

REGION II

Behavioral Health Board

Website: riibhb.idaho.publichealth.com

MONTHLY MEETING MINUTES

July 11, 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#

1. Roll Call, Welcome, and Introductions

Board Members

X	Sara Bennett	X	Darrell Keim	X	Lisa Martin		Jenny Teigen
X	Lisa Bomley	X	Diane Kovach	X	Mike Ponozzo	X	Glenda Thomson
	Megan Comstock	X	Shari Kuther	X	Jim Rehder		
X	Kathy Connerley by phone	X	Kathie LaFortune		John Rusche	X	Dean Allen
X	Beverly Fowler	X	Tom Lamar		Teresa Shackelford	X	Todd Hurt
	Chris Goetz	X	Deborah Lind	X	Jennifer Shuffield		
	Sharlene Johnson	X	Tammy Lish-Watson	X	Skye Taylor		

Others In Attendance: Beth Patzer, Summer Overberg, Greg Lewis, Tammy Everson, Stephanie Biedman, Elaine Dufford

2. **Approval of May BHB Minutes (Action Item):**
Motion to Approve: Darrell 2nd: Skye Taylor ; **Motion carried.**
3. **Financial report (Perri):** Detailed information in packet for review.
4. **Budget approval and budget saving strategies (Action Item)**—Jim has been working with Public Health to reduce costs for the Board. BHB will be taking minutes for future meetings. BHB has increased flexibility with support/sponsoring community events. Lisa Martin inquired about the increase in allocation to CIT. CIT did not receive donations from community as previous years and have provided more trainings so the need for funding increased. Using different budget template to be consistent with BH Boards statewide.
5. **Idaho Dept of Correction BH budget report—Greg Lewis**—Greg provided overview of IDOC data from previous year. Current numbers may be higher--3000 of the 9000 inmates incarcerated in state prison (in and out of state) have a Mental health service need and are on psychotropic meds. 26% of inmates have drug/alcohol related crimes. 70% of inmates have an assessed drug/alcohol problem. Community Corrections: 43% on supervision have been convicted of alcohol and drug crimes. 43% of probationers and 29% of parolees have an active SUD problem. Goal is to do community based services due to decreased cost; \$3188 for SUD treatment and supervision vs approx. \$25,000 annually

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to be incarcerated. FY19 data provided to BHB via worksheet. Funding changes due to Medicaid expansion. Expectation is that 93% of DOC participants will move to Medicaid expansion. Medicaid will not fund Criminal Justice Network due to it being a federal insurance program.

6. **Adult Medicaid Expansion & Crisis Response Capacity work update**— Review of focus group held last month. Meeting led by Beacon Health and had variety of attendees. Discussed current process of reactive system. Discussed differences of communities, culture, workforce shortage, shortage of providers and lack of juvenile services. Summary was sent to state office by Beacon.
7. **Strategic plan and leadership development discussion**— Chris Goetz would like to see strategic plan—Jim will ask Chris to lead this process. Jim reached out to different regions about their plan and will hope to have information by October. Currently we work through sub committees and push items back to the BHB. Strategic plan would outline goals and objectives. Idea about having Needs and Gaps reviewed more frequently and report back. Shari brought up strategic planning are more long term versus needs/gaps being more short term. Board agreed October meeting largely dedicated to discussion about strategic planning. Jim would like BHB to think about those who are interested in leadership to inform him to look at a transition process. Highlighted CMH subcommittee needs co-chair.
8. **LC Valley Health Foundation grant opportunity**— Currently need only letter of interest to apply. Two different grants available. Recovery centers would easily qualify with the current grant scope. Dean identified possible telehealth clinician certified using this grant funds. Using tele-behavioral health serve more rural/frontier areas. Consideration of using grant for IT support for telehealth. Tele-behavioral health subcommittee working on applying for the fast track grant. The applicants need to be a non for profit and closely tied to increasing the health care capacity for our region.
9. **Rural Crisis Center Network update**— Lewiston center set to open second week of July. Waiting for City of Lewiston's final walk through. Moscow set to open mid-August. Ribbon cutting will be done by the Governor at each official opening.
10. **Recovery Community Center Latah/Nez Perce Counties** – Lewiston: rural outreach in Orofino and helping work with recovery coaches, and ruins to recovery project. Working with Army Corps, landlords, cabs, food bank, etc...to help homeless move their belongings and provide food/hygiene bags and have peer support check in with homeless. Since ROC closed in May, Recovery Center has helped secure housing for 6 homeless individuals.

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Hoping to apply for grant to have funding for first/last month's rent for those needing housing. Moscow: Darrell reports Latah County is using millennium funds for rural veteran's outreach in Potlatch/Deary/Kendrick. Hiring two part-time persons to work in the community they live. Hired VISTA person who is overseeing that program. Plan to use VFW center in those communities if available.

11. BHB Subcommittee Members, Reports and Board Discussion

- CMH**—Need co-chair. Juvenile SUD funds restarted in July. Last FY Region 2 spent 75% of funds. Slightly less money than previous year. SUD in juveniles decreased, however seeing increase in mental health. Concern the Juvenile Justices system is being overburdened with issues they are not trained to support. YES program has new program specialist, **Cindy Harris-Lindauer**. Jennifer Shuffield agreed to become the CMH co-chair.
- ABH**—September 18-19 conference at State Hospital North.
- Housing**—Attempting to get with State Coalition of providers who meeting every other month to become consistent with goals. Hoping to meeting again in September.
- Prevention**—No report.
- Telehealth**—report given under grant opportunity section of meeting.

12. Public Input: No input.

13. Next BHB Meeting – Aug 8, 2019 at H&W 3rd floor conference room

14. Meeting Adjourn: 2:50 PM

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