

REGION 7 BEHAVIORAL HEALTH BOARD

MINUTES

MAY 20, 2016

11:30 AM – 1:00 PM

EIPH, 1250 HOLLIPARK DRIVE, IDAHO FALLS

BOARD MEMBER ATTENDEES	Name		Name		Name	
	Capt. Samuel Hulse, Chair	<input type="checkbox"/>	Lisa Bell	<input type="checkbox"/>	Tracey Sessions (phone)	<input checked="" type="checkbox"/>
	Janet Goodliffe, Vice Chair	<input checked="" type="checkbox"/>	Darin Burrell	<input checked="" type="checkbox"/>	Todd Smith	<input type="checkbox"/>
	Randy Rodriguez, Treasure	<input checked="" type="checkbox"/>	Roger Christensen Crista Henderson (designee)	<input type="checkbox"/>	Gayle Snowden	<input checked="" type="checkbox"/>
	Sandra Baiocco, Secretary	<input type="checkbox"/>	Brian Farnsworth	<input checked="" type="checkbox"/>	Elaine Sullivan	<input checked="" type="checkbox"/>
			Lisa Koller	<input type="checkbox"/>	John Tanner	<input checked="" type="checkbox"/>
			Shawn LaPray	<input checked="" type="checkbox"/>	Jerilyn Taylor	<input checked="" type="checkbox"/>
			Stephen Malley	<input type="checkbox"/>	Hon. Joel Tingey	<input type="checkbox"/>
			Teriann Parker (phone)	<input checked="" type="checkbox"/>	Lynne Trauntvein	<input type="checkbox"/>
			Rebecca Perrenoud	<input type="checkbox"/>	Russ Wheatley	<input type="checkbox"/>
NOTES	Excused: Sandra Baiocco, Samuel Hulse, Lisa Koller, Stephen Malley, Rebecca Perrenoud, Hon. Joel Tingey, Holly Molino – BHPC Representative,					
OTHER ATTENDEES	Martha Tanner, Geri Rackow, Joan Radford, Dave Peters, Mimi Taylor, James Corbett, Trina Clark (phone), Rosie Andueza (phone), Gary Rillema, Spencer Webb					

AGENDA TOPICS

WELCOME, INTRODUCTIONS, & ROLL CALL

JANET GOODLIFFE, VICE CHAIR

Janet Goodliffe called the meeting to order at 11:30 am.
Roll Call completed.

ADDITIONAL AGENDA ITEMS

JANET GOODLIFFE

Dr. Martha Tanner wanted to discuss the Stepping-Up initiative. She provided information to the group from the NAMI website. Janet asked to address it at another meeting when Sam is present. A special respite care meeting will take place June 1st at 9 am at EIPH. Teriann is in charge of the meeting and everyone is welcome to attend. Next month's meeting falls on the same day as the Salmon presentation. It was suggested to cancel the meeting for that day because at least 8 board members will miss the meeting.

MOTIONS Elaine Sullivan motioned to approve cancel the June board meeting. Shawn LaPray seconded the motion.

CONCLUSIONS Motion Passed. The June RBHB meeting is canceled.

APPROVAL OF MINUTES

JANET GOODLIFFE

DISCUSSION The board reviewed the minutes from the April 15, 2016 meeting.

MOTIONS Darin Burrell motioned to approve the minutes as prepared. Crista Henderson seconded the motion.

CONCLUSIONS Motion Passed

RESPITE CARE

JANET GOODLIFFE, RANDY RODRIQUEZ, TERIANN PARKER

DISCUSSION

Trina Clark from Idaho Division of Behavioral Health (BH) explained the current situation with respite care services for children in Idaho. The legislature approved \$850,000 to develop and expand respite care services in Idaho. They are working to develop a model for a respite program. DBH hopes that RBHBs will take on the initiative and start the movement in their areas. She isn't sure how much would be allocated to each region. Administrative funding is not covered under the \$850,000 budget. A pilot program with the Federation of Families is being done to generate ideas on the budget and covering the cost of administrative funding. Training is available through the Federation of Families. Trina thinks it is ongoing funding and not a one-time thing. Accessing respite care is challenging for families in the area. A meeting will be held on June 1 at 9:00 am at EIPH for anyone who wants to be part of further discussions concerning respite care in Region 7.

BOARD MEMBER REAPPOINTMENTS

GERI RACKOW

DISCUSSION	Judge Tingey hasn't heard if they want him to continue in his appointment on the board. The nominating committee is still looking for new candidates so far we know of two available positions (adult mental health consumer and substance abuse disorder advocate). If anyone has specific suggestions email them to Sam. Also mention them at the roadshows.
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BEHAVIORAL HEALTH PLANNING COUNCIL REPORT

GERI RACKOW

DISCUSSION	In the absence of both Holly Molino and Chairman Hulse, Geri Rackow provided the report from the Idaho Behavioral Health Planning Council (BHPC). The council met in Boise in April, in addition to conducting workgroup activities, the BHPC participated in a suicide prevention training, shared updates from each of the RBHBs, listened to agency reports from our council members (including Family and Child Services, IDOC, IDJC, Vocational Rehab, Division of Behavioral Health, Office of Drug Policy, Medicaid, and the Community Coalitions), and heard reports from several other organizations involved in Idaho's behavioral health system (including Recovery Idaho, Idaho Caregivers Alliance, Idaho Federation of Families, BPA, Optum, Idaho Telehealth Council, Suicide Prevention Hotline, and SHIP). If our region would like a specific update from one of these agencies or organizations, we should let Holly know. The BHPC also thanked the R7BHB for submitting our needs and gaps reports. The information compiled from all seven regions is reviewed by the BHPV's "BHB Support" workgroup and "Legislative and Education" workgroup to help guide the content of the BHPC's annual report to the Governor. In addition, the needs and gaps are reviewed by each of the other BHPC workgroups, "Prevention", "Crisis and Recovery Centers", and "Children's Mental Health" to identify areas where the BHPC workgroups can support the Regional BHBs in filling the gaps that have been identified. The BHPC will be sharing more detailed information about this year's needs and gaps reports and answering any questions about the reports during the May BHB Leadership conference call.
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CMH SUBCOMMITTEE REPORT

TERIANN PARKER

DISCUSSION	So far trainings in Dubois and Idaho Falls have been completed. Driggs is May 25, and then Salmon on June 17. The communities have been very helpful in spreading the word. In Driggs, some local community members will be presenting on a couple of the topics. Please get information out about the October meeting to your communities. In the next week they will start advertising the Salmon event before school gets out. The poster contest winner for Region 7 placed 2 nd for the state. They had 48 poster entries this year, a lot more than last year. The award ceremony went really well, and the kids had a lot of support from family members.
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STATEWIDE HEALTHCARE INNOVATION PLAN (SHIP) UPDATE

JAMES CORBETT, EIPH

DISCUSSION	James explained why there is a need to transition Idaho's healthcare system, which is to ultimately achieve the "triple aim" of: 1) improving health outcomes, 2) improving quality and patient experience of care, and 3) lowering cost of care for Idahoans. SHIP established seven goals in order to achieve the triple aim. The Patient Centered Medical Home (PCMH) concept focuses on care coordination between a patient, his primary care provider, and all supporting care (specialty, social supports, etc.). The SHIP is focusing on moving Idaho's healthcare system from a volume based system to value based payment system. In 2016, the SHIP initiative started working with clinics to implement the PCMH model. Idaho expects to save over \$89 million dollars from this project. Currently 55 clinics have been selected for the first cohort. Region 7 has eight clinics. The SHIP program is also responsible to have a Regional Collaborative (RC) which plays a role in recruiting and supporting primary care practices in the transformation process. In order to achieve this, there is a need to formally develop a Medical-Health Neighborhood that will help connect patients with services outside of the primary care clinic. The medical-health neighborhood is still evolving, but it will include behavioral health specialists. Ideally the RBHB role with SHIP would include the partnership in medical-health neighborhood, as a resource (respite care), and collaborating with PCMHs.
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COMMUNITY ENGAGEMENT REPORTS

ALL

DISCUSSION	<ul style="list-style-type: none"> • There is a NAMI meeting on June 23. • A representative from the Blue Cross for Health Foundation will be attending the CMH Community Engagement Event in Salmon. • Angie Radford was requested to provide a list of the poster contest winners to Teriann.
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PUBLIC COMMENT


JANET GOODLIFFE

DISCUSSION	There were no public comments.
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OTHER BUSINESS	None
HANDOUTS / LINKS	None
NEXT MONTH AGENDA ITEMS	Stepping up and board reappointments.
MEETING ADJOURNED	Motion was made, seconded, and passed to adjourn the meeting at 12:49 p.m.
NEXT MEETING	7/15/2016 at 11:30 am at EIPH, 1250 Hollipark Drive, Idaho Falls

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

Signatures:


Samuel Hulse, Chairman


Janet Goodliffe, Vice Chair

