

REGION 7 BEHAVIORAL HEALTH BOARD

MINUTES

MARCH 18, 2016

11:30AM – 1:00PM

EIPH, 1250 HOLLIPARK DRIVE, IDAHO FALLS

BOARD MEMBER ATTENDEES	Name		Name		Name	
	Capt. Samuel Hulse, Chair	<input checked="" type="checkbox"/>	Lisa Bell	<input type="checkbox"/>	Tracey Sessions	<input checked="" type="checkbox"/>
	Janet Goodliffe, Vice Chair	<input checked="" type="checkbox"/>	Darin Burrell	<input type="checkbox"/>	Todd Smith	<input type="checkbox"/>
	Randy Rodriguez, Treasurer	<input checked="" type="checkbox"/>	Roger Christensen	<input type="checkbox"/>	Gayle (Chip) Snowden	<input checked="" type="checkbox"/>
	Sandra Baiocco, Secretary	<input checked="" type="checkbox"/>	Crista Henderson (designee)	<input type="checkbox"/>	Elaine Sullivan	<input checked="" type="checkbox"/>
			Brian Farnsworth	<input type="checkbox"/>	John Tanner	<input checked="" type="checkbox"/>
			Lisa Koller	<input checked="" type="checkbox"/>	Jerilyn Taylor	<input checked="" type="checkbox"/>
			Shawn LaPray	<input checked="" type="checkbox"/>	Hon. Joel Tingey	<input checked="" type="checkbox"/>
			Stephen Malley	<input type="checkbox"/>	Lynne Trauntvein	<input type="checkbox"/>
			Teriann Parker	<input checked="" type="checkbox"/>	Russ Wheatley	<input type="checkbox"/>
			Rebecca Perrenoud	<input checked="" type="checkbox"/>		
NOTES	By Phone: Dione Chatel Excused: Russ Wheatley and Stephen Malley					
OTHER ATTENDEES	John Hathaway, Geri Rackow, Gary Rillema, Cheryl O'Connell, Martha Tanner, Shawna Tobin, Spencer Webb, Rhonda Gray, Rob Christensen, Brenda Valle, Dave Peters, Heather Chapple					

AGENDA TOPICS

WELCOME, INTRODUCTIONS, & ROLL CALL

SAMUEL HULSE, CHAIR

Sam Hulse, Chair, called the meeting to order at 11:33 a.m.
Roll Call completed.

ADDITIONAL AGENDA ITEMS

SAMUEL HULSE

No additional items to add.

APPROVAL OF MINUTES

SAMUEL HULSE

DISCUSSION	The board reviewed the minutes from the February 19, 2016 meeting.
MOTIONS	John Tanner made a motion to approve the minutes as prepared. Shawn LaPray seconded the motion.
CONCLUSIONS	Motion Passed with all present board members voting for the motion.

OPEN ISSUES: CHI SELECTION COMMITTEE NOMINATIONS

SAMUEL HULSE

DISCUSSION	Nominations were due by the 10th of March but the due date was extended to March 28, 2016. The board previously made their selection and will hold with that unless anybody has further discussion.
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OPEN ISSUES: READINESS APPLICATION

GERI RACKOW

DISCUSSION	Geri reviewed with the board some changes to the application. The board agreed with the changes. The application will be updated and submitted to the state's Behavioral Health Planning Council today.
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IDAHO YOUTH TREATMENT PROGRAM (IYTP)

ROBERT CHRISTENSEN, IDHW

DISCUSSION	Robert Christensen from the Idaho Department of Health and Welfare presented information on the IYTP. The grant for this program was awarded in the Fall of 2013. The project serves 18-24 year olds.
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DISCUSSION	The board completed a Gaps and Needs Analysis last year and shared with the state for its Planning Council Report. A report from the board needs to be submitted to the Planning Council annually and we just learned that it is due April 21 this year. Tracey Session recommends review of the R7BHB's Gaps & Needs Analysis from 2015, with updated being made where applicable. Sam wondered about the need for a sub-committee to work on this assignment. Geri recommended the board could provide input to the report via e-mail between now and the board's April 15 meeting, at which time a consolidated document could be presented for review, discussion, and approval for submission to the state Planning Council. Everyone was in agreement of this suggestion. Geri will send out the document members and ask for input.
MOTIONS	Tracey made a motion for the 2015 Gaps and Needs Analysis to be sent out to all board members for review and updating before the next meeting where it will be discussed and finalized. The motion was seconded by Janet Goodliffe.
CONCLUSIONS	Motion Passed with all present board members voting for the motion.

EXPIRING BOARD MEMBER TERMS

SAMUEL HULSE

DISCUSSION	<p>Sam reviewed the R7BHB board and noted that eight members are nearing the end of their term in July. We need to find out if these members are interested in being reappointed to the board. The following board members voiced their desire to remain on the board: Randy Rodriguez, Teriann Parker, John Tanner, and Elaine Sullivan.</p> <p>It was suggested that a Nominating Committee be established to identify potential new RBHB members as needed. Tracy Sessions, Samuel Hulse, and Elaine Sullivan volunteered to serve on this subcommittee.</p> <p>Sandy Baiocco asked if anyone had updated contact information for Lisa Bell because she has not been able to reach her. No one did.</p> <p>Geri will send an e-mail to the other board members whose terms are expiring to determine whether or not they want to stay on the board and share the information with the Nominating Committee for action as needed.</p>
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SUBCOMMITTEE REPORT: CHILDREN'S MENTAL HEALTH (CMH)

TERIANN PARKER

DISCUSSION	Teriann reported on the CMH committee. The Children's Mental Health Roadshow will begin in April. The Roadshow is being funded with the grant from the Blue Cross Foundation. The first event is in Dubois. The committee is working on setting up speakers and retaining venues. If you have information you would like downloaded on the thumb drives contact her. The CMH Awareness Event for Region 7 will be held in Idaho Falls (at Eastern Idaho Public Health's conference room) on May 3. The poster contest information will be sent out to community members next week. The Federation of Families is having two speakers present on the 13th of May at 2:30, which will be a teleconference throughout the State. Logan Zuck will be part of that presentation.
MOTIONS	Teriann Parker made a motion to the RBHB for \$50 to cover venue charges in Arco and \$1,000 to purchase prizes for the poster contest winners. Rebecca Perrenoud seconded the motion.
CONCLUSIONS	Motion Passed with all present board members voting for the motion.

SUBCOMMITTEE REPORT: FORMATION OF NEW SUBCOMMITTEE TO ADDRESS PEOPLE WITH MENTAL ILLNESS BEING HELD IN COUNTY JAILS

SAMUEL HULSE

DISCUSSION	Sam shared information on the "Stepping Up Initiative" which is a national initiative to reduce the number of people with mental illnesses in jails. There was interest by the board to create a subcommittee to explore this initiative further. The following individuals volunteered to serve on the subcommittee: Sam Hulse, John Tanner, Chip Snowden. In addition, Shawn LaPray stated that the Behavioral Health Center at EIRMC may have a couple of staff members who would be interested in participating on the subcommittee as well. Sam will coordinate bringing this committee together and will meet for a few minutes following this meeting. This committee will focus on adults.
MOTIONS	Janet Goodliffe made a motion to put the subcommittee in place. The motion was seconded by Randy Rodriguez.
CONCLUSIONS	Motion Passed with all present board members voting for the motion.

COMMUNITY ENGAGEMENT REPORTS

SAMUEL HULSE

DISCUSSION	<ul style="list-style-type: none"> Geri reported that Emily Tonks accepted a new job and is no longer with EIPH. A new Administrative Assistant has been hired, but will not start work until April 11. In the meantime, Geri has asked Cheryl O'Connell, EIPH's Human Resource Specialist to assist with taking minutes for the R7BHB. For the time being, all communication regarding RBHB issues should be directed to Geri (grackow@eiph.idaho.gov). Rebecca Perrenoud distributed a flyer, "Don't Bully, Be a Buddy." Sandy Baiocco reported the Recovery Center received a \$150,000 grant and their 501 (c)3 status. John Tanner reminded members about the House Health and Welfare Committee hearing on Monday to address healthcare coverage for the state's "gap" population. Samuel Hulse shared there will be a Crisis Intervention training in Rexburg the week of April 4, 2016.
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DISCUSSION	There were no public comments.
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OTHER BUSINESS	None
HANDOUTS / LINKS	None
NEXT MONTH AGENDA ITEMS	2016 Gaps and Needs Analysis
MEETING ADJOURNED	A motion to adjourn was made by John Tanner and seconded by Sandra Baiocco. Meeting was adjourned at 1:00 p.m.
NEXT MEETING	4/15/2016 at 11:30 a.m. at EIPH, 1250 Hollipark Drive, Idaho Falls

These minutes were approved at a regular board meeting on the 15th day of April, 2016.

Signatures: _____
Samuel Hulse, Chairman

Janet Goodliffe, Vice Chair