REGION 7 BEHAVIORAL HEALTH BOARD

MINUTES

AUGUST 19, 2016 | 11:30 AM – 1:00 PM | EIPH, 1250 HOLLIPARK DRIVE, IDAHO FALLS

	Name		Name		Name	
BOARD MEMBER ATTENDEES	Capt. Samuel Hulse, Chair	☒	Darin Burrell (phone)	☒	Todd Smith	☐
	Janet Goodliffe, Vice Chair	☒	Roger Christensen Crista Henderson (designee)	☒	Gayle Snowden	☒
	Randy Rodriquez, Treasurer	☒	Brian Farnsworth	☐	Elaine Sullivan	☐
	Sandra Baiocco, Secretary (phone)	☒	Shawn LaPray	☒	John Tanner	☒
			Stephen Malley	☐	Jerilyn Taylor	☒
			Teriann Parker (phone)	☒	Hon. Joel Tingey	☐
			Rebecca Perrenoud	☒	Lynne Trauntvein	☐
			Tracy Sessions	☒	Russ Wheatley	☒
NOTES	Excused: Elaine Sullivan					
OTHER ATTENDEES	Dave Peters, Shawna Tobin, Mechelle Wilson, Brandi Daw, Tina Ricks, Brenda Valle, Robert DeHart, Shane Boyle, Mellissa Arter, Wendy Nelson, Cheryl O'Connell, Pat Martelle, Russ Harman By Phone: Rosie Andueza, John Hathway, Crystal Campbell					

AGENDA TOPICS

WELCOME, INTRODUCTIONS, & ROLL CALL — SAMUEL HULSE, CHAIR

Samuel Hulse called the meeting to order at 11:35 a.m.

Roll call completed.

ADDITIONAL AGENDA ITEMS — SAMUEL HULSE

DISCUSSION	No additional items

APPROVAL OF MINUTES — SAMUEL HULSE

DISCUSSION	The board reviewed the minutes from the July 15, 2016 meeting.
MOTIONS	John Tanner motioned to approve the minutes as prepared. Randy Rodriquez seconded the motion.
CONCLUSION	Motion Passed

OPEN ISSUES: NEW BHB APPOINTMENT — SAMUEL HULSE

DISCUSSION	We have two positions open: Substance Use Disorder Advocate and Adult Mental Health Consumer Representative. We have received two applications. We have a lot of unexcused absences for board members. We are in the process of evaluating that situation and will be sending out letters to the individuals with multiple absences. If you are going to miss a board meeting you need to contact us either by telephone or email to get your absence excused. The R7BHB By-Laws state that if you have 3 unexcused absences you can be removed from the board. We will be notifying and removing persons from the board and looking for replacements. If you are interested in being a board member submit your application. Sam has request to postpone any appointments to the board until we have a chance to do the press release discussed at the July meeting. We could add new board appointments as early as next month.
MOTIONS	Tracy Sessions motioned to postpone new board appointments until a later date. Chip Snowden seconded the motion.
CONCLUSION	Motion Passed

DISCUSSION	Based on the R7BHB By-Laws, the board should have looked at the election of new officers in June. There was no June meeting so we will the address the issue today. A Chair, Vice Chair, Secretary, and Treasurer need to be elected. The By-Laws require reassessment of the appointments annually. Sam opened it up for nominations or volunteers. The same officers can be re-elected.
MOTIONS	Christa Henderson motioned to re-elect Samuel Hulse as Chair, Janet Goodliffe as Vice Chair, Sandra Baiocco as Secretary, and Randy Rodriquez as Treasurer. John Tanner seconded the motion.
CONCLUSION	Motion passed.

BEHAVIORAL HEALTH PLANNING CONOUCIL REPORT — SAMUEL HULSE

DISCUSSION	Holly Molino was not at the meeting, but she sent an update to Sam for the August report. The fiscal year 2017 Block Grant application and plan is available for review and comment on DHW's Mental Health website. Comments can be emailed to Terry Pappin at pappin@dhw.idaho.gov. The Behavioral Health Planning Council is meeting in Boise on October 11-12 to prepare for the upcoming legislative session. More information about the agenda will be available next month.

DEPARTMENT OF HEALTH & WELFARE CENTRAL OFFICE REPORT — ROSIE ANDUEZA

DISCUSSION	There is work going on with the Idaho Federation of Families and YES to establish a parent network. This will be part of the YES. The purpose of the network is to provide parents a vehicle to organize themselves into an affiliated group. If you or anybody you know is interested or you need more information, contact Pat Martelle. Rosie will update each month on YES. Jamie Teeter is now running the Respite Project. An FAQ document will be coming out soon regarding respite care. A workgroup is being put together to come up with a common assessment. If you are interested contact Rosie. A reminder that Recovery Month is next month. All the regions were supposed to nominate a Regional Champion and we have not received one from Region 7. The nominee will be considered for the Idaho Champion Award. Nominations were due on the 19th. It was determined that Region 7 did not get this information because they did not participate in the June co-chair call. Rosie explained about the event taking place on September 8th at the State Capital. Lieutenant Governor Little will be reading the proclamation declaring September as Recovery Awareness Month. Each nominee will be given an award for being the regional champion and the committee will select one person from the 7 regions to be Idaho's First Champion of Recovery. The committee will pay for travel and lodging expenses. Rosie will send the application to Randy for completion.
MOTIONS	Janet Goodliffe made a motion to nominate Sandy Baiocco as the Region 7 Champion for Recovery. Rebecca Perrenoud seconded the motion.
CONCLUSIONS	Motion Passed Sam and Randy will complete and submit the application to nominate Sandy Baiocco as the Region 7 Champion.

SUB-COMMITTEE REPORT: CMH — DAVE PETERS

DISCUSSION	Dave showed the Stomp Out Stigma display from Celebrate Youth. Ten to fourteen thousand people participate in the event each year. The R7BHB sponsored the raffle baskets containing art supplies. Four of the six roadshows are complete. The Arco event is next Tuesday, August 23 and the Blackfoot event will be held on September 22 at State Hospital South, Administration Building. All of the guest speakers are lined up to present. The Childhood Trauma Conference is scheduled October 17th and there are 111 people signed up so far. We are promoting the event aggressively and hoping to have a full house. The CMH is looking at options for respite care; we have found some group respite in the community.

VAPING PRESENTATION — MELISSA ARTER

DISCUSSION	Dr. Scott Martin was unable to attend the meeting today so Melissa Arter will be filling in. She is the Project Manager for a small grant funded program called Escape the Vape. They are trying to educate youth about the dangers of vaping. Vaping is promoted to youth as healthy alternative to smoking. They are partnering with community coalitions and community organizations to get evidence based information out to the youth. They are also going to try to get into the schools. Let Melissa know if you know of any groups who would be interested in having a presentation. She will be available after the meeting to provide her contact information.

CHILDREN'S MENTAL HEALTH REFORM PROJECT — PAT MARTELLE

DISCUSSION	Pat Martelle gave a Power Point presentation regarding the Children's Mental Health Reform Project also known as the Youth Empowerment Services (YES). This presentation is available under the board materials section on the website. Pat answered questions regarding measurement of outcomes and services for residential programs. Services are provided to children who have not met their 18th birthday and Idaho citizens who are found to have a serious emotional disturbance. Poverty status does not determine if they are served or not.

ANNOUNCEMENTS AND COMMUNITY ENGAGEMENT REPORTS AND PUBLIC COMMENTS — SAMUEL HULSE

DISCUSSION	Sandy Baiocco announced the Center for Hope Community Recovery Celebration is happening on September 24 at Freeman Park. Crista passed out flyers for the event. Sandy asked the R7BHB to attend and also asked if they would be willing to sponsor up to $500 for some expenses at this community celebration in honor of National Recovery Month. The Center is open for business if anyone wants to come over and have a tour or look around.
MOTIONS	Sandy made a motioned to sponsor $500 to support the Recovery Celebration in Idaho Falls on September 24. Janet Goodliffe seconded the motion.
CONCLUSION	Motion Passed

DISCUSSION	Janet gave the board information on a grant through The Idaho Children's Trust Fund. The grants are $1000 to $5000 dollars and are due September 19, 2016. The grants are for the prevention of child abuse and neglect. The grant comes up every year. In the future we could consider collaborating with other agencies to apply for the grant. Janet will get more information and give the board a presentation next month. Dave will collect ideas for use of the grant money.

DISCUSSION	The Crisis Intervention Team had their annual awards banquet. Many awards were given including one to Crista. Logan Zuck spoke at the event. Approximately 110 people attended the event.

DISCUSSION	Janet announced FDA is allowing (stage 3 clinicals) the use of Ketamine to treat depression. It is administered at a doctor's office. This drug is more commonly known as the street drug "Special K" and is used by veterinarians.
DISCUSSION	Shawn announced the BHC is expanding their telemedicine program (Emergency Behavioral Health Assessments). They currently have this available at Madison Hospital and are expanding to Steele Memorial in Salmon by the end of this month. He will update the board as other locations are added. Also, they have opened their Intensive outpatient service and are in the process of getting credentialed with payers. They are up and running with Blue Cross of Idaho. They have had their first patient. They anticipate referrals from the hospital and also from community services. Once the payers are credentialed, they will start distributing information to the community about the program.
DISCUSSION	Sam announced that Blue Cross of Idaho is inviting people to apply for a Behavioral Health Advisory Panel. They would like someone from Eastern Idaho on the panel. It is a 2-year assignment. If people are interested in this, they can contact Allison Gilbreath at AGilbreath@bcidaho.com or 800-627-6655 ext. 5162.

OTHER BUSINESS

HANDOUTS / LINKS	Arco and Blackfoot Roadshow flyer, CMH Trauma Conference flyer, Community Recovery Celebration flyer
NEXT MONTH'S AGENDA ITEMS	Janet Goodliffe will present on the Idaho Children's Trust Fund Grant and election of new board members.
MEETING ADJOURNED	Motion to adjourn the meeting at 1:00 p.m. was made by Shawn LaPray and seconded by Janet Goodliffe.
CONCLUSION	Motion passed.
NEXT MEETING	9/16/2016 at 11:30 am at EIPH, 1250 Hollipark Drive, Idaho Falls

These minutes were approved at a regular board meeting on the 16th day of September, 2016.

Signatures: _____
Samuel Hulse, Chairman

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Janet Goodliffe, Vice Chair