

## REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

December 16, 2016 11:30 am – 1:00 pm  
1250 Hollipark Drive, Idaho Falls, ID

**Board Members in Attendance:**

Capt. Samuel Hulse, Chair	X
Janet Goodliffe, Vice Chair	Phone
Randy Rodriguez, Treasurer	X
Sandra Baiocco, Secretary	Phone
Darin Burrell	Phone
Shawn LaPray	X
Brian Farnsworth	X
Stephen Malley	
Teriann Parker	X
Tracy Sessions	X
Logan Zuck	

Todd Smith	Excused
Gayle Snowden	X
Elaine Sullivan	X
John Tanner	X
Jerilyn Taylor	X
Hon. Joel Tingey	
John Landers	Excused
Russ Wheatley	Teriann Parker - Proxy
Rebecca Perrenoud	Excused
Roger Christensen	Christa Henderson - Proxy

**Others in attendance:** Cheryl O'Connell, Mimi Taylor, Dave Peters, Heather Chapple, Alan Harrison, Doug Hulett, Robert Sidwell, Robert Dehart, Kelly Keele, Laura Wallis, Tom Tueller, Michelle Tueller, Bryon Reed, and Madison Chapple

**1. WELCOME, INTRODUCTIONS, AND ROLL CALL**

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

**2. ADDITIONAL AGENDA ITEMS**

There were no additional agenda items.

**3. APPROVAL OF MINUTES**

**A motion was made by Christa Henderson to approve the November 18, 2016 R7BHB meeting minutes. The motion was seconded by Gayle Snowden. Motion passed.**

**4. MORE THAN A STIGMA PRESENTATION**

Madison Chapple from Compass Academy presented "More Than a Stigma." Students participated in this program to raise awareness about mental health and to also raise funds for the Behavioral Crisis Center of East Idaho. Madison made a request to the board for \$500.00 to help fund this year's program and activities including a concert in 2017. If there is any unspent money from the donation, it will be given to the Crisis Center.

**Christa Henderson made a motion give Compass Academy \$500.00 to go towards their efforts to educate the community and raise awareness about mental health issues. The motion was seconded by Brian Farnsworth. Motion passed.**

**5. DISCUSSION ON BOARD'S POSITION ON LEGALIZING MEDICAL MARIJUANA**

Sam reported this topic had been discussed at the statewide RBHB Chair Meeting. There are many efforts and large amounts of money going into the legalization of marijuana in Idaho. He has been asked to have our board discuss what position it wants to take, if any, on the legalization of marijuana in Idaho. The board discussed and decided to draft a letter to the Legislature opposing legalization. The board was in agreement that marijuana should go through the same process as any other drug. The board drafted a position statement two or three years ago. This statement will be reviewed and revised before being sent to Office of Drug Policy as well as the Legislature. A copy of the position statement will be sent out to board members for review before the next meeting. Darin will send additional information to Mimi about this topic and Mimi will forward this information to the group.

**6. REVIEW GAPS & NEEDS ANALYSIS AND STRATEGIC PLAN**

All board members have been emailed a copy of the current R7BHB Strategic Plan in addition to a copy of the Gaps and Needs Analysis. Sam feels the board should review and possibly revise the Strategic Plan before any sub-committee is formed. The function of the subcommittee would be to make an action plan as to how to carry out the items identified in the Strategic Plan. The board agreed to a shortened meeting next month followed by an extended meeting to discuss the Strategic Plan. The meeting next month will begin at 11:30 a.m. and end at 2:30 p.m.

**Teriann made a motion to have an extended meeting next month from 11:30 a.m. to 2:30 p.m. to review and discuss the Strategic Plan and the Gaps and Needs Analysis. The motion was seconded by Christa. Motion passed.**

Board members need to review the Strategic Plan and Gaps & Needs Analysis prior to the meeting and come prepared for a thorough discussion on the topic. Copies of these documents are available on EIPH's website under the materials for the December 16, 2016 meeting. They can be found here:  
[https://eiph.idaho.gov/RBHB/Agendas\\_Meeting%20Materials/2016/December%2016,%202016/December%2016,%202016%20R7BHB%20Meeting.html](https://eiph.idaho.gov/RBHB/Agendas_Meeting%20Materials/2016/December%2016,%202016/December%2016,%202016%20R7BHB%20Meeting.html)

#### 7. FISCAL YEAR 2017 BUDGET REVIEW

Randy presented the budget for Fiscal Year 2017.

**A motion to approve Fiscal Year 2017 budget was made by Gayle Snowden. The motion was seconded by Tracy Sessions.**

#### 8. FUNDING REQUEST FOR CENTER OF HOPE TRAINING

Sandy Biaocco from the Center for HOPE requested \$1,000 from the R7BHB to help fund a Peer Support Specialist training on February 25, focusing on Motivational Interviewing. The training will be taught by Craig Anderson and will be open for anyone to attend. The training will also include a section on ethics. CEUs will be available.

**A motion was made by Tracy Sessions to approve giving \$1,000 dollars to the Center for HOPE for the Peer Support training. The motion was seconded by Elaine Sullivan. Motion Approved.**

#### 9. CHILDREN'S MENTAL HEALTH SUBCOMMITTEE REPORT

Teriann Parker presented the evaluation results from the October Trauma Conference. Mimi will email this information, along with the evaluation results from the roadshows, to board members and the community group.

Kelly Keele and Laura Wallis both work with the Y.E.S. (Youth Empowerment Services) Program. Y.ES. is working to implement a new system of care for children and youth in Idaho with serious emotional disturbances. They presented information on crisis care services and respite care. The principles of care they are proposing are family centered, family and youth voiced, choice relevant, strength based, individual care centered, team based, community based, outcome based, committed to goals, and will include early identification and intervention. Laura asked members of the board to become familiar with the CANS (Child and Adolescent Needs and Strengths) assessment and to think about how to reach and educate people about YES. If you are interested in learning more about Y.E.S., the official website is <http://youthempowermentservices.idaho.gov/>. The contact lead for this program is Pat Martelle. Her phone number is (208) 334-6680 and her email address [MartelleP@dhw.idaho.gov](mailto:MartelleP@dhw.idaho.gov).

#### 10. BEHAVIORAL HEALTH PLANNING COUNCIL REPORT

There was no information this month to report.

#### 11. ANNOUNCEMENTS & COMMUNITY ENGAGEMENT REPORTS

Mimi announced that Rosie will no longer be presenting the Central Office report. It was decided that the Central Office report information will be placed on EIPH's website in the monthly meeting materials section. Please direct questions about the report to Randy Rodriquez.

#### 12. PUBLIC COMMENT

There were no public comments.

#### 13. ADJOURNMENT

Sam adjourned the meeting at 1:05 p.m. The next meeting is scheduled for January 20, 2017 at 11:30 a.m. at Eastern Idaho Public Health.

Signatures:

  
 Samuel Hulse, Chairman

  
 Janet Goodliffe, Vice Chair