

Behavioral Health Board
Meeting Minutes 06-19-15

Board Members in Attendance: Elaine Sullivan, Randy Rodriguez, Janet Goodliffe, Lynne Trauntrein, John Tanner, Lisa Koller, Steve Malley

Others in Attendance: Monica Martin, Jon Shindurling, Martha Tanner, Chris Brayton, Kenna Chaney, Brenda Price, Robert Sidwell, Becky Divittorio, Kama Johnson

On the phone today: Todd Adams, Geri Rackow, Dionne Chatel

Agenda Item	Discussion	Action Taken/Next Steps
Welcome and Introductions	Elaine Sullivan called the meeting to order and welcomed everyone. A roundtable introduction by all in attendance.	Elaine mentioned there is still a need for 2 more board members. Family Member of an adult with mental illness, Substance Use Disorder Treatment Provider, and parent with child with substance abuse disorder. Janet stated we need to bring in as many people as possible to represent our outlying communities. Full representation is very important.
Approval of Minutes	Board reviewed minutes from the last meeting held on 5/15/15	No quorum today, meeting minutes will be reviewed at next meeting.
Optum Idaho	Becky DiVittorio-Executive Director	*Will be doing a MH 1 st Aid training in Challis. Asked for help from BHB to promote the event by distributing flyers. Looking at an August timeframe. This is an 8 hour class that takes 1.5 days to complete. Limit class size to 20-25. Targeting Lemhi & Butte w/surrounding communities. More info available by contacting Amanda Lehto at Optum. *Optum working to improve provider satisfaction (clinical review). Upcoming training July 15-16 by webinar or meeting July

		8 in Pocatello. Meeting on case management, peer support category changes & opportunity to thank providers for feed back,. Will be a good training to attend.
Challis Representative	Todd Allen-attending by phone today	Works for Challis newspaper but not calling in as a reporter today. Has deep concern over the number of suicides in his area the past few months. Wants to ask for help in all venues to educate his community members. A plan and suggestions was activated to help accomplish this. Mr. Adams contact info as follows: Tadams@challismessenger.com or 208-833-2275
BHB Implementation-MOA	Randy Rodriguez	<p>Randy asked to bring the MOA to a vote today. There is not a quorum present but per the by-laws, able to take vote and comments from those present today, then send by email to those not attending for vote & comments. Elaine motioned we accept the MOA as written. John Tanner 2nd the motion. Result of vote: 6 members vote yes, 2 members abstain due to not having a full quorum present for discussion & vote. An email will be sent out to the board as a whole to complete the voting by those absent today.</p> <p>Follow Up: Results of the Email Vote is as follows:</p> <p>The following voted at the BHB Meeting in favor of passing the MOU Draft:</p> <p>Randy Rodriquez Elaine Sullivan</p>

		<p>document was emailed out prior to this meeting. The group was pleased that Janet has taken the important tasks the board will be looking at and inclusively touched all sides of it. Upcoming BHB Implementation meeting on June 29th at 1:00 at Eastern Idaho Public Health District-ask for room #753</p> <p>They need to develop the scope of work. Will ask for comments and review at meeting.</p>
Children's Mental Health Meeting	Teriann Parker	<p>Teriann reported the May 7th CMH conference went very well. 60 in attendance this year. Kudos comments on the panel discussion and poster display. The event is growing every year.</p> <p>CHM meeting today is set to review the comments and feedback from the conference. Jeff D. training is coming up put on by the Idaho Federation of Families. Refer to the email Monica sent out. Training will be on Tues, June 23 at 10:00 a.m.; June 30 10:00 a.m. and July 7, at 10:00 a.m. You must register to attend. You must register through the link in Monica's email not through the Federations website.</p>
Recovery Center	Lisa Koller	<p>Lisa reviewed a few of the helps the center will offer such as recovery based skills and peer empowerment. She reported the by-laws are currently being formed. They have registered for their EIN (tax ID #) with the financial help of an interested donor. Next will come the 501-c-3. The development team will meet Monday June 23rd at the Crisis Center. They are planning a breakfast at the Center on</p>

		July 25 th from 9:00 to 10:30. There will be community speakers. It is an exciting time with new people taking an interest. They will be working on promotion of the Recovery Center.
Budget	Randy Rodriguez	Randy reviewed the budget. The budget held up well. The Board did a great job making informed decisions on how to best use the funds. The Center's 1 st thank you has come in, the scout who volunteered to make 2 beds for the Crisis Center.
Announcement	Brenda Price	Work day at the Crisis Center tomorrow, June 20 to work on landscaping. Please come and help.
Meeting adjourned	A motion was made and 2 nd 'd to adjourn. Motion passed.	Next meeting July 17, 2015