

REGION II
Behavioral Health Board

MONTHLY MEETING MINUTES

January 11, 2018 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 (by phone)	X	Kristy Kuehfuss	X	Elizabeth Patzer	X	Skye Taylor
X	Beverly Fowler	X	Tom Lamar	X	Mike Ponozzo	X	Jenny Teigen
	Chris Goetz	X	Deborah Lind	X	Jim Rehder		Bob Tippett
	Shannen Hotchner	X	Darcy Lodge	X	Teresa Shackelford		
	Darrell Keim		Lisa Martin	X	Jennifer Shuffield		Joyce Broadsword
X	Diane Kovach	X	Cynthia Nunez	X	Mike Smith		Tom Stroschein

Others In Attendance: Perri Larson (PH-INCD), Dr. Ron Larsen (Optum), Jody Olson (Optum), Alayna Getman (Optum), Karen Kopf (Optum), Dean Allen (BPA), Cindy O’Brien (A to Z Counseling), Joyce Lyons, Todd Hurt (SHN), Kathy Connerly, Steve Thomas (Family Promise & Point in Time Count), Tammy Watson (First Step 4 Life) and Kristina Coons (BSU Intern). **By-phone:** Melanie Fowler (Reg 4 BHB and ID National Guard), Sharlisa Davis (NAMI), and Crystal Campbell (DHW-DBH)

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

Motion to Approve: Jennifer Shuffield; 2nd: Darcy Lodge; **Motion carried.**

III. **Financial report (Carol/Perri):**

Motion to Approve: Jennifer Shuffield; 2nd: Skye Taylor; **Motion carried.**

IV. **Board member appointment consideration and Ex-Officio appt to Exec Comm (Board):**

Jim presented the two applications for the Board vacancy “Family Member of an Adult SUDs Consumer, Kathy Connerly and Joyce Lyons. The candidates gave a brief presentation of why they were interested in joining the board. Discussion held regarding the candidates. Jim asked if the candidates would like to leave the room for the vote; both accepted the invitation. Jim called for a vote. Kathy Connerly received nine votes and Joyce Lyons four votes.

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REGION II
Behavioral Health Board

Jim requested the board consider Teresa Shackelford's appointment to the Executive Committee as an Ex-Officio position. **Motion made to appoint Teresa Shackelford to the Executive Committee as an Ex-Officio position by Bev Fowler and second by Jennifer Shuffield. Motion carried.**

V. **Intensive Outpatient Program—Optum (Dr. Larsen/Jody Olsen):**

Dr. Ron Larsen provided handouts and discussed Optum's Idaho Behavioral Health Plan IOP (Intensive Outpatient Program). IOP is treatment for moderate mental health issues. Discussion was held regarding clarification and possible future options.

VI. **Homeless "Point in Time" discussion—Steve Thomas:**

Steve Thomas discussed the Point in Time Homeless Count Survey. The data from the survey is used for funding services for the homeless population. The survey asks them where they spent the night on the last Wednesday of January. This year it is Wednesday January 31st. In addition, this year, it has expanded from one day to six days for the survey to be completed. Over the six-day period, you can ask the homeless population where they spent the night on Wednesday January 31st. Steve has surveys available for anyone who is interested in conducting this survey of the homeless population. Completed surveys need to be returned to Steve. In the past, the average is 100 homeless are counted on that night in Region 2. In Region 2, there are many more than 100 homeless individuals. The homeless counted in this survey are the unsheltered homeless.

VII. **Accelerated Resolution Therapy proposal (Melanie Flowers, Reg VII board):** Melanie Flowers gave a brief summary on the accelerated resolution therapy funding proposal. Discussion held regarding the funding for this proposal. At this time R2BHB budget does not have funding available for this proposal. The R2BHB would be willing to provide non-financial support for the Accelerated Resolution Therapy training in the form of letters or discussion with our Idaho Legislatures. Beth suggested that Melanie talk with hospitals that provide inpatient psychiatric services.

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

The project title has changed to Rural Crisis Response (RCR). Tom Lamar reported Ross Edmunds is making his budget presentation to JFAC, which includes funding for the RCR. At this time, they are looking at funding \$2.6 million. This would be 6 months of funding for three new crisis centers as it is expected the centers would not be ready to start until January 1, 2019. Discussion held regarding if we would be ready before January 1, 2019. Tom Lamar and Mike Ponzio will follow up with various legislatures after the JFAC presentation when they are at IAC. Crisis Center Committee will work on updating the packet to provide to the legislatures. Overdose prevention law was not discussed.

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REGION II
Behavioral Health Board

IX. **Live Better Idaho website (Board):** Jim discussed the Live Better Idaho website. Joyce Lyons reported if you want to add local information, contact the Live Better website to see about having your information added. Dean stated the University of Idaho has a resource guide. Jenny Teigen will contact them.

X. **Recovery Community Center Latah/Nez Perce Counties (Board):**
Tammy Watson reported the Recovery Centers are getting ready to go to Boise to support Mike Kingsley's potential funding legislation. She also stated the Recovery Center has heard they should approach the Millennium Fund Committee again. Dean Allen reported there is a SAMHSA grant for short-term screening and brief intervention. Beth asked if the Board should apply for this SAMHSA grant, run the funds through Public Health, and then send funding to our Recovery Centers. Jenny Teigen looked online and said the grant deadline is Feb 21. Beth asked Jim to ask Darrell to contact Norma and see if Recovery Idaho is going to apply for it. Joyce Lyons recommended that if Recovery Idaho is not applying that Darrell write the grant for the Board.

XI. **DHW updates (Board Packets):** DBH Central Office Updates and the 2018 Legislative Agenda Report are in the Board packets.

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

CMH – Jennifer Shuffield reported that the YES program has started up. If you have families that would qualify for these services call 877-305-3469.

Needs and Gaps – Jim asked if someone would to volunteer to replace Eleanor Downey as the chair of the Needs and Gaps committee. Beth Patzer volunteered to chair. **Motion made by Skye Taylor to appoint Beth Patzer as chair of the Needs and Gaps committee. Second made by Deborah Lind. Motion carried.**

ABH – Jenny still working on resource guide.

Housing – Dean Allen gave an update on Oxford houses. The first week of February the first women's Oxford house will open with the second one in March. The men's Oxford house has been running for six months.

Tele-Health – Deborah reported the committee needs more members that are active. The committee is deciding on what they want to focus on. Karen Kopf from Optum said that Optum is looking to propose to the State for Medicaid to expand tele-health services. They are looking at moving tele-health outside the local clinic to the client's home. They need data on how many people drop off during winter months and the barrier the winter presents.

Crisis Center – Reported earlier

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REGION II

Behavioral Health Board

Nominating – No report

By-Laws – No report

Legislative – Reported earlier

Additional Discussion: Dean Allen discussed the lack of funding for substance abuse treatment. Funding has already been spent for this fiscal year. Dean thinks we could be looking at a 40% cut in clients that we can provide services to in this region. This will not only affect clients but also staffing layoffs for SUD staff which will cause a shortage of providers when funding becomes available in the next fiscal year. Beth Patzer would like to see a report on what the funding is and where did the funding go. Todd Hurt recommended we have Rosie come discuss this at the next meeting. Crystal Campbell reported part of the shortage was because the ATR funding went away this year causing more adults to move to this funding. Jim Rehder will add substance abuse funding to next month's agenda for Crystal and Rosie to discuss by phone. Beth discussed some possible solutions. Crystal requested Beth draft a letter regarding recommendations of possible solutions to send to Crystal.

Discussion regarding the subcommittee list of members on the roster not being accurate. Perri requested the committee chairs send her an updated list of members so she can update the roster.

XIII. **Next BHB Meeting:** The next meeting would be scheduled for February 8, 2018 but Jim Rehder reported several individuals would be unable to attend. Discussion held if the next meeting should be moved from February 8 to February 15. Jim will send out an email to the board members to see if there will be enough for a quorum on February 8 or if the meeting needs to be moved to February 15.

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

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