

REGION II
Behavioral Health Board

MONTHLY MEETING MINUTES

July 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	X	Diane Kovach		Elizabeth Patzer	X	Jenny Teigen
X	Kathy Connerley	X	Kristy Kuehfuss	X	Mike Ponzozzo		Bob Tippett
	Jason Davis	X	Tom Lamar	X	Jim Rehder	X	Joyce Broadsword <i>(by phone)</i>
X	Beverly Fowler		Deborah Lind	X	Teresa Shackelford		Chris Goetz
	Shannen Hotchner	X	Darcy Lodge		Jennifer Shuffield		Tom Stroschein
X	Sharlene Johnson		Lisa Martin	X	Mike Smith		
X	Darrell Keim		Cynthia Nunez	X	Skye Taylor <i>(by phone)</i>		

Others In Attendance: Joyce Lyons, Dean Allen (BPA Health), Laura Thayer (DHW), Teri Rainey (DHW), Cathlin McGee (Nimiipuu). **By Phone:** Cindy O’Brien (A to Z Counseling), Crystal Campbell (DHW-DBH).

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

Motion to Approve: Teresa Shackelford; 2nd: Kathy Connerley; Motion carried.

III. **Financial report (Carol/Perri):** No report this meeting.

IV. **FY 2019 budget review/approval (Board): Motion to Approve: Darrell Keim; 2nd Tom Lamar; Motion carried.**

V. **ICADD scholarship recipient report (Stephanie/Cathlin):**

Cathlin McGee shared with the board her experience in attending ICADD. She felt it was beneficial to her personally and professionally she learned things to help her clients.

Cathlin McGee also reported her house is being considered for a Clarkston Oxford house with a possible start dated of September 1.

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VI. **Blue Cross foundation (Board):**

Jim Rehder asked if anyone had information about the funding available from the Blue Cross Foundation. No attendees had information. Jenny Teigen offered to research it.

VII. **Prevention grant subcommittee chair appointment (Board):**

Jim Rehder suggested that the Board consider establishing a Prevention Grant subcommittee. **Motion to establish a Prevention Grant subcommittee made by: Bev Fowler; 2nd: Jenny Teigen; Motion carried.**

Jim Rehder suggested Sharlene Johnson chair this committee. **Motion to appoint Sharlene Johnson made by: Bev Fowler; 2nd: Teresa Shackelford; Motion carried.**

Darrell Keim, Kathy Connerley, Jason Davis, Jim Rehder, & Teresa Shackelford volunteered to be on this committee.

VIII. **RCR implementation update (Tom):**

Tom Lamar reported the committee is compiling a list of questions for a conference call with Ross Edmunds next Friday. Jim Rehder reported Public Health is advertising for the Contract Project System Coordinator. Closing date is July 30, 2018.

IX. **Funding for Rural Opioid Response discussion (Board):**

Darrell Keim reported there is a grant for rural opioid response that the Latah Recovery Center along with their community partners is looking at possibly applying. He will let Jim Rehder know if they decide to pursue it. Tom Lamar reported Latah County has joined the lawsuit of the Opioid manufacturers.

X. **Medicaid expansion discussion (Board):**

Jim Rehder reported the initiative has enough votes to get Medicaid expansion on the ballot in November. Medicaid Expansion has been the BHB's #1 legislative goal for 5yrs and was second to the RCR last year. Jim Rehder discussed what the board could do to make individuals aware.

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

Darrell Keim passed out the June calendar for the Latah Recovery Center. He reported they continue to be busy. They are still looking for sustainable funding.

Darcy Lodge reported First Step 4 Life is moving August 1 to 703 8th Street. It will be on the corner of 7th Avenue and 8th Street. They are preparing for Idaho Recovery Open Awareness Ride (IROAR) on August 30. There will be a barbecue and benefit concert at Pioneer park.

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Jim Rehder had Kristy Kuehfuss report on the leadership call. She reported on Project Echo Idaho bringing primary care providers specialty information in a webinar format training. She recommended for more information to google “University of Idaho ECHO”.

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

CMH – Teri Rainey reported about the updates on the YES program. There are changes that started July 1.

Needs and Gaps – Jim Rehder requested all subcommittee chairs submit their Needs and Gaps report to Beth.

ABH – No Report

Housing – No Report

Tele-Health – Dean Allen reported the committee is interested in posting links on the website providing information for Behavioral Health providers on telehealth training. Also a link for newsletters that individuals can sign up to receive information. Dean Allen will email information and links to Perri Larson at Public Health.

Rural Crisis Response Project – See above.

Nominating – No Report

By-Laws – Tom Lamar contacted IAC on removing the requirement for one of the members on the appointing authority to be a chair of a board of county commissioners. Would like to see it changed to one of the county commissioners on the Behavioral Health board. He received the form needed for IAC to work on getting this changed. He completed the form and will send it to the by-laws committee to review and return to him by next Wednesday. He will then submit it to IAC.

Legislative – Jim Rehder discussed legislation the board will be interested in this year. He suggested Medicaid expansion and removing the requirement for a chair of a board of county commissioners on the appointing authority. Jim Rehder asked board members to start thinking about what other legislation the board wants to promote for this next year.

XIII. **Next BHB Meeting: August 9, 2018**

XIV. **Meeting adjourned at 2:38pm.**

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