

REGION II  
*Behavioral Health Board*

Website: [riibhb.idaho.publichealth.com](http://riibhb.idaho.publichealth.com)

**MONTHLY MEETING MINUTES**

**January 10, 2019-- 1:30 PM**

Public Health Building – First Floor Conference Room

**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		Mike Ponzozzo	X	Glenda Thomson
X	Lisa Bomley (by phone)		Shari Kuther	X	Jim Rehder		
X	Kathy Connerley	X	Kathie LaFortune	X	John Rusche		
	Jason Davis	X	Tom Lamar	X	Teresa Shackelford		Joyce Broadsword
	Beverly Fowler	X	Deborah Lind	X	Jennifer Shuffield		Chris Goetz
X	Sharlene Johnson	X	Tammy Lish-Watson	X	Skye Taylor		Todd Hurt
X	Darrell Keim	X	Lisa Martin		Jenny Teigen		Tom Stroschein

**Others In Attendance:** Joyce Lyons (PH-INCD), Dean Allen (Allen Counseling), Cindy O’Brien (A to Z Counseling), Steve Thomas (Family Promise), Beth Patzer (SJPMC), Natalie Whitcomb (Sequel), and Perri Larson (PH-INCD). **By Phone:** Sharlisa Davis (NAMI Idaho), and Zlata Myr (Juvenile Corrections)

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

Motion to Approve: Lisa Martin; 2<sup>nd</sup>: Jennifer Shuffield; **Motion carried.**

III. **Financial report (Carol/Perri):** Report in board member packets.

IV. **Weighted Blanket funding request (Teresa):** Teresa presented a funds request for \$500 for IDOC to make weighted blankets and weighted vests for Health and Welfare Developmental Disabilities Program. The funds request form was incomplete. Teresa will finish completing the fund request form and present the request at next month’s meeting.

V. **Point in Time Homeless Count action plan (Steve Thomas):**

Steve Thomas presented on the point-in-time homelessness count. In Idaho this is done in January. Last year there were more people involved in the count so they were able to reach more individuals in our area. This year the count will take place January 24 through January 29. This survey is only to count the unsheltered survey and does not include those living in cars, substandard housing, or living house to house with friends and relatives.

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- VI. **Rural Crisis Response update (Tom/Carol/Joyce):** Joyce Lyons reported she is working on budgets, policies, procedures for the project. Latah Recovery Center and First Step 4 Recovery have approved moving forward to locating a crisis center at their locations. Cindy O'Brien, A to Z Counseling is also interested. SJRMC is working on the tele-health platform. Joyce, Tammy Lish-Watson, and Darrell Keim are planning a trip to review the CDA crisis center.
- VII. **Prevention Grant update (Sharlene/Carol):** Sharlene provided and reviewed the report on the Partnership for Success Grant (PFS). The current action plan is effective through June 1, 2019.
- VIII. **Optum quarterly report (Alayna Getman):** No report Alayna Getman was unable to attend.
- IX. **Recovery Community Center Latah/Nez Perce Counties (Board):** Darrell Keim handed out the Latah Recovery Center January calendar. Tammy Lish-Watson reported the First Step 4 Life Recovery Center will be moving to a new location the end of January. The new location is the old bus depot across the street from Public Health on the corner of Idaho Street and 10<sup>th</sup> Street.
- X. **Statewide conference call report (none this month):** The Idaho Division of Behavioral Health has a monthly conference call and each month a board member is assigned to participate on the conference call. Jim Rehder has emailed the board members the revised schedule.
- XI. **BHB Sub-Committee Reports:** Jim Rehder discussed the challenges for sub-committee chairs in regards to the current open meeting law. Discussion on the open meeting law and posting of agendas. Jim wants to identify sub-committees that don't meet frequently and consider them as special meetings.

**Children's Mental Health** – Skye reported the committee's goal is to inform committee partners about the YES program. They are looking at other interested parties to get the YES program out. Teri Rainey reported the Wraparound program is looking for male mentors for kids. Please send your mentor referrals to Teri Rainey. Also send referrals for families for the Wraparound program to Teri Rainey.

**Needs and Gaps** – No Report.

**Adult Behavioral Health** – No Report.

**Housing** – Lisa Martin reported the Housing committee meets on the second Monday of the month at the state building. They are working on identifying housing needs in each county.

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**Tele-Health** – Deborah Lind reported the committee meets quarterly. Next meeting is in March on second Thursday at 10 am at the State building.

**Rural Crisis Response Project** – See Above.

**Nominating** – No Report.

**By-Laws** – No Report.

**Legislative** – Jim Rehder reminded the board of the board's four legislative priorities:

1. Medicaid Expansion Implementation
2. Amend the Behavioral Health Statute to designate a county commissioner on the appointing authority rather than a chair of county commissioners.
3. Financial support for Recover Centers.
4. Mental Health treatment for first responders.

**Prevention Grant** – See Above.

XII. Sharlisa Davis reported the Idaho National Alliance on Mental Illness (NAMI) State conference is January 26, 2019 in Boise. Advocacy and Legislative Day is on January 28, 2019.

John Rusche reminded board members that the Lewis-Clark Valley Healthcare Foundation would be awarding grants again this year.

Jim Rehder reported 2019 Legislative directories would be ordered for board members.

XIII. **Next BHB Meeting: February 14, 2019**

XIV. **Meeting adjourned at 3:21 pm.**

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