

REGION II
Behavioral Health Board

MONTHLY MEETING MINUTES

February 9, 2017, 1:30 PM

State Office Building – Third Floor Conference Room

website: www.riibhb.idahopublichealth.com

Phone Conference (Call-In) Number: 208-799-4332

I. Roll Call, Welcome, and Introductions

Board Members

| | | | | | | | |
|----------|-------------------------|----------|---------------------|----------|---------------------------|----------|--------------------------------------|
| | Sara Bennett | X | Darrell Keim | X | Lisa Martin | X | Skye Taylor |
| | Eleanor Downey | X | Diane Kovach | X | Cynthia Nunez | X | Jenny Teigen |
| X | Beverly Fowler | | Tom Lamar | X | Elizabeth Patzer | | Bob Tippett |
| | Chris Goetz | X | Deborah Lind | | Mike Ponozzo | | Vacant, Adult Corrections |
| X | Jennifer Griffis | X | Darcy Lodge | X | Jim Rehder | | Joyce Broadsword |
| X | Dr. Jefferson | X | Joyce Lyons | X | Jennifer Shuffield | X | Tom Stroschein |

Others In Attendance: Perri Larson (PH); Judy Rooney (Clearwater Medical); Mickey Radan (Parent of SED Child); Dean Allen (BPA and Private Provider); Cindy O’Brien (A to Z); **By phone:** Alayna Gettman (Optum); Aaron Darpli (Optum); Eric Peterson; Chrystal Campbell (Div. BH); Sharlisa Davis

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

Motion to approve: Jennifer Shuffield; Seconded: Skye Taylor: Board voted to accept minutes

III. **Financial Report and Contract Review (Carol M.):**

Perri reports [for Carol] that the financial report is in the board packet. To date \$45833.37 of the \$50,000 contract with Public Health has been billed. The contract runs February 1 – January 31 so the new contract year just started.

Darrell K motioned to approve financial report: Skye T seconds – Board votes to approve Financial Report.

IV. **Bylaw Amendment for Subcommittees, Chair Appointments, and Executive Committee: Jim**

Jim draws the Board’s attention to Article III, Section 5 of the Bylaws and requests the Board to approve the addition of Reg II Program Manager DHW-BH as ex-officio membership of the Executive Committee.

Jim also references Article VI, sections i, and j recommends some changes to language he outlined in handout. Darrell K suggests a minor change in language.

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Jim would also like the Board to approve him as the Chairperson of the Bylaw committee.

Motion to approve changes as outlined by Jim was made by Beverly; Seconded by Jennifer S – Motion carried.

V. Code of Conduct Review and Adoption: Board

The Board was asked to review and approve the revised Code of Conduct. Discussion was held as to whether or not members who signed the previous Code of Conduct would have to resign this revised version. After discussion the Board unanimously voted to approve revised Code of Conduct and to require that Board members who have signed previously will need to sign the new Code of Conduct.

VI. Executive Committee Appointment

Jim makes motion to appoint Joyce L to Executive Committee as an ex-officio member. Beverly F seconds. Motion carries.

VII. Rural Crisis Stabilization: Joyce/Beth and Board

Joyce reports she spent time speaking with County Commissioners and legislators while down in Boise. She also presented the plan to DHW-BH. Plan was very positively received by team there. No bad reception. Questions presented were easily answered. Joyce reports that when presented to County Commissioners the concern was what they have to provide or what will they be expected to pay for. Joyce has explained to County Commissioners that under R2 Plan we are not asking for additional funding Counties – the funding we are asking from the State combined with charges that can be billed by hospitals to insurance companies will support the program.

Jim will send full report out to Board and stakeholders.

VIII. Optum Report:

Aaron presents the Optum Quarterly Report. He first details the “Catie” grant project – see Report distributed in board packet. Jim asks is this is part of the grant funding requested by the Latah County Recovery Center? Aaron indicates it is not. Jennifer S. asks who has been trained to provide Catie services. Aaron states it is individual providers through the St. Luke’s project. He will find out if there are Region 2 providers who have been trained.

Aaron reimburses mileage for Licensed Therapists providing in-home therapy when deemed beneficial to the client.

Aaron highlights claims trended for Region 2. Aaron would like input from Board members as to whether or not the data he presents is helpful.

Dean Allen refers to the drop in inpatient hospitalizations and asks if Optum knows why this decrease is occurring. Aaron reports this data is drawn from all hospitals who serve patients that are covered by Optum in Region 2. He does not give explanation as to why the decrease in hospital admissions is occurring.

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Jennifer S. asks if the decrease in CBRS is because of demand or difficulty getting service approved. Aaron reports that the decrease in approval for CBRS is likely related to medical necessity.

Eric P asks Optum if there is anything in planning for support for Recovery Centers and Crisis Centers from Optum. Aaron states nothing has been reported to him yet.

Jen G. adds that Optum was the key supporter in bringing paper tigers to Grangeville – 60 people attended and there was a great panel discussion afterwards. She expressed gratitude to Optum for their support of this event.

IX. Research Projects:

David has put together an article, Joyce L is editing in preparation for publishing. Eric P. reports that there is a project to pull together county and hospital data with goal of better understanding the actual costs our communities are incurring in the care of individuals in recovery and mental health crisis.

X. Recovery Centers:

Darrell reports they have Anger Management class coming up next week. They also have Recovery Peer Volunteer Training coming up next week. IDOC Free to Succeed program is scheduled for 2/23 at the Nez Perce County Recovery Center.

Darrell reports there is significant activity going on for continued funding for Recovery Centers. All state recovery centers have formed an association under the umbrella of Idaho Recovery. They have approached DHW to be part of the Opioid Recovery Grant that DHW has received. Our LCRC and NPCRC teams met with Dept. of Corrections in Boise on February 2nd – no funding was promised but reception was great. While down there Darrell also met with Aaron (Optum) – working on a request for funding from Optum.

Rep. Kingsley is putting together a Symposium on Recovery for legislators in Boise in March.

Darrell has fundraiser breakfast on March 8th at 7a at the Best Western in Moscow. Joyce L. states DHW-BH is recommending that RC's find individuals who want to become Recovery Coaches to get trained so they can benefit from Recovery Coaching reimbursable services.

Eric P. comments Darrell has been doing an awesome job for Recovery Centers throughout the State. The funding for Recovery Centers is playing into the funding for Crisis Centers.

Tom S. reports Recovery Idaho has come back to life with Norma Jaeger volunteering her time to put the Association back together. Recovery Idaho will work in the training area – training for consistency of recovery services.

XI. Behavioral Health Planning Council/DHW Updates (Jen G and Joyce L): Jen provides the following report from Behavioral Health Planning Council.

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- The Office of Drug Policy will award approximately \$1.6 million in grants to fund substance abuse primary prevention programs across the state for FY2018. The funding is available through the Substance Abuse Block Grant (SABG), and is intended to provide substance abuse prevention services directly to youth, families and other at-risk individuals, and/or community coalitions seeking funding to employ environmental strategies designed to reduce the impact of substance abuse at the community level. Eligible applicants include any governmental entity (including tribal entities), such as counties, cities, schools and school districts, local law enforcement agencies, other public entities and non-profit private entities such as community-based organizations. Those considering applying for funding are encouraged to participate in one of the two pre-application webinars offered. To register for a webinar, please visit:

<https://form.jotform.com/spusteiovsky/sabg-pre-application-webinar>

To view the Grant Announcement and Detailed Application Instructions, please visit:

<https://prevention.odp.idaho.gov/wp-content/uploads/sites/33/2017/02/FINALFY18App-Inst.pdf>

The deadline to submit applications is 5:00 PM (MST), March 24, 2017. If you need more information please contact Marianne King, Grant Project Director at: [\(208\) 854-3043](tel:2088543043) or by email at: marianne.king@odp.idaho.gov.

- The BHPC will be having a teleconference meeting on February 28. Information and notes from that meeting will be shared in March.

XII. **BHB Sub-Committee Reports**

CMH: CMH subcommittee will meet immediately following this meeting. They will select a chair to replace Jen G who resigned effective Feb 9, 2017 at the conclusion of the meeting.

Needs and Gaps: No Report

Bylaws: Chair, Jim R. See above.

ABH: Darrell reports after reviewing needs and gaps the Adult Behavioral Health committee is developing some ideas for accomplishing goals and objectives for this year.

Housing: Lisa reports the City of Lewiston has been conducting a series of meetings regarding a Homeless Center that are scheduled to end in May so the Housing sub-committee anticipates we will know more about the status of the proposed Homeless Center after that. Lisa also reports the 2016 Point in Time Count Report is out – this is a report that looks at homeless demographics for our area at a given point in time.

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Sojourners reopened their doors on January 31st. Lisa Martin will send out information on how to access Sojourners. See attached.

Jim reports he has been contacted by Idaho Housing and Finance – they are having a meeting at DHW here in Lewiston and want representation from the BHB. Jim will get Lisa M. the information so folks from housing subcommittee can attend.

Tele-Health: Caroline Foresman (Student) presented her research findings to the Tele-Health committee. They will report out to the Board next month.

Joyce Lyons reports that when making presentation to the region’s hospitals the topic of tele-health kept coming up. Joyce recommends that the tele-health subcommittee consider this as they are working on identifying tele-health gaps.

Deborah L reports that tele-mental health services were overwhelmingly requesting tele-health equipment.

Crisis Center: See above

Nominating: No report – new subcommittee chair, Chris Goetz

Bylaws: See above

Legislature: Jen G. reports that HB43 passed the House Health and Welfare Committee yesterday. This bill allows Health and Welfare to fund children up to 300% of poverty level for CMH services.

Jim reports that Ross Edmunds submitted legislation amends how the Board members were appointed. Ross pulled his legislation and will rework it. Jim, Chris Goetz, and Association of Counties did not approve of the suggested language.

- XIII. Jim was contacted by a representative from the Tribe who would like to sit on the Board. Jim invited her to attend ex-officio member of the Board.

Notes: Suicide Prevention Conference in Lewiston in April fostered by SPAN Idaho.

- XIV. **Next BHB Meeting:** Thursday, March 9th, 2017

- XV. **Meeting adjourned at 3:01 pm.**

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