

REGION II

Behavioral Health Board

MONTHLY MEETING MINUTES

August 9, 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	X	Elizabeth Patzer	X	Jenny Teigen
X	Kathy Connerley (by phone)		Kristy Kuehfuss	X	Mike Ponzozzo		Bob Tippett
X	Jason Davis	X	Tom Lamar	X	Jim Rehder		Joyce Broadsword
X	Beverly Fowler	X	Deborah Lind	X	Teresa Shackelford		Chris Goetz
X	Shannen Hotchner		Darcy Lodge	X	Jennifer Shuffield		Tom Stroschein
	Sharlene Johnson	X	Lisa Martin	X	Mike Smith (by phone)		
	Darrell Keim		Cynthia Nunez		Skye Taylor		

Others In Attendance: Joyce Lyons, Daniel Casey, Zlata Myr (IDJC), Todd Hurt (SHN), and Natalia Whitcomb (Sequel Youth & Family Services), Carol Moehrle (PH-INCD), and Perri Larson (PH-INCD). **By Phone:** Lisa Hettinger (DHW), and Crystal Campbell (DHW-DBH).

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

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

III. **Financial report (Carol/Perri):** Carol presented the financial report.

IV. **Appoint Adult Behavior Health chair (Board):** Motion to appoint Jenny Teigen as chair of the Adult Behavioral Health sub-committee made by Jennifer Shuffield; 2nd Teresa Shackelford; **Motion carried.**

V. **Hands Across the Bridge support (Board):** Jim presented the funds request for Hands Across the Bridge for \$500 requested by Dennis Gray. This item was approved in the budget for FY 19.

VI. **Open Meeting Law changes discussion (Carol):** Carol discussed the changes to the Open Meeting Law requirements effective July 1. An agenda has to identify agenda items that require a vote as an action item, so the public will be aware on what items the board will be voting on. The Behavioral Health Board agenda identifies the action items by putting (Action Item) behind items

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on which they will be voting. DHW asked for an Attorney General opinion if the subcommittees have to follow open meeting laws and the opinion is **yes**. Included in the board packets are copies of the Agenda/Minutes template for the sub-committees to use to meet the open meeting law requirements for meeting notice and agenda notice. The subcommittees will be required to complete the template, identifying the name of the subcommittee, date/time of meeting, location of the meeting, and the meeting agenda identifying action items. The board subcommittees do not have a regularly set meeting date so are considered a special meeting. Special meetings meeting/agenda notice must be posted at least 24 hours before the meeting. Chairs will be required to send the subcommittees completed agenda form to Perri so it can be posted on BHB website and in the PH-INCD lobby. In order to meet the 24 hour notice requirement, please send the completed agenda form to Perri Larson within two business days of the scheduled meeting. Perri will email the agenda template and the Attorney General Open Meeting Law Manual to the Behavioral Health Board members. Tom Lamar mentioned that even if you are doing a phone meeting you are required to have a physical location and one person has to be at that location.

VII. Medicaid Expansion report explanation (DHW Lisa Hettinger by phone):

Lisa Hettinger presented by phone on the Medicaid expansion report. There is a link to the report on the Idaho Department of Health & Welfare website

Jim asked the board to consider endorsing the Medicaid expansion on the ballot for November. Jim will add this to next month's agenda for a vote by the board. Tom Lamar passed out information regarding the ballot initiative.

VIII. SHN update (Todd):

Todd Hurt gave an update report on State Hospital North's occupancy and their medical providers. They have filled the medical provider positions. They are now dealing with a shortage of RN nursing staff. This past year the average length of stay was 44 days. This is down from the previous 56 days.

IX. Optum quarterly report (Alayna Getman):

The Optum quarterly report was postponed to next month's meeting.

X. Needs and Gaps report due Sept 10 (Beth):

Beth requested the subcommittee chairs submit to her their achievements and goals. The chairs are to send no more than three goals and it needs to be something achievable. Send to Beth by August 27. Beth will compile them for the yearly Needs and Gaps report to be sent to the State.

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

Tom reported on the meetings of the RCR committee and the conference call with Ross Edmunds. Ross requested the budget changed to match the \$200,000 startup funding along with a flow chart of the steps of an individual seen by the Rural Crisis Center model. The information was compiled and emailed to Ross on August 1. Beth requested that we communicate with our hospitals and county partners about where the process stands.

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

No report

XIII. **Monthly State Conference call report:**

No report

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

Children's Mental Health – Jennifer reported they are working on their needs and gaps.

Needs and Gaps – See above

Adult Behavioral Health – No report

Housing – No report

Tele-Health – Deborah Lind reported the committee met this morning. They are proposing to meet quarterly. Jenny Chaffee will be the secretary.

Rural Crisis Response Project – See above

Nominating – No report

By-Laws – No report

Legislative – Tom discussed the proposal to change the Idaho Statue requiring a chair of a board of county commissioner be on the appointing authority to fill vacancies on the board. Jim Rehder asked board members to start thinking about what other legislation the board wants to promote for this next year.

Prevention Grant – No report

XV. **Public Input:** None

XVI. **Next BHB Meeting: September 13, 2018**

XVII. **Meeting adjourned at 2:56 pm.**

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