

REGION II
Behavioral Health Board

MONTHLY MEETING AGENDA

August 13, 2020-- 1:30 PM

Public Health

Zoom Conference Meeting due to COVID-19 restrictions

website: www.riibhb.idahopublichealth.com

Zoom Conference Link: <https://us02web.zoom.us/j/84150144842?pwd=MGIrOGhwYUZDMUVXVmZVYysxanNEZz09>

1. Roll Call, Welcome, and Introductions

Board Members

x	Sara Bennett	x	Darrell Keim		Pam Lopardo	x	Skye Taylor
	Terema Carlin	x	Diane Kovach		Lisa Martin		Jenny Teigen
	Megan Comstock	x	Shari Kuther	x	Mike Ponozzo		
x	Kathy Connerley		Kathie LaFortune		Suzi Quintal	x	<i>Dean Allen</i>
x	Beverly Fowler		Tom Lamar	x	Jim Rehder	x	<i>Todd Hurt</i>
x	Chris Goetz	x	Deborah Lind	x	John Rusche		
	Sharlene Johnson	x	Tammy Lish-Watson		Teresa Shackelford		

Others In Attendance: Gail Baker, Sara Bartles, Bruce Wells-Moore, Tammy Everson, Wendy Stoneberg, Zlata Myr, Charlisa Davis, Cindy O'Brien, Mindy Oldenkamp, Eric Peterson, Taylor Rudd, Jen Griffis, Carol Ellis, Stephanie Beidman, Laura Thayer

2. Move to adjust the agenda for Id Department of Corrections to be moved to first of agenda first Darrell, second John. Motion carries
3. Approval of July BHB Minutes (**Action Item**) Skye Taylor moved Mike Ponozzo second. Motion Carries.
4. Financial report—Carol/Perri- Perri presented that we have \$9,558 for Board designated activities. No request for funding yet.
5. BHB by-law amendment discussion and vote—Board (**Action Item**) John Ruche questioned the subcommittee being subject to Idaho's Open Meeting Laws. Perri reported the subcommittees have already been following these meeting rules. Chris motion to approve, John second. Motion carries. Amendments carried.
6. Appointing Authority appointments (County Commissioner & DHW rep)—Board (**Action Item**) Move to appoint Tom Lamar will remain the County commissioner appointing authority. Appoint Teresa Shackelford as the appointing authority as Health and Welfare rep. Deborah moved to accept, Darrell second, motioned carried.
7. Id Dept of Correction SUD and Medicaid benefit for offenders—Terema - Gail Baker discussed statistics within IDOC and SUD services expenditures. Last year they served 3000 offenders. Expenditures have dropped off since January 1, 2020 when Medicaid expanded. IDOC took their budget for SUD expenditures and gave it to Medicaid. \$2.8 million for this fiscal year in SUD spending instead of \$3.6 million from last fiscal year.

Sara Bartles, Optum Idaho, discussed the numbers of Idahoans served since Medicaid expanded in January and there has been a total of 84,000 people enrolled in Medicaid so far. Optum presented data related to the level of SUD treatment accessed prior to Medicaid Expansion and post Medicaid Expansion.

8. **Taylor Rudd, SJRMC update-** Moved to the area in May of 2020. Work on the unit of 5C will begin soon so it meets the requirements of Joint Commission. Looking forward to meeting the needs of Behavioral Health in the area. Interim director, Irlene. Taylor is looking into the need for outpatient services and if there is a need to build their facility or to support the FQHC's in the area.
9. **Needs and Gaps plan and discussion—Sara-** Subcommittees need to work on the updated Needs and Gaps for this year. Submit 2020 Needs and Gaps to Sara prior to Sept. 1.
10. **Recovery Community Center Latah/Nez Perce Counties – Board-** Nez Perce County has been reorganizing, Orofino center will remain open. Looking at the possibility of downsizing Lewiston and possibly expanding to Grangeville.

Darrell- Latah County has posters and signs for National Recovery Month that are positive and encouraging, these signs will go up for the month of September. Optum is also supporting 2 billboards in each Region. Working to continue with the National Recovery Month activities. Starting a new rural outreach program. Hired a new Clinician who will reach out to smaller communities for recovery groups, also working with the college to bring recovery services.

11. BHB Subcommittee Members, Reports and Board Discussion

12. **–CMH-** Will be working on the Needs and Gaps today after the board meeting.
13. **–ABH-** Met today to review the Needs and Gaps. Working on housing related to SH discharges. Reviewed goals from last year. Talked about CIT and working with prosecutors to get them involved in the trainings.
14. **–Housing-** Main focus of the meeting was on the warming shelter and the need for one. Discussion regarding if the Union Gospel Mission is coming to town. Need for sober living in Orofino. Salvation Army may be a possibility for a location if the Recovery Center can create an MOU and provide the staff.
15. **–Telehealth-** Has not yet met, but will review the Needs and Gaps. Working on providing the second Telehealth training, will probably happen over telehealth due to COVID restrictions.
16. **–Prevention-** Sharlene has been involved in Statewide Prevention meetings. COVID has impacted the prevention work.
17. **Public Input-** Jen Griffiths was appointed by Governor Little to the Behavioral Health Advisory Council. Had their first meeting last week to discuss organization.

Mindy Oldenkamp- Planning Council meeting will take place in the fall.

18. Next BHB Meeting – September 10, 2020

19. Meeting Adjourn- 2:38pm