

REGION II
Behavioral Health Board

MONTHLY MEETING MINUTES

April 12, 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		Diane Kovach		Cynthia Nunez	X	Mike Smith
X	Kathy Connerley	X	Kristy Kuehfuss	X	Elizabeth Patzer	X	Skye Taylor
X	Beverly Fowler	X	Tom Lamar	X	Mike Ponozzo	X	Jenny Teigen
	vacant		Deborah Lind	X	Jim Rehder		Bob Tippett
	Shannen Hotchner	X	Darcy Lodge		Teresa Shackelford		Joyce Broadsword
X	Darrell Keim (by phone)	X	Lisa Martin		Jennifer Shuffield	X	Tom Stroschein

Others In Attendance: Sharlene Johnson (ODP), Jason Kassinger (SHN), Todd Hurt (SHN), Joyce Lyons, Shari Kuther (St Mary’s Hospital), Vicky Petersen (Clearwater Valley Hospital), Erin Young (Clearwater Valley Hospital), Erica Raddin, Cindy O’Brian (A to Z Counseling), Cheryl Morton, Mikell Radon, Sharlisa Davis (NAMI-Idaho), Carol Moehrle (PH-INCD), Kayla Sprenger (PH-INCD), and Kim Monson (PH-INCD). **By Phone:** Crystal Campbell (DHW-DBH), and Alyna Getman (Optum).

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

Motion to Approve: Beverly Fowler; 2nd: Mike Ponozzo; Motion carried.

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

Motion to Approve: Mike Ponozzo; 2nd: Tom Lamar; Motion carried.

IV. **By-law revision—clarify election process (Jim):**

Jim presented the proposed amendment to the by-laws in Article III Section 2:

*In accordance with Idaho Code 39-3134 the nominating committee shall meet annually or as needed to nominate officers to the board. The nominating committee shall request nominations from the board. A nominating committee shall be selected from the behavioral health board membership and consist of **no more than** three (3) members who are in good standing. The nominating committee shall review the membership list for vacancies as outlined in Idaho Code 39-3134. The consumer, parent and family representatives shall be selected from nominations*

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submitted by behavioral health consumer and advocacy organizations. The Behavioral Health Board chair will ask for volunteers to serve on this committee. If no one volunteers, the chair will appoint members to serve, and a committee chair. The committee will convene three (3) months before election month to begin nominating activities. A slate of officers will be presented to the Board the month preceding the election. At ~~that time~~ the June election meeting, nominations may also be accepted from the floor. The contested officer candidates will have an opportunity to present their qualifications/desire to the board for a BHB officer position.

Motion to approve the by-law amendment: Lisa Martin; 2nd Beverly Fowler; Motion carried.

There will be another proposed amendment to the by-laws at the June meeting to update the by-laws to the changes to Idaho code 39-3134 approved by the legislature.

V. **Officer Election process/Ex-Officio appointment consideration (Mike P/Jim):**

Regarding the upcoming election of officers, Mike Ponozzo will bring a list of interested candidates to the next meeting. Anyone interested in serving on the executive committee contact Mike.

Jim requested the board appoint Sheriff Chris Goetz as an Ex-Officio member of the board. His law enforcement expertise is valuable to the board. This would create a third Ex-Officio position on the board.

Motion to appoint Chris Goetz an Ex-Officio Member: Darrell Keim; 2nd Tom Lamar ; Motion carried.

VI. **ICADD scholarship recommendation/decision (Lisa):**

Lisa Martin reported she and Cynthia Nunez reviewed the three applications received for the two ICADD scholarships. They are recommending the board award the scholarships to Jenny Teigen and Stephanie Beidman.

Motion made: Beverly; 2nd Mike Ponozzo ; Motion carried.

VII. **Patient Centered Home Model (PCHM)—Shari Kuther/Vicky Peterson/Kayla Sprenger-PH):**

Vicky Petersen presented on the Patient Centered Medical Home (PCMH), which is a nationally recognized program. PCMH is a model of care that is comprehensive and includes coordinated care, accessible services, along with commitment to quality. Providing support and tools to help patients make the best decisions about their care. Clearwater Valley Hospital Clinic and St. Mary's Hospital & Clinic have been providing care in this manner for over 10 years. The patient receives care that is more comprehensive because the care is coordinated all around the patient. NCQA is the credentialing process. Services provided because of PCMH are community health workers, diabetes education, depression screening for all patients, screening for social determinants of health, care managers, referral coordinators, and behavioral health integration. They are looking at implementing telehealth with their internal behavioral health provider for their smaller offices.

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VIII. **Disaster Preparedness Coalition (Kim Monson--PH):**

Kim Monson presented on the North Central Healthcare Coalition. This coalition brings the regional healthcare facilities and emergency response together to coordinate resources during emergencies and disasters.

There has been some discussion about creating a behavioral health disaster plan for our region. Kim asked if there would be interest from subject matter experts in participating in this planning process. Kim will reach out to subject matter experts on this board to include in any upcoming discussions and possible planning meetings.

IX. **ODP Grant Opportunity (Sharlene Johnson):**

Sharlene Johnson presented on the partnerships for success grant. Currently they have a good foundation with coalitions in our communities and they are looking at each Behavioral Health Board becoming the grantees for this new grant. If ODP is awarded the grant, there would be a base \$100,000 per region with more provided based on the needs of the region. The grant is intended for primary prevention for 12-25 year olds, (opioids would probably be the emphasis), regional prevention coordination (certified prevention specialist), and prevention of substance use for 12-25 year olds. Year one of the grant would be used by the state for planning with no funds to the regions. At this time, they need to know if the board would consider participating and if Public Health as the fiscal agent agrees to accept this funding to do this work in our region. It was determined that the BHB would be interested and PH-INCD says they can support this at the fiscal level.

Jim and Beth will sit on a call tomorrow for more information. Tom Stroschein would also like to be involved. The call is at 10:00 am Mountain Time on 4/13/18, Crystal just sent info to Jim and he will share with others.

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

Todd Hurt reported that the new Medical Director is settling in. State Hospital North (SHN) will be fully staffed by 4/17/18. Currently they are running at about 80% capacity as they are down nursing staff. Todd introduced Jason Kassinger the Assistant Hospital Administrator. SHN will start a new remodel in a couple weeks for Unit 4 safety and will be finished in August or September. Credentialing requires everything in a psychiatric hospital section is anti-ligature.

XI. **Legislative update—RCR implementation plan and other issues (Tom L/Beth/Carol):**

Tom Lamar reported that our Rural Crisis Response Project has been funded by the legislature. We have no particulars but legislature has passed the budget. We are trying to get specifics from Division of Behavioral Health so PH can negotiate a contract prior to July 1st. Tom, Carol, Joyce and Beth have had some hospital meetings to discuss this project.

Idaho Healthcare Plan did not pass twice, a petition for Medicaid Expansion is occurring from the citizens instead.

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The Overdose Forgiveness Bill that passed is largely what was brought to the board earlier that the board was going to take to the legislature next year. Representative Sue Chew and Representative Mike Kingsley brought this bill to the table.

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

Darcy Lodge reported the First Step 4 Life Community Recovery and Resource Center filled 186 chairs at the Elks for the fundraiser. Numbers are up from last month.

Darrell reported on the Latah Recovery Center. He is working on half a dozen different grants and they had a big fundraiser this last month. Steady numbers about 500 per month coming through their door.

XIII. **State Conference call report:**

No updates.

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

CMH – Children’s Mental Health Awareness Week is May 7-11. Entries for the poster contest are due 4/23/18. No subcommittee meeting today.

Needs and Gaps – Beth Patzer requested that all subcommittees look at what are the needs and gaps in our region. What is the primary gap or need, what is one goal for the year for that gap, and identify three objectives that will get you to that goal. This will help in writing our yearly Needs and Gaps Analysis Report to Health & Welfare Division of Behavioral Health. Please have these to Beth by the June meeting. Beth will send the request in an email to the committees.

ABH – No report.

Housing – Lisa reported we have two men’s houses, a seven bed Nez Perce House and a nine bed Lewiston house; and one Women’s and Children’s House. Still working on a Rising Sun house in Orofino. There is a meeting in Boise coming up to talk about regional needs.

Tele-Health – Did not meet this month. Deborah will attend a training in Boise 4/13/18 and will bring information back to share.

Crisis Center – Previously reported.

Nominating – Previously reported.

By-Laws – Previously reported.

Legislative – Previously reported.

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Additional Discussion:

Sara Bennett let the board know that the annual CIT training is the first week in August. It is a one week 38 hour training. Goal to add targeting trainings for jails, Law Enforcement offices, others that have smaller staffing number, and doing trainings in shorter chunks to get them all trained over time. The U of I is offering a twice-monthly Project ECHO, for workforce development for healthcare providers.

Sharlisa Davis said NAMI Idaho would like to participate with the CIT training. NAMI Idaho is working on another conference to be held spring 2019 in Moscow.

XV. **Next BHB Meeting: May 10, 2018**

XVI. **Meeting adjourned at 3:21 pm.**

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