

REGION II
Behavioral Health Board

MONTHLY MEETING MINUTES

January 12, 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

X	Sara Bennett		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	X	Bob Tippett
X	Chris Goetz	X	Deborah Lind	X	Mike Ponozzo		Vacant, Adult Corrections
X	Jennifer Griffis	X	Darcy Lodge	X	Jim Rehder		Joyce Broadsword
	Dr. Jefferson	X	Joyce Lyons	X	Jennifer Shuffield		Tom Stroschein

Others In Attendance: Perri Larson (PH); Todd Hurt

By phone: Aaron Darpli, Optum Idaho; Alayna Gettman, Optum Idaho; Chrystal (DHW-BH Central Office); Eric Peterson; Sharlisa Davis

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

Motion to approve: Beverly F; Seconded: Tom L: Board voted to accept minutes

III. **Financial Report (Carol M):**

Perri reports [for Carol] that the Financial report is in the board packet. To date \$41,666.70 of the \$50,000 contract with Public Health has been billed. \$33,333.36 has been received.

Jim asks about term of contract with Public Health – Perri reports that is based on date of execution of contract. She will review that contract to determine what the execution date was and report to the Board at the February meeting.

Lisa M motioned to approve financial report: Jennifer S seconds – Board votes to approve Financial Report.

IV. **Executive Committee Vacancy**

Jim reports that there is a vacancy on executive committee since Laura Thayer is no longer on Board. He opens the floor for nominations to fill the vacancy.

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Beverly F nominates Jennifer Shuffield. She states that she feels that since Jennifer is replacing Laura Thayer on the Behavioral Health Board it would be appropriate for her to serve on the executive committee.

Jim R nominates Joyce Lyons noting that she attends all executive committee meetings anyway. Joyce L thanks Jim but states that she prefers to be present to executive committee meetings in an advisory capacity rather than in an official capacity.

No other nominations for executive committee vacancy are submitted. Vote for Jennifer Shuffield is taken. Vote is affirmative. Jennifer will not sit on executive committee of behavioral health board.

V. Bylaws: Jim

Jim highlights chair vacancies on two subcommittees and nominates board members to fill those vacancies:

Adult Behavioral Health Subcommittee:	Darrell K.
Nominating Committee:	Chris Goetz

Section 2 of the Bylaws states: “In accordance with Idaho Code 39-3134 the nominating committee shall meet annually or as needed to nominate officers to the board. The nominating committee shall request nominations from the board. A nominating committee shall be selected from the behavioral health board membership and consist of three (3) members who are in good standing. The nominating committee shall review the membership list for vacancies as outlined in Idaho Code 39-3134. The consumer, parent and family representatives shall be selected from nominations submitted by behavioral health consumer and advocacy organizations. The Behavioral Health Board Chair will ask for volunteers to serve on this committee. If no one volunteers, the chair will appoint members to serve, and a committee chair. The committee will convene three (3) months before election month to begin nominating activities. A slate of officers will be presented to the Board the month preceding the election. At that time nominations may also be accepted from the floor. The contested officer candidates will have an opportunity to present their qualifications/desire to the board for a BHB officer position.”

Bob T. asks if historically there has been a problem finding board members who are willing to chair a subcommittee. Lisa M. explains that the process has been more informal in the past. Jim R. confirms.

Motion by Eleanor D. to fill these vacancies as nominated by Jim R.: Seconded by Bob T. Motion carried.

Jim asks if any board member can recall why we no longer have a financial subcommittee. Joyce Lyons stated that after Public Health became the board’s fiduciary agent it was decided that a financial subcommittee was no longer needed.

The recommendation was made that the executive will serve as the financial subcommittee as needed.

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Jim would like the Board to consider changes to Bylaws. The board asks Jim to present suggested changes to the Bylaws at the February Board meeting. Jim will have revisions to bylaws to board in February's meeting for review and approval.

VI. Rural Crisis Stabilization: Joyce and Beth

Joyce reports to the board what the structure of the crisis centers across the state have been so far – one centralized brick and mortar center in each Region (Region 1, Region 7, Region 5 to date). Those centers have been centralized in the most populous county in each region and are not easily accessible by more rural counties in the region. Joyce reports that the R2 model is different given the rural nature of our region. Joyce provides the board with an overview of the R2 Rural Crisis Stabilization Project.

Jim asks if the plan and budget are ready to request revenue from the state now? Joyce feels that we would be better prepared to present for the next legislative session.

Tom L states that he feels this is the time to request funding for the Region 2 project.

Eric Peterson states that there is a window of opportunity and now is the time to ask for special project funding.

It is agreed by the board that we will need to garner the following support from our stakeholders in order for the Project to be presented in Boise by our local legislators and county commissioners when they all meet in Boise the week of February 6th.

- Letters of support from hospitals.
- Letters of support from county commissioners.
- Letters of support from law enforcement agencies. (County Sheriffs)

The Board requests that Joyce L and Beth P finalize a Project Packet and make presentations to the region's hospitals and county commissioners in each of the five counties before February 6th if at all possible. Beth P and Joyce L agreed that they would make every effort to get this accomplished in the following three weeks.

VII. Optum Report: Aaron reports that there is no Optum report this month but will have one ready to make at the February meeting.

Mike P asks what Optum is. Optum is described to him and other new board members as the Managed Care Organization that manages Medicaid outpatient mental health

VIII. Suicide Prevention Hotline: Jim has asked if Jennifer Shuffield can update the Board in the February meeting about the Suicide Prevention Hotline. Jennifer confirms she will do so.

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IX. **Recovery Centers:** Jenny T from Nez Perce County Recovery Center reports that they have changed class schedules to accommodate more individuals. She also confirms that they coordinate closely with Latah County Recovery Center. Nez Perce County numbers are generally up but there has been a decline in attendance to classes because of adverse weather. Jim asks what occurred in the meeting between the Dept of Corrections and Recovery Centers. Jenny reports that the meeting was cancelled but rescheduled for February 2nd. NPCRC staff are being trained as mentors through Dept. of Corrections.

Lisa reports that they are directing many of their court participants to NPCRC and that they are attending and response is very positive.

Sharlisa reports that there is a Mental Health First Aide class scheduled for Feb 1st and 2nd at the University of Idaho (4p – 8p).

X. **Research Projects:** Eleanor reports that she has a student working with Deborah Lind researching telehealth. She has another student working with Chris Goetz researching alternate modes of transporting MH Patients rather than using law enforcement.

Joyce states that David Makin has a report ready to publish.

XI. **Behavioral Health Planning Council (Jen G):** Jen will provide the Board with a Planning Council report for the February meeting.

XII. **BHB Sub-Committee Reports**

CMH: Jen G. reports that the CMH Subcommittee is researching respite models. That is their committee's action plan for the year.

Paper Tigers showing on Feb. 7th 6:30p downtown Grangeville

There is also a plan for showing Resilience (The sequel to Paper Tigers) in Moscow in February. The CMH committee will be pushing that out to region as soon as they have further info.

Jen G. reports briefly on Jeff D/YES Program: They are in implementation stages of plan. Website has all sorts of info: www.yes.idaho.gov

Needs and Gaps:

ABH: No report – new subcommittee chair, Darrell Keim.

Housing: No report

Tele-Health: Survey is in final stages – survey will be used to inform what the needs are for Tele-Health in Region 2.

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Crisis Center: See above

Nominating: No report – new subcommittee chair, Chris Goetz

Bylaws: See above

Legislature: No report

XIII. **Next BHB Meeting:** Thursday, February 12th, 2017

XIV. **Meeting adjourned at 3:17 pm.**

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