

REGION II
Behavioral Health Board

MONTHLY MEETING MINUTES

December 13, 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	Diane Kovach		Mike Ponzozzo		Joyce Broadsword
X	Lisa Bomley	X	Kathie LaFortune	X	Jim Rehder		Chris Goetz
	Kathy Connerley	X	Tom Lamar	X	Teresa Shackelford	X	Tom Stroschein
X	Jason Davis	X	Deborah Lind	X	Jennifer Shuffield		
X	Beverly Fowler		Darcy Lodge		Skye Taylor		
X	Sharlene Johnson	X	Lisa Martin	X	Jenny Teigen		
X	Darrell Keim	X	Elizabeth Patzer	X	Glenda Thomson		

Others In Attendance: Senator David Nelson, Senator Carl Crabtree, Representative Bill Goesling, Representative Thyra Stevenson, Representative Mike Kingsley, Dean Allen, Frank Wright, Dorothy Pollman, Chris St. Germaine, Steve Thomas, Loren Beauchamp, Natalia Whitcomb, Zlata Myr, Tammy Lish-Watson, Don Beck, Joyce Lyons, Carol Moehrle, and Perri Larson.

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

Motion to Approve: Darrell Keim; 2nd by Jennifer Shuffield; **Motion carried.**

III. **Financial report (Carol/Perri):** Report moved to next month

IV. **Appointment of Secretary/Exec Comm member, Ex-officio position, Needs & Gaps chair (Board):**

Motion to appoint Lisa Bomley as Secretary/Executive Committee member, to appoint Todd Hurt to an Ex-Officio Position, and to appoint Sara Bennett as chair of the Needs & Gap Committee. Motion to approve: Tom Lamar; 2nd by Lisa Martin; **Motion carried.**

V. **Rename Prevention Subcommittee (Board):**

Motion to rename the Prevention Grant Subcommittee to Prevention Subcommittee. Motion to approve: Darrell Keim; 2nd by Sharlene Johnson. **Motion carried.**

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MISSION: Promote the development of an integrated network of preventative and responsive behavioral health care which is accessible and affordable to all Region 2 communities and individuals.

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VI. **Brief reports from Sub-committee chairs for legislators:**

Subcommittee chairs gave a brief report on what the committees are working on and what they have accomplished.

Tom & Jim listed BHB 2019 Legislative priorities:

1. Medicaid Expansion implementation
2. Amend BH statute to designate a county commissioner on the appointing authority rather than a chair of county commissioners.
3. Financial Support for Recovery Centers
4. Other issues to support: Mental Health and You phone app; increased SUD funding for non-criminal people; Mental Health treatment for 1st Responders; support for ART (Accelerated Resolution Therapy).

VII. **Legislator view of upcoming session and their priorities:**

Senator David Nelson, Senator Carl Crabtree, Representative Bill Goesling, Representative Thyra Stevenson, Representative Mike Kingsley reported on their committee assignments for the 2019 Legislative session and their priorities.

Some of the issues discussed: Implementation of Medicaid Expansion; Criminal justice reform and increased emphasis on recovery services; Improve Suicide Prevention system; concern about lower tax receipts which will affect revenue and budgets.

VIII. **Next BHB Meeting: January 10, 2018**

IX. **Meeting adjourned at 3:04 pm**

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