

REGION II
Behavioral Health Board

MONTHLY MEETING MINUTES

November 8, 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

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

Others In Attendance: Tammy Lish-Watson, Shari Kuther (SMH), Dean Allen, Eric Petersen, Todd Hurt (SHN), Daniel Casey (First Step 4 Life), and Summer Overberg (Probation & Parole). **By Phone:** Zalata Myr (Juvenile Corrections), and Sharlisa Davis (NAMI-Idaho)

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

Motion to Approve: Skye Taylor; 2nd: Mike Ponozzo; **Motion carried.**

Approval of September 21 and October 31 Appointing Authority Minutes:

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

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

IV. **Board member appointments for expiring terms update (Appointing authority):** The following were appointed to the Board positions that have terms expiring 12/31/18 and the appointments are effective January 1, 2019:

- Court Appointed Judiciary Representative – Lisa Martin term expiration 12/31/22
- Adult Correction System Representative – Glenda Thomson expiration 12/31/22
- Physician or Other Licensed Health Practitioner – Kristy Kuehfuss term expiration 12/31/22
- Representative of a Hospital – Shari Kuther term expiration 12/31/21. (This term expiration was adjusted, as the original term for the position was to expire on 12/31/17.)

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- Private Provider of Substance Use Disorders – Beverly Fowler term expiration 12/31/22.
- Substance Use Disorder Advocate – Darrell Keim term expiration 12/31/22.
- Parent of a Child with Substance Use Disorder – Tammy Lish-Watson term expiration 12/31/22.
- ID Department of Health & Welfare Employee – Teresa Shackelford term expiration 12/31/22.
- Mental Health Advocate – Jim Rehder term expiration 12/31/22.

V. **2019 Legislative priorities (Board):**

Jim Rehder presented the following as 2019 Legislative priorities:

1. Amend appointing authority statute to have a county commissioner rather than a chair of county commissioners.
2. Legislative financial support for Recovery Centers
3. Medicaid Expansion implementation

Motion to approve the three 2019 Legislative priorities made by Teresa Shackelford; 2nd Jennifer Shuffield. Motion carried.

VI. **Review and approve R 2 Governor's report for the State Planning Council—Board):**

Jim Rehder presented the report for the Governor's report. Motion to approve made by Mike Ponozzo; 2nd Darrell Keim. Motion carried. Jim will submit the report the State Planning Council.

VII. **RCR update (Carol):** Jim Rehder presented the RCR Project Status Report from Joyce Lyons that is in the board packets.

VIII. **Prevention Grant update (Carol/Sharlene):** Sharlene Johnson reported on the Partnership for Success Grant. The notice of award has been signed and the next is for Public Health to hire a Project Coordinator.

IX. **IDOC update (Glenda):** Glenda Thomson presented an Idaho Department of Corrections update. The population continues to grow. The biggest increase is in the female population. Discussed the number of inmates who have a drug or alcohol problem, and the number having mental health needs.

X. **SHN update (Todd):**

Jim Rehder asked the board to consider appointing Todd Hurt to an Ex-Officio position at the December meeting.

Todd Hurt provided a State Hospital North (SHN) update and discussed trends. The number of nurse positions filled drives the percent of occupancy. He discussed the issue of meth patients

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that get treatment, get out, and then circle back again. Currently SHN has three psychiatrists but no mid-level.

XI. **Optum update (Alayna Getman):**

Report moved to the January meeting.

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

Darrell Keim reported on the Latah Recovery Center and passed out the calendar. They are experiencing growth with the increase in the number of recovery meetings at the Latah County Jail.

Dan Casey reported on First Step 4 Life. Their calendar is on their website.

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

Children's Mental Health – Skye Taylor reported Terri Rainey is working on meeting with local agencies about the YES program. Jennifer Shuffield discussed Wraparound services.

Needs and Gaps – Beth Patzer is working with the committee chairs on the 2019 goals for the Needs and Gaps report. The committees on the Needs and Gaps report for 2019 will be Children's Mental Health, Adult Behavioral Health, Housing, and Tele-Health. Jim Rehder asked if anyone is willing to take on the Needs and Gaps chair position as Beth has decided not to reapply for her position on the board—her term expires on 12/31/18.

Adult Behavioral Health – Jenny Teigen reported the resource directory is moving forward.

Housing – No report.

Tele-Health – Dean Allen reported they would be meeting next month. Dean discussed challenges to providers using Tele-Health and liability issues.

Rural Crisis Response Project – see above.

Nominating – no report

By-Laws – no report

Legislative – see above

Prevention Grant – see above.

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XIV. **Public Input:** Jim Rehder discussed the Behavioral Health Board website and recommended that the board review the website.

The December Behavioral Health Board will be with Region 2 legislators.

XV. **Next BHB Meeting: December 13, 2018**

XVI. **Meeting adjourned at 3:46 pm.**

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