

REGION II
Behavioral Health Board

MONTHLY MEETING MINUTES

July 14, 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/81488025449?pwd=5yJXEIhLy76s6awunQ1K5-DuAW7jmC.1>

1. Roll Call, Welcome, and Introductions

Board Members

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

Others In Attendance: Caitlyn Rusche, Terry Cochran, Chloe Rowland Holli Schuman, Elizabeth McLeod, Tammy Everson, Kaylie Bednarczyk, Stephanie Beadman, Starr Shepard, Michelle King, Wendy Norbom, Empower Idaho, Karen Kopf, Mark Hand

2. Approval of June BHB Minutes (**Action Item**): Motion to approve by Lisa Martin, seconded by Michelle Mendenhall. No discussion. Motion passed
3. Financial report—Carol/Perri: Just starting the fiscal year. Update next month.
4. Budget approval—Board/Carol (**Action Item**): Jim and Carol worked on the FY 23 budget, then Jim sent the budget to the board for review. We now have budget category to roll over any unspent funds. Motion to approve the budget by Tom Lamar, seconded by Darrell Keim. No discussion. Motion passed.
5. Crisis Emergency Kit activity fund request—Chloe Rowland/Board (**Action Item**): Chloe and Holli from Prairie High school. They are working on a medical partnership with EMT's and Saint Mary's Hospital and the High school. Their goal is to provide the school district with crisis rescue kits. They will provide training to the district staff on how to appropriately use this kit. They discussed the need in their area and the goals of this project. They are currently requesting \$2239, which is 38% of the project cost. Cottonwood Police Chief discussed the benefit of this project. The future plan is to provide information across the state. Lisa Martin provided encouragement on the project. Jenny Tiegen made the motion to approve BHB funding, Pam Lopardo seconded. No discussion. Motion passed.
6. Approve appointment of H&W position to the Board—Board (**Action Item**): Appointing committee appointed Laura Treat to fill the vacancy of Mike Wraith. Motion to approve the appoint of Laura to the Board by Lisa Martin, seconded by Pam Lopardo. No discussion. Motion passed.

7. Approve appointment of H&W position to the BHB appointing Authority—Board (Action Item): Pam Lopardo has agreed to fill this role. Motion to appoint Pam Loardo by John Rusche, seconded by Megan Comstock. No discussion. Motion passed.
8. Lewiston Homeless shelter update—Michele King: Michelle King reported the Union Gospel Mission is moving forward from the planning and zoning, there is a 2 week timeline for appeal—the earliest UGM will have an operable facility is about 2yrs. The reason statement has been tabled by the County Commission as all parties are working towards finding a path forward. It appears that there is recognition there is a need, but there is a difficulty finding an appropriate location. Currently there are no other buildings within the city that meet criteria of the code. The youth resource center has 7 guests full time living with them. They received the JDC safe teen assessment grant.
9. Introduction of Reg 1 Hub Program Manager—Mike W: Laura Treat provided an introduction to herself and her role as Reg 1 & 2 HUB and program manager.
10. Needs and Gaps update and work needed—Sara/Board: Sara reported the need to complete the needs and gaps by next month's meeting. Subcommittees will be provided with last years to provide updates to Sara.
11. Transportation of Pre and Post Commitment clients—who is responsible—Mike/Chris: Chris Goetz reported there are issues with transportation after an individual is committed. Discussed the pre commitment and post commitment differences. The code changed Health and Welfare is responsible for the costs of transportation but not the actual transportation. There was a difficulty with transportation out of Clearwater County that has yet to be resolved. Laura Treat reported there is some information being published soon so they can begin contracting with transportation providers. There are groups working to address the costs and how transportation is coordinated. Discussed the mental health hold regulations and how to use it effectively. County Sheriff's office is responsible for Pre-commitment transports.
12. Recovery Community Center Latah/Nez Perce Counties—Darrell/Shاون: Shaun Hogan reported tomorrow will be the Oxford House opening in Latah County. They are hoping to be up to full capacity by the end of the month with 7 males. Currently hiring another Recovery Coach, who is also a veteran. On September 27th Norma Jaeger is bringing "I married the war" to the Kenworthy Theater for viewing and discussion. September 17th they are planning the Annual Recovery Festival. Shaun Hollace reported they have a festival in Orofino on the 29th. They are planning to open a woman's house in Orofino. Grangeville center is in process of being opened in the near future.
13. BHB Subcommittee Members, Reports and Board Discussion
 - CMH: Met last month and discussed resources available in the area, some are new and others have been helpful. Also discussed wait lists and the length of time it takes for services for youth. They will be working on getting the needs and gaps completed next month.
 - ABH: Pam reported they met and working on the Needs and Gaps. Pam is looking for an updated list for the members of the subcommittee. She will work on getting more board members to attend regularly. Jim emphasized the need for Board members to attend subcommittee mtgs they have chosen per by-laws; it's important to be active on these subcommittees.
 - Housing: Lisa reported they met on Monday. The additional house in Orofino, Michelle King update about Adult resource center and discussed the UGM. The housing subcommittee has difficulty with attendance and would like members attend. Next meeting is in September.
 - Prevention: Kaylie reported they did not meet this month. They will meet in August. They completed the last grant year and completed campaign materials. The upcoming grant year they are planning trainings, media campaign and safety materials.

14. Public Input

Tammy Everson reports there are issues with the office she has as the landlord has other plans which makes it difficult for crisis funds to be spent on facility upgrades with the uncertain future of rent. They are working to identify an alternative option for a location. Crisis center is currently on hold until the housing options have been resolved.

Stonebridge Re-entry services is having a fundraiser. It was established in 2018 and provides wraparound services to individual who are getting out of prison. There is a variety of services they can provide.

15. Next BHB Meeting – August 11, 2022

16. Meeting Adjourn at 2:32pm