

REGION II
Behavioral Health Board

MONTHLY MEETING MINUTES

May 10, 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	X	Kristy Kuehfuss	X	Elizabeth Patzer	X	Skye Taylor
	Kathy Connerley	X	Tom Lamar	X	Mike Ponzozzo	X	Jenny Teigen
X	Beverly Fowler	X	Deborah Lind	X	Jim Rehder		Bob Tippett
X	Shannen Hotchner	X	Darcy Lodge	X	Teresa Shackelford	X	Joyce Broadsword (By phone)
X	Darrell Keim		Lisa Martin	X	Jennifer Shuffield		Chris Goetz
X	Diane Kovach	X	Cynthia Nunez	X	Mike Smith	X	Tom Stroschein

Others In Attendance: Alayna Getman (Optum), Erin Young (CVH), Tami Jeffords (LCSC), Dean Allen (BPA Health), Joyce Lyons, Elaine Dufford (New Beginnings), Tammy Lish-Watson (First Step 4 Life), Sharlisa Davis (NAMI), Zoe Cooley (NAMI), Mikell Radon (ID Parent Network), Twyla Melson, Cindy O’Brien (A to Z Counseling), Jessica Bringman (VA), Shari (VA). **By Phone:** Crystal Campbell (DHW-DBH).

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

Motion to Approve: Beverly Fowler; 2nd: Teresa Shackelford; Motion carried.

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

Carol Moehrle presented the financial report.

IV. **ICADD scholarship update & decision—Stephanie Beidman/Cathlin McGee:**

Last month Jenny Teigen was approved by the board as one of the individuals to receive the \$500 ICADD scholarship. Jenny Teigen will not be using this scholarship, as she will be a presenter at the conference. Jim Rehder recommended that the board approve Cathlin McGee to receive this \$500 ICADD scholarship, as she was the third applicant. **Motion to approve Cathlin McGee for the second \$500 ICADD scholarship: Jennifer Shuffield. 2nd: Skye Taylor**

V. **BHB slate of officers (Mike Ponzozzo):**

Mike Ponzozzo reported all current board members have indicated they would like to continue in their BHB officer positions. (Chair – Jim Rehder, Vice Chair – Tom Lamar, Secretary – Elizabeth

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Patzer, At-Large Position one – Beverly Fowler, At-Large Position two – Jennifer Shuffield.) At this time no one else has indicated an interest in one of the positions. The vote will take place at the June meeting and any additional nominations will be accepted from the floor.

VI. **Board vacancies/subcommittee chair appointment (Board):**

Currently the law enforcement position on the board is vacant. Jim Rehder has contacted Jason Davis Lewis County Sheriff who is interested in the position. Jim is waiting for Jason to submit his application. Jim requested board members let individuals know about the board's law enforcement vacant position.

Beth Patzer is currently chair of the Crisis Center committee. She would like to step down as chair as she feels it is a conflict of interest. Jim Rehder would like to appoint Tom Lamar to this position. **Motion to appoint Tom Lamar to chair of the Crisis Center committee made by Mike Ponozzo. 2nd: Darcy Lodge.** Beth will stay on as a member of the committee.

Jim Rehder reported effective July 1 there would be a new board member position, Prevention Specialist. Discussion took place regarding what is a prevention specialist. Crystal Campbell clarified the board position does not have to be a certified individual and each Board can determine what they want as a Prevention Specialist.

VII. **ODP Prevention Grant update (Board):**

Jim Rehder has been in contact with Sharlene Johnson regarding the ODP Prevention Grant. The RFP for the grant came out this week. She will be working through the process to get it submitted. With this grant, the board would get involved in the second year. Darrell reported the recovery centers are also going for an ODP Prevention grant.

VIII. **McKinney Vento Homeless Assistance Act/Homeless Count results (Cynthia Nunez):**

Cynthia Nunez works with the homeless population in the Lewiston School District. She reported to the board on this issue and what options of assistance the School District could provide them. She also provided handouts for the board packets on the data for the homeless count done in this region earlier this year.

IX. **Optum quarterly report (Alayna Getman):**

Alayna Getman handed out the Optum quarterly report and reviewed the report.

Alayna and Karen Kopf have copies of the movie "Resilience" available. Starting on June 18 at the Best Western University Inn in Moscow, Optum will be hold CANs training for three days. You can select which days you want to attend.

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X. **Mental Health Awards (Teresa Shackelford):**

Teresa presented awards from Health & Welfare Division of Behavioral Health. Sharlisa Davis was presented with the Regional Empowerment award. Marvin Hanks was presented with the Regional Contributions of Honor award.

XI. **RCR implementation update (Tom Lamar/Beth Patzer/Carol Moehrle):**

Tom Lamar reported on the meetings with all five hospitals in the area. Currently we are waiting for a contract from Health & Welfare. Beth Patzer reported the hospitals are interested but there will not be a complete buy in until they know the scope of work in the contract.

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

Darrell reported on the Latah Recovery Center. They are working on an effort to try putting recovery coaches in the hospitals. Opiate funds could be used for sober companion training.

Sharlisa Davis reported May is mental health month. Latah Recovery Center is decorating a window about mental health month.

Tammy Lish-Watson reported on the First Step 4 Life. They had about 1200 people through the door last month. They are looking at having a benefit concert as a future event. They may apply for funding from the millennium fund in the 2020 legislature.

Skye Taylor questioned why juveniles are not allowed at the recovery centers. Darrell said it was for safety issues as they would have to close the center down for adults and open it up to only juveniles during a set time.

Tom Stroschein reported Recovery Idaho has signed the IROC grant for next year to divide between all of the recovery centers.

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

CMH – Skye Taylor reported the committee is meeting after this meeting adjourns. Getting information out about YES which is constantly changing causes challenges. Jennifer Shuffield reported on group respite.

Needs and Gaps – No report.

ABH – Darrell Keim reports the committee has not met in a while. Jenny Teigen is speaking with other regions regarding directories. She is working on outlying area directory.

Housing – Jim Rehder read Lisa Martin's housing update. There is a crisis housing shortage statewide.

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Tele-Health – Deborah Lind and Bev Fowler attended a telehealth training in Boise. Dean Allen discussed training on providing telehealth services. BPA is looking at providing certification training in North Idaho. First is HIPAA rules for telehealth and there is telehealth coaching. Telehealth behavioral health trainings help you with information regarding scope of license. They are still working on insurance covering costs for telehealth services.

Crisis Center – Previously reported.

Nominating – Previously reported.

By-Laws – Jim Rehder reported the legislature passed some changes to Idaho code, which will bring changes to the by-laws. Change to number of members and change to appointing authority. These updates will be made to our by-laws and proposed at an upcoming meeting.

Legislative – Tom Lamar nothing additional to report.

Joyce Broadsword reported the Health & Welfare Departments are to have all of their legislative proposals submitted by June. Jim requested that individuals start thinking about what they would like to propose as a board.

Additional Discussion:

Tom Stroschein recommended the book, “Dreamland by Sam Quinones”. The book is about the opioid crisis.

Joyce Broadsword reported Capital for a Day would be in Riggins on Friday May 18.

XIV. **Next BHB Meeting: June 14, 2018**

XV. **Meeting adjourned at 3:05 pm.**

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