

REGION II

Behavioral Health Board

MONTHLY MEETING MINUTES

March 9, 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		Lisa Martin		Skye Taylor
x	Eleanor Downey	x	Diane Kovach	x	Cynthia Nunez	x	Jenny Teigen
x	Beverly Fowler	x	Tom Lamar		Elizabeth Patzer		Bob Tippett
	Chris Goetz	x	Deborah Lind	x	Mike Ponozzo		<i>Vacant, Adult Corrections</i>
	<i>Vacant, Parent of a Child with SED</i>	x	Darcy Lodge		Jim Rehder		<i>Joyce Broadsword</i>
	Dr. Jefferson		Joyce Lyons	X	Jennifer Shuffield		<i>Tom Stroschein</i>

Others In Attendance: Perri Larson, Carol Moehrle, Shannon Hotchner, Teresa Wolf, Kirstie Smith (Nez Perce Recovery Center), Carrie Lopeman (Nez Perce Recovery Center), Glenda Thomson (Felony Probation & Parole), Renee Behrens (Felony Probation & Parole), Jim Crowley, Alayna Getman (Optum), Karen Kopf (Optum), Kristy Kuehfuss, Eric Peterson. **By phone:** Sharlisa Davis (NAMI), and Crystal Campbell (DBH).

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

Deborah Lind requested an amendment to the February BHB Minutes under the Tele-Health Subcommittee report as follows:

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

Deborah L reports that during the tele-mental health survey, responders to the survey indicated their overwhelming lack of knowledge on how to use tele-health services.

Motion to Approve Amended February Minutes made by Jennifer Shuffield. Second by Darcy Lodge. Board Approved.

III. **Financial Report (Carol and Perri):**

Carol Moehrle (Public Health) presented the financial report.

Motion to Approve Financial Report made by Eleanor Downey. Second by Jenny Teigen. Board Approved.

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REGION II

Behavioral Health Board

IV. **Appoint Skye Taylor as Chair of CMH & Chris Goetz Chair of Legislative subcommittees:**

Motion made by Darrell Keim. Second by Deborah Lind. Board Approved.

V. **Rural Crisis Stabilization Project:**

Tom Lamar discussed the RCSP proposal circulated to the Legislatures and the letters of support received. We are expecting additional letters of support. Nothing definite yet but it has been discussed that the Legislature may be looking to put one crisis center in the budget but not identifying which one.

Tom Lamar also gave an update on a NACO application for the best 100 ideas around the Nation. While Tom was in DC he discussed with NACO our Rural Crisis Stabilization Project. They liked the concept and wanted us to submit an application as one of the best ideas. There is a \$75.00 application fee. Tom asked for the Board's approval to submit the application and pay the application fee. The benefit is the recognition from a National Organization of the RCSP.

Motion to submit application and pay fee made by Mike Ponzoso, Second by Beverly Fowler. Board Approved.

VI. **ICADD funding request:**

Darrell Keim reported that a former board member, Cathlin Stewart, is wondering if the Board will have scholarships for individuals to attend the Idaho Conference on Alcohol and Drug Dependency. Beverly Fowler recommended that we only offer it to non-profit individuals. Tom asked if someone would volunteer to contact individuals who might be interested. ODP is offering scholarships again this year. Jim Crowley will take on contacting individuals and letting them know of this training. Sharlissa Davis is interested in going.

Darrell Keim made a motion that if there is someone from the District who is non-profit and unable to receive a scholarship from ODP that the Board would support up to two \$500 scholarships. Second by Beverly Fowler. Board Approved.

VII. **Telehealth survey update:**

Deborah Lind presented the Telehealth survey power point. This survey was done with cooperation of Eleanor's LCSC student and the Telehealth committee.

Deborah Lind reported that at the subcommittee meeting this morning it was decided that we are not the experts to answer the questions. In our region, we need to get more information to providers before they can use it. There are issues regarding technology, licensure, billing reimbursement issues, and cost of the equipment. Need to figure out how to get them more informed and advocating for legislative issues to move this forward. Many barriers to doing this but providers are interested. Discussion held regarding the identified barriers.

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REGION II

Behavioral Health Board

VIII. **Mental Health Awareness planning:**

Crystal Campbell reported that May is Mental Health Awareness month. They will be doing awards again this year. The nominees must be an Idaho resident and someone living with mental illness. They would like the Behavioral Health Boards to submit two nominees. They are trying to attach the award presentation to the ICADD meeting. They are planning to do mental and recovery every year. They are looking at creating a website for this information and people will be able to enter information of events from their communities. They plan to have this new website active the end of next week. During the month of May artwork will be displayed at the capital while the Legislature is in session and then moved to the lobby of Central Office for the rest of May.

IX. **Suicide Prevention Hotline:**

Jennifer Shuffield reported on the suicide hotline for Idaho, 208-398-HELP. This has been available for four years now. Jennifer shared statistics of calls they have received.

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

Kristy Smith reported on the Nez Perce Recovery Center. On May 24th, they are having a fund raising breakfast. The Center is seeing more clients and more volunteers.

Darrell reported on the Latah Recovery Center. A calendar of workshops is located at their website (latahrecoverycenter.org). They are having a suicide prevention class and a resume class. Biggest issue for recovery centers is funding to keep the recovery centers open. He says the bill passed JFAC to fund Nez Perce Recovery Center \$50,000 and Latah Recovery Center \$25,000 this year. Rep. Kingsley is having a Sober Idaho Bridges to Recovery March 14, 2017 in the Lincoln Auditorium at the Capitol Building.

XI. **BHB Research/Service Impact Survey:**

Eleanor Downey reported that they are working on this. They are researching what models are available for transportation.

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

CMH – Nothing to Report.

Needs and Gaps – Eleanor has not heard from committees yet. She would like to know what their accomplishments have been this past year. Needs and Gaps report is due in September.

ABH – Committee met today. They have tentatively decided to work on lack of knowledge of the resources in the communities. They are looking into working on a resource book.

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REGION II

Behavioral Health Board

Housing – No Report.

Tele-Health – Nothing additional to the Tele-Health Survey information already presented.

Crisis Center – Tom Lamar says we need to continue to bring this to legislative attention.

Nominating – No Report.

By-Laws – No Report

Legislative: Idaho Legislature still in session. Federally the American Health Care Act passed the House appropriation committee. It is important to contact your Senators regarding this.

Sharlissa Davis would like everyone to save the date for the NAMI conference in Moscow Saturday May 20, 2017. Registration will be free. Look for flyers coming out the end of next week.

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

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

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