

REGION II
Behavioral Health Board

MONTHLY MEETING MINUTES

September 13, 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	Darrell Keim		Elizabeth Patzer	X	Jenny Teigen
	Lisa Bomley	X	Diane Kovach	X	Mike Ponzozzo		Bob Tippett
X	Kathy Connerley By phone	X	Kristy Kuehfuss	X	Jim Rehder	X	Joyce Broadsword By phone
	Jason Davis		Tom Lamar		Teresa Shackelford		Chris Goetz
X	Beverly Fowler	X	Deborah Lind		Jennifer Shuffield		Tom Stroschein
	Shannen Hotchner		Darcy Lodge		Mike Smith		
X	Sharlene Johnson By phone	X	Lisa Martin	X	Skye Taylor By phone		

Others In Attendance: Dean Allen, Joyce Lyons, Cindy O’Brien (A to Z Counseling), Sharlissa Davis (NAMI - Idaho), Carol Moehrle (PH-INCD), and Perri Larson (PH-INCD). **By Phone:** Erin Massey.

Jim requested an amendment to the order of the agenda so the Action Items could be handled at the beginning as the Board Members calling in had other commitments. Motion to move item number 4 (Board Appointment Report) to after item number 7 (Revising the Prevention Specialist term expiration date): Made by Mike Ponzozzo; 2nd: Darrell Keim; **Motion carried.**

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

Motion to Approve: Lisa Martin; 2nd: Jenny Teigen; **Motion carried.**

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

IV. **Board appointment report (Appointing authority—Tom/Teresa/Jim):**

Jim reported the appointing authority met regarding filling the vacant School District Representative board position. They reviewed Olisa Bomley’s application and the board appointed her on September 5, 2018.

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Jim reported that Mike Smith has moved from the region and has resigned from the Adult Correction System Representative position. The appointing authority will meet next week to review the application to fill this vacant position.

V. **Review and approval of 2018 Needs & Gaps document (Board):**

Board reviewed the 2018 Needs & Gaps report. Deborah Lind requested the word flow be removed from the Telehealth Committee needs/barriers statement. Change statement to “Increase availability of Telehealth info in Region 2”. Motion to approve 2018 Needs & Gaps report with this change made by Beverly Fowler; 2nd Mike Ponozzo. **Motion carried.**

VI. **Consider endorsing Medicaid Expansion Initiative—Proposition 2 (Board):**

Board discussed endorsing Medicaid Expansion with the following statement:

“An estimated 62,000 Idahoans are currently not eligible for health care coverage including many people with Behavioral Health illness. To close this gap, the Region II Behavioral Health Board is taking a position in favor of expanding Medicaid eligibility to those under sixty-five years old whose income is 133 percent of the federal poverty level or below and who are not eligible for other state insurance coverage.”

Motion for the board to endorse the Medicaid expansion with the recommended statement made by Mike Ponozzo. 2nd: Jenny Teigen. **Motion carried.**

VII. **Revising the Prevention Specialist term expiration date (Board):**

Jim proposed a revision to the term expiration date of the Prevention Specialist board position. This new position started on 7/1/18 and the expiration date was set up as 12/31/22. Proposal is to revise the term expiration date to 12/31/21. Motion to revise the Prevention Specialist term expiration date to 12/31/21 made by Darrell Keim. 2nd: Mike Ponozzo. **Motion carried.**

VIII. **Board term expiration process--Board):**

Jim Rehder reviewed the term expiration dates of the board positions. See Board Roster with position titles, current membership, and term expiration dates attached to the minutes. There are nine board positions with terms expiring 12/31/18. At the October meeting, a November date will be set for applications to be submitted for the expiring positions. The appointing authority will then meet to review and appoint to these positions.

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

Carol Moehrle reported a contract draft for the RCR was received from DHW on August 30. A committee meeting is planned for Monday to review the contract requirements.

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

Moved to October meeting.

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

Darrell Keim reported on the Latah Recovery Center. For recovery month, Latah is having a recovery event at the fairgrounds and Lewiston is having Hands Across the Bridge. The Recovery Centers continue to look at grants and other funding possibilities.

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

Discussion on the responsibilities of the chairs of the committees. Jim Rehder recommends that the executive committee work on ways they can support the committee chairs. Discussion on challenges of getting individuals committed and attending committee meetings.

Children's Mental Health – No report.

Needs and Gaps – See above.

Adult Behavioral Health – Jenny Teigen reported the next committee meeting would be at the Lewiston Recovery Center. She is still working on the directory. She will send the draft copy to the board for review. Send any corrections or changes to her. The finished directory will then be posted on the R2BHB website

Housing – Jim Rehder reported Clarkston oxford house has opened.

Tele-Health – Deborah Lind reported the committee met today. The committee has had challenges with having members commit and attend meetings. Optum anticipates that by Nov 1 they will have a platform for telehealth. Discussion on providers becoming certified telehealth providers. The committee will be adding resource links on the R2BHB website.

Rural Crisis Response Project – see above

Nominating – no report

By-Laws – no report

Legislative – One of the items being tracked this year is changing the Idaho State Statue so the appointing authority does not require a chair of a County Commissioner instead just a County Commissioner. The other item is Medicaid expansion.

Prevention Grant – Grant has been awarded and more information to come.

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- XIII. **Public Input:**
Sharlissa Davis discussed the need for a Region 2 Behavioral Health Board representative on the Idaho State NAMI.
- XIV. **Next BHB Meeting:** October 11, 2018 at Public Health.
- XV. **Meeting adjourned at 2:50 pm.**

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BOARD ROSTER AS OF SEPTEMBER 13, 2018

COUNTY COMMISSIONER OR DESIGNEE (3):

Tom Lamar (12/31/20)
Latah County Commissioner

Mike Ponozzo (12/31/20)
Lewis County Commissioner

Bob Tippett (12/31/20)
Nez Perce County Commissioner

ID.DEPT. HEALTH & WELFARE EMPL. (2):

Teresa Shackelford (12/31/18)

Jennifer Shuffield (12/31/20)

COURT APPOINTED JUDICIARY REPRESENTATIVE:

Lisa Martin (12/31/18)

LAW ENFORCEMENT OFFICER:

Jason Davis (12/31/20)
Lewis County Sheriff

ADULT CORRECTION SYSTEM REP:

Vacant Position (12/31/18)

REPRESENTATIVE OF JUVENILE JUSTICE SYSTEM:

Skye Taylor (12/31/21)

PHYSICIAN OR OTHER LICENSED HEALTH PRACTITIONER:

Kristy Kuehfuss, PhD (12/31/18)

REPRESENTATIVE OF A HOSPITAL:

Elizabeth Patzer (12/31/18)

SCHOOL DISTRICT REPRESENTATIVE:

Lisa Bomley (12/31/20)

PRIVATE PROVIDER OF MENTAL HEALTH SERVICES:

Sara Bennett (12/31/20)

PRIVATE PROVIDER OF SUBSTANCE USE DISORDERS:

Beverly L. Fowler (12/31/18)

MENTAL HEALTH ADVOCATE:

Jim Rehder (12/31/18)

SUD ADVOCATE:

Darrell Keim (12/31/18)

PARENT OF A CHILD WITH SERIOUS EMOTIONAL DISTURBANCE:

Shannen Hotchner (12/31/21)

PARENT OF A CHILD WITH SUD:

Darcy Lodge (12/31/18)

FAMILY MEMBER OF AN ADULT MENTAL HEALTH CONSUMER:

Deborah Lind (12/31/21)

FAMILY MEMBER OF AN ADULT SUDS CONSUMER:

Kathy Connerley (12/31/21)

ADULT MENTAL HEALTH CONSUMER REPRESENTATIVE:

Diane Kovach (12/31/21)

ADULT SUD CONSUMER REP:

Jenny Teigen (12/31/21)

PREVENTION SPECIALIST:

Sharlene Johnson (12/31/21)

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