

REGION II

Behavioral Health Board

MONTHLY MEETING AGENDA

November 10, 2022-- 1:30 PM

Zoom Conference Meeting due to COVID-19 restrictions

website: www.riibhb.idahopublichealth.com

Zoom Conference Link: <https://us02web.zoom.us/j/81009249851?pwd=N1B50GE5T1ozSytKeC9aTVZnciEvUT09>

1. Roll Call, Welcome, and Introductions

	Dianne Baumann		Shaun Hogan	x	Pam Lopardo	x	Jenny Teigen
	Sara Bennett		Sharlene Johnson	x	Lisa Martin	x	Laura Treat
x	Terema Carlin	x	Darrell Keim		Shawn McDowell		
x	Megan Comstock		Shari Kuther	x	Michelle Mendenhall		<i>Dean Allen</i>
	Beverly Fowler	x	Kathie LaFortune	x	Mike Ponzozzo		
	Chris Goetz	x	Tom Lamar	x	Jim Rehder	x	<i>Theresa Shackelford</i>
	Shaun Hollace		Tammy Lish-Watson	x	John Rusche		

Guests: Ross Edmunds, Karen Kopf, Ryan Soukup, Kaylie Bednarczyk, Joyce Lyons, Theresa Graber-Gimmeson, Greydon Grites, Perri Larson, Michelle King, LaChelle Rosenbaum, Tammy Everson, Amanda Holcomb, Sharlisa

3. Roll Call, Welcome, and Introductions

4. Approval of October BHB Minutes (**Action Item**)-Lisa made motion to approve, Tom second, motion carried.

5. Idaho BH Council and DHW BH updates—Ross Edmunds reported IBC has the strategic plan the agency is following. Don't have but need Residential treatment facilities for youth. Legislature funded \$15 million to create 3 adult Psychiatric Residential treatment facilities in the state. Medicaid managed care contract has been with Optum who does outpatient Medicaid for 9yrs; this year the state has sent out and RFP to procure new contract to include outpatient and inpatient Medicaid services—contract should be awarded in December. Jim asked Ross about Idaho opting out of a federal program to track youth conditions and behaviors that signal poor mental health, ie. Depression, drug/alcohol misuse and suicidal ideations. Three states, Idaho, Colorado and Florida, opted out of using CDC grant funds. Ross said he would check into the situation.

6. Regional MSW update—LaChelle Rosenbaum

7. Financial report—Perri reported there is \$10,738 in Board activity fund.

8. Board term expiration appointments affirmation—Board (**Action Item**)-Jim reported the Appointing authority re-appointed Laura Treat, Lisa Martin, Jim Rehder, Dianne Baumann, and Beverly Fowler to 4yr terms; then appointed Summer Overberg to succeed Terema, Beverly Kloefer to succeed John, and Teresa Graber-Gimmeson to succeed Darrell. Motion made by Jenny to affirm, Pam second, motion carried.

9. ACT team process update—Laura Treat reported the Assertive Community Treatment team remains intact throughout the state which is operated by H&W behavioral health professionals. Laura will send out a brief description for the Board on what ACT teams do.

10. Rural Crisis Center Network quarterly report update—Joyce Lyons reported there was a glitch with the Wits data base so she could not get her report finished. She has a deadline of Dec 20 to get report to the state. She will give a RCCN update at the January meeting. She also reported a facility needs to be located in Grangeville before

Crisis Services can be started there. Tammy reported she is still looking for a building to provide these services. Tammy said recovery services are operating in Grangeville.

11. Recovery Community Center Latah/Nez Perce Counties—Darrell/Shawn—no report this month.
12. BHB Subcommittee Members, Reports and Board Discussion
 - CMH—no report this month
 - ABH—did not meet today, will have meeting before our December Board meeting.
 - Housing--
 - Prevention--
13. Public Input
14. Next BHB Meeting – December 8, 2022
15. Meeting Adjourn