

REGION II

Behavioral Health Board

MONTHLY MEETING MINUTES

June 14, 2018, 1:30 PM

State Office Building – Third Floor Conference Room

website: www.riibhb.idahopublichealth.com

Phone Conference (Call-In) Number: 208-799-4332

1. Roll Call, Welcome, and Introductions

Board Members

	Sara Bennett	X	Beverly Fowler	X	Deborah Lind	X	Skye Taylor
X	Kathy Connerly		<i>Vacant L.E. Rep</i>		Mike Smith	X	Jennifer Shuffield
X	Darcy Lodge		Sara Bennet	X	Lisa Martin	X	Darrell Keim
X	Jenny Tiegen	X	Dr.Kuefuss	X	Elizabeth Patzer		<i>Chris Goetz</i>
	Cynthia Nunez	X	Diane Kovach	X	Jim Rehder		<i>Joyce Broadsword</i>
X	Bob Tippett	X	Tom Lamar	X	Mike Ponozzo		<i>Tom Stroschein</i>

Others In Attendance: Zlata Njige, IDJC; Glenda Thompson (IDOC); Joyce Lyons (RCR); Steve Button (SPAN-Idaho), Erin Young (CWV Hospital); Stephanie Beadman (New Beginnings); Sharlene Johnson (ODP), By phone: Darrell Keim

2. Approval of May BHB Minutes:

Motion to Approve: Jennifer S. Second: Mike P, Motion Carries

3. Financial Report (Carol M):

No Report

4. **BHB officer elections—Mike P:** Nominating Committee provided BHB full slate of candidates for Executive Committee at last month's meeting (Jim, Tom, Beth, Jennifer, Beverly). Mike took nominations from floor. (No additional nominations). Motion to Approve: Jenny T. Second: Skye, Motion Carries.

5. **Board vacancy application/s consideration/approval—Board:** Lewis County Sheriff Jason Davis has submitted application. Second application is for Prevention Specialist. Sharlene Johnson has submitted her application. This position will be filled effective July 1. Motion to Approve: Beverly, Second: Deborah, Motion Carries.

6. **By-law amendments/decision—Board:** Refer to packet for recommended changes to bylaws. Delete Paragraph "Affirmed...page 2). Motion to Approve: Skye, Second: Darcy, Motion Carries.

7. **Recovery Centers activity expense support—Board.** Darrell reports Latah County Recovery Center has requested \$500 funding for National Recovery Event which will be held in Fall 2018. Motion to Approve: Lisa, Second: Jenny, Motion Carries.

Jenny asks if BHB would consider having a banner that can be displayed at these sorts of events. Jennifer S. will check storage at DHW to see if the one the board used to have is still available.

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8. **IDOC Behavioral Health treatment funding and stats—Mike/Glenda.** Glenda reports that statewide
- 15,772 offenders on probation/parole in State
 - 630 of those live in D2
 - 128 are parolees
 - 8,581 prisoners incarcerated in state of Idaho
 - Added 95 beds to work centers
 - Cottonwood added 12 perm beds
 - Appointment of state inmate team to get people out of county jails and into facilities in programs
 - 250 inmates were placed in Texas
 - By end of July another 680 will be outsourced to other states
 - 1000 females in prison – none are out of state placed
 - Prison population is operating at 101% capacity
 - Making recommendations for the building of a new prison with a medical unit and a mental health component. Current medical facility has 29 beds. They are also recommending that a Corrections Resource Center be built in each community. There is some talk that D2's CRC would be built in Post falls which is D1.
 - Have filled Re-Entry Program Manager position to start on July 1st. Inmates will be released with Driver's license or Identification card.
 - Was just awarded grant for 6 case managers to work under Re-Entry Program Manager.
 - IDOC has partnered with CHAS to partner for referrals for individuals who have MH concerns but is not in crisis. Last month 8 referrals were made to CHAS. Lisa asks if CHAS is staffed to be able to handle volume. Glenda says so far they have been able to see all referrals (10 day requirement for referral.) \$5.8 million statewide given to DHW statewide.
 - SUD Treatment – Medically Assisted Treatment Services and NARCAN (Accidental overdose).
 - Skye reports that \$127,000 was awarded to D2 for IDJC SUD Services
 - Lisa reports that Problem Solving Courts have divided up their annual funds by months and that has made budgeting easier.
9. **RCR implementation update—Tom/Carol.** Tom reports rollout of contract has been extended to July 1. Joyce Lyons reports Carol has copy of latest draft of Scope of Work. Teresa has confirmed with Boise that they will allow hospital's crisis workers to use hospital based EHR and then will submit required data points to Public Health where it will be put into WITS. Teresa is hoping to have contract done in next couple of weeks. Money will be available after July 1st. Contract is focus then will assume conversations with counties and hospitals. Counties are currently working on their budgets – they will need to know what moneys may come to counties through this contract. There will be money for the counties for transportation and security.
10. **Office of Drug Policy Report:** Sharlene reports that R2 will be getting \$180,000 per year for 5 years for drug prevention work. This funding will be available to R2BHB by January 1st. BHB will have to hire a certified Prevention Specialist who will provide this work. R2BHB will put together a sub-committee by October 1st who will work on this program.
11. **Question/Persuade/Refer (QPR) training opportunity—Board.** Steve Button is QPR Trainer for R2. SPAN Idaho offers QPR Training. QPR is a national gatekeeper training to help identify people who are experiencing suicide ideation. Anyone can be trained to be a gatekeeper. School Districts are adopting QPR for students and staff. How can Steve get referrals to come present QPR training? Limitation for Steve is time and availability so scheduling ahead is important. Materials for training cost are \$2.50 per book. They ask organization to cover that cost. So far no charge for Steve's time but may need reimbursed for travel if he gets many requests. Steve's contact info is sbutton@cableone.net. SPAN Idaho R2 is spanidregion2@outlook.com, (208) 305-9633 (Steve's personal phone). We also need more QPR Trainers.

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12. **Recovery Community Center Latah/Nez Perce Counties – Board.** Darcy reports that about 1 months ago the civic center offered a play and donated the proceeds to the Recovery Center (about \$6100). They are also moving their office up the hill. They are hiring a Director for the Center.

Darrell reports things are going strong with Latah County Recovery Center. He has been researching crime rates in Moscow. It appears that the year the Recovery Center was opened drug and alcohol crimes decreased. They cannot draw a causation. However, the Police Chief indicates that there were no other changes that would be affiliated with those numbers.

13. BHB Subcommittee Members, Reports and Board Discussion

CMH	Skye	Deborah, Jennifer S, Cynthia N, Teri, Zlata, Cindy O, Mickey, Jim R, Teresa <i>Working on Needs and Gaps. Working closely with Terrie Rainey (Yes Program Rep) to better understand the new services being offered. Terrie brought handouts for Board.</i>
Needs and Gaps	Beth	David M, Jim R, Diane K, Teresa <i>Encourages Sub-Committees to complete Needs and Gaps Reports. Would like to schedule meeting for 1st week of July.</i>
ABH	Darrell	Jenny, Darcy, Tom S, Beverly, Dean, Tom L, Sara B, Jim R, Teresa <i>No Report</i>
HOUSING	Lisa	Beverly, Dean, Jenny T, Cynthia, Mike S, Jim R, Teresa <i>Lisa reports that Rising Sun was looking at facility near Greer but it's cost prohibitive. They are still interested in developing out in Clearwater County. They are also looking at adding members to their Sub-Committee.</i>
PREVENTION COMMITTEE	Sharlene	<i>See above</i>
TELE-HEALTH	Deborah	Sara, Beverly, Jenny C, Dean A, Melanie S, Jim R, Teresa <i>Met with Beverly and worked on Needs and Gaps. They have established goal of increasing Tele-Health information across Region 2. Would like to see Tele-Health take hold in R2. Reimbursement prevents Tele-Health from taking off.</i>
CRISIS CENTER	Tom L	Beth, Joyce L, Joyce B, Jim R, Carol M, Teresa, Beverly, Jennifer <i>See report above</i>
NOMINATING	Mike P	Beverly <i>See above</i>
BY-LAWS	Jim R	Teresa, Mike P <i>See above</i>
LEGISLATURE	Tom L	Joyce B, Jim R, Teresa

14. Public Comment:

- Mental Health and You App – Optum may provide this app. Counties will take care of the sustainability. Suicide Prevention Hotline #208-398-HELP [4357]
- Gritman opening Outpatient BH Clinic.

15. Next BHB Meeting – July 12, 2018

16. Meeting Adjourn

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