

REGION II
Behavioral Health Board

MONTHLY MEETING MINUTES

October 11, 2018-- 1:30 PM

Public Health Building – First Floor Conference Room

Conference Phone Number: 208-748-0414; Conference Room Number: 7002#;

Conference Pin Number: 7002#

I. Roll Call, Welcome, and Introductions

Board Members

	Sara Bennett	X	Darrell Keim	X	Elizabeth Patzer	X	Glenda Thomson
X	Lisa Bomley		Diane Kovach	X	Mike Ponozzo		
X	Kathy Connerley	X	Kristy Kueh fuss	X	Jim Rehder		Joyce Broad sword
	Jason Davis	X	Tom Lamar	X	Teresa Shackelford		Chris Goetz
X	Beverly Fowler	X	Deborah Lind	X	Jennifer Shuffield		Tom Stroschein
	Shannen Hotchner	X	Darcy Lodge (by phone)	X	Skye Taylor		
X	Sharlene Johnson	X	Lisa Martin		Jenny Teigen		

Others In Attendance: Nancy Irvin (BPA Health), Sharlisa Davis (NAMI-Idaho), Natalie Whitcomb (Sequel), Zlata Myr (IDOC), Daniel Casey (First Step 4 Life), Cindy O’Brien (A to Z Counseling) Joyce Lyons, Shelley Calissendorff (Palouse Advocacy League), Terri Rainey (DHW), Kim Hudlet (Sequel), Carol Moehrle (PH-INCD), and Perri Larson (PH-INCD). **By Phone:** Michael Sanvich (NAMI-Idaho), and Debbie Dockins.

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

Motion to Approve: Deborah Lind; 2nd: Beverly Fowler; **Motion carried.**

Approval of September 5 Appointing Authority Minutes:

Motion to Approve: Teresa Shackelford; 2nd: Jim Rehder; **Motion carried.**

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

IV. **Monthly meeting location change (Board): Move the meeting to Public Health.**

Motion to move the monthly Behavioral Health Board meeting to Public Health made by: Jennifer Shuffield; 2nd: Mike Ponozzo; **Motion carried.**

V. **Board member December 31 term expiration dates/applications (Board):**

The Appointing Authority will be accepting applications for the expiring board positions from October 12, 2018 through October 26, 2018. The Appointing Authority will review the

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applications and make the appointments to the expiring positions before the November Behavioral Health Board meeting. The board positions expiring December 31, 2018 are:

- ID Department of Health and Welfare Employee
- Court Appointed Judiciary Representative
- Adult Correction System Representative
- Physician or Other Licensed Health Practitioner
- Representative of a Hospital
- Private Provider of Substance Use Disorders
- Mental Health Advocate
- Substance Use Disorder Advocate
- Parent of a Child with Substance Use Disorder

Beth Patzer will substitute on the Appointing Authority for Jim Rehder and Teresa Shackelford when the vote is for their positions.

The Appointing Authority appointed Glenda Thomson to the vacant board position, Adult Correction System Representative on September 21, 2018.

VI. **RCR contract update (Tom/Carol):** Tom Lamar reported the Crisis Center contract between Department of Health and Welfare Public Health was signed. It starts November 1, 2018. Carol Moehrle reported Public Health will move ahead to complete the contract deliverables. Meetings are scheduled with area hospitals for next week.

VII. **IAC update & Commissioner vacancy on the Board (Tom/Mike):**

Tom Lamar reported the district organization of IAC is meeting in November. At that time, they will appoint a replacement for the vacant County Commissioner position on the Behavioral Health board due to Bob Tibbett's resignation October 1, 2018. At the state IAC meeting, the social services committee voted on two things:

1. To request a slight change to Idaho Statute 39-3134 regarding the Regional Behavioral Health Board Appointing Authority. Currently the Statue requires the County Commissioner on the Appointing Authority be a County Commission chair. Looking to change this to just a County Commissioner. This was approved and IAC will move forward to request this change from the State Legislature.
2. To a resolution in support of Medicaid expansion in Idaho. The resolution is that upon passage of proposition two in November, they will encourage funding by the Legislature and follow the will of the people of Idaho in the vote.

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VIII. **Mental Health and You phone app discussion (Board/Carol):**

Jim Rehder requested an update on the funding of set up costs for the Mental Health and You phone app. Carol Moehrle reported IAC has different priorities this year, so ongoing funds are not available. There was some discussion with Optum about them supporting a mental health app and she is still waiting to hear more from Optum.

IX. **Prevention Grant update (Sharlene):**

Sharlene Johnson reported the State of Idaho received the Partnership for Success grant. She discussed some of the objectives of the grant. Carol Moehrle reported the contract would come to Public Health.

X. **NAMI report (Sharlisa):**

Sharlisa Davis did a power point presentation on NAMI (National Alliance on Mental Illness), and what NAMI is accomplishing in Idaho. The role of NAMI is to lead, advocate, and educate. Idaho NAMI is working on a website and Sharlisa will share the information on the website with the board when it is up and running. Sharlisa is working on a NAMI spring conference to this area in 2019 or 2020. Any donations for NAMI or CIT can be sent to Sharlisa.

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

Darrell Keim reported on the Latah Recovery Center. On October 24, they will have a soup fundraiser. They are working on expanding their outreach working more with the jails. The recovery centers throughout the state are working on a request for rural outreach funding through the millennium fund.

Dan Casey reported on the First Step 4 Life Recovery Center. They have added new classes. One is a veteran's support group. They are working on getting community support for the recovery center by having volunteers work at community events. Their goal is to get the face of recovery out in our community.

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

Children's Mental Health – Skye Taylor reported the committee is meeting after this meeting. They are working on continuing to reach out to community partners regarding changes in the YES program. Terri Rainey has started connecting with the schools about the YES program. Terri discussed Wraparound referrals.

Needs and Gaps – Beth Patzer requested the committees work on their goals for this year. She is asking for the committee chairs to submit to her by next meeting. To pick a project the committee wants to work on this year. It does not have to be completed in one year, just set a goal of what you would like to work on this year.

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Adult Behavioral Health – No report

Housing – Lisa Martin reported the next committee meeting is next Monday. The committee is working on the need for a homeless shelter in this area.

Tele-Health – Deborah Lind reported the committee has decided to meet once a quarter. Next meeting will be in December.

Rural Crisis Response Project – see above.

Nominating – no report.

By-Laws – no report

Legislative – see above.

Jim Rehder suggested legislative priorities for the board:

- Amending Idaho Statute 39-3134 regarding the appointing authority.
- Support for the recovery centers.
- Increase in SUD funding.
- Medicaid expansion implementation pending on the vote in November. If passed to make sure it is funded.

Prevention Grant – see above.

XIII. **Public Input:**

Natalie Whitcomb reported Sequel is moving. She will have more information at the next meeting.

Shelley Calissendorff reported Latah and Whitman County Palouse Advocacy League is working on a mental health provider resource directory brochure.

XIV. **Next BHB Meeting: November 8, 2018**

XV. **Meeting adjourned at 3:02 pm.**

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