have served before.

VII. **Jeff D/YES Updates (Teri Rainey):**

Teri Rainey provided a handout on Youth Empowerment Services (YES). YES came about because of the Jeff D class action lawsuit. The Jeff D class action lawsuit required a solution to providing children's mental health services. YES is what Health & Welfare has come up with to resolve the issue. YES is working to provide multiple ways for kids to access mental health services.

VIII. **Legislation—RCSP pilot project/Overdose prevention law (Tom L/Joyce L/Chris):**

Tom talked with Ross Edmonds last week and he confirmed the RCSP is in their budget proposal. Additional letters of support are needed. Ross would like more letters from law enforcement. Joyce and Beth are working on refreshing the proposal and adding the additional data from this year. They will put a date on the front page to identify that it is updated. Ross wants more clarification on the budget. Beth says there are some payment issues for some billing codes, yet to be determined. Kristy is going to join the Crisis Center sub-committee to assist Joyce and Beth in refreshing the proposal. Discussion held regarding who to ask for letters of support. Need to have revised document by September 25th to Bob Tippet.

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Darrell presented the proposed overdose prevention law. It is based on the Georgia Medical Amnesty Law. Discussion held regarding the pros and cons of this proposal and if the BHB should pursue proposing this law in Idaho. It was requested to add in Idaho statistics and remove the word "proposal". The BHB may look at legislation for next year. It was decided for now it needed some more study and to gather more information. It was recommended to talk with other BHBs throughout the state regarding this.

IX. Medicaid/Substance Abuse contracts out this fall--IROC grant update (Board):

Darrell updated the IROC grant request for recovery centers received a revised offer from IDHW. Recovery Idaho was then able to accept the new proposal. There is the possibility of 3 years funding. Each RC will receive \$45k for this fiscal year.

X. Optum quarterly report (Alayna Getman):

Eric Westland was on the phone to discuss the Optum quarterly report. There were no printed copies of the Optum report. It is available on the Optum website. The next quarterly update will be the middle of November. Optum will send an executive summary of the next quarterly update report to Perri to include board packets. Optum is look at sending regional trend information to the board.

XI. Recovery Community Center Latah/Nez Perce Counties (Board):

Darrell handed out the Latah Recover Center monthly summary review of their services and the monthly schedule. Discussion regarding the events that are scheduled in the coming month. Discussion also regarding the number of participants staying stable and fluid. Rebekah Joe Carter discussed the recovery services provided.

Darcy reported the NezPerce recovery center is having a booth at the fair this year. Discussion regarding the events are scheduled in the coming month. They are also working on a new logo through a contest. They are looking to remove NezPerce from their title because they offer services to NezPerce, Asotin, Clearwater, and Lewis counties. Sharlissa asked for verification of the new address. It is 838 East Main St., Lewiston.

XII. BHPC /DHW Updates: (See update in packet)

DHW Updates in packet for everyone to read. No BHPC updates provided.

XIII. BHB Sub-Committee Reports:

CMH – Teri Rainey attended the meeting today to assist everyone in knowing more about the YES program. Stephanie Hoffman from Human Services wants feedback from parents. Shannen Hotchner will provide feedback. If board members know of other parents with a child who has a SED diagnosis that would like to provide feedback, let Skye know.

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Needs and Gaps – Jim reported that the Gaps and Needs Analysis Report was submitted to the State on September 11th. A copy of the report is included in the board packets.

ABH – Already reported.

Housing – Lisa reported the committee getting up to speed on the Oxford house opening in Lewiston the first part of October. There has been some communication with Rising Sun for a possible house in Orofino. Rising sun changed one of the women houses into housing for men, so they now have only one house for women.

Tele-Health – Deborah reported it has not been working for the committee member to meet together so looking to meet by email. They are working on a distribution list for communicating with providers in the region. Discussed possible training in Idaho to talk about telehealth services for mid-level providers. They need more members if any board members would like join them.

Crisis Center – Already reported.

Nominating – Nothing to report.

By-Laws – Nothing to report.

Legislative – Already reported.

XIV. **Next BHB Meeting:** October 12, 2017

XV. **Meeting adjourned at 3:15 pm.**

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