REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

February 17, 2017 11:30 a.m. – 1:00 p.m.
1250 Hollipark Drive, Idaho Falls, ID

Board Members in Attendance X:

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

Todd Smith	
Gayle Snowden	X – Phone
Elaine Sullivan	X
John Tanner	X
Jerilyn Taylor	X
Hon. Joel Tingey	
John Landers	X
Russ Wheatley	
Rebecca Perrenoud	X
Bryon Reed	X

Others in attendance: Cheryl O'Connell, Mimi Taylor, Geri Rackow, Dave Peters, Alan Harrison, Laura Wallis, Crista Henderson, Steve Orme, Heather Chapple, Eric Hill, Robert Sidwell, Martha Tanner, Megan Slusher, Greg Loveland, Matthew, Melanie Fower, Karen Tornkvist, Adam Moon, Alisha Passey, Brenda Valle, Randy Parker, Rachel Kelley, and Joan Radford
Via Phone: Chip Snowden, Crystal Campbell, and Aaron Darpli

1. **WELCOME, INTRODUCTIONS, AND ROLL CALL**
   Chairman Sam Hulse called the meeting to order at 11:30 a.m. Roll call completed.

2. **ADDITIONAL AGENDA ITEMS**
   There were no additional agenda items.

3. **APPROVAL OF MINUTES**

   A motion was made by Bryon Reed to approve the January 20, 2017 R7BHB meeting minutes. Darin Burrell seconded the motion. Motion passed.

4. **MENTAL HEALTH AWARENESS MONTH**
   Crystal Campbell from the Idaho Department of Health and Welfare (IDHW) provided information regarding activities in May for Mental Health Awareness Month. They are requesting nominees for the Voice of Idaho award. The regional behavioral health boards should work with the community to endorse two nominations. The nominees must be an Idaho resident and be a person living with a mental illness. The awards committee will select one Voice of Idaho Award. The award will be presented in Boise at the proclamation event in May. Crystal will email Mimi a copy of the nomination form for distribution to our community group. There will be an events website setup and the nomination form and other information will be available on it. The event website will have a calendar for anyone to post behavioral health-related events. The website should be available within the next week. For more information, please contact Crystal at campbellc@dhw.idaho.gov.

5. **REVIEW OF R7BHB BY-LAWS**
   The Board's bylaws include a provision for annual review. The current bylaws are available on Eastern Idaho Public Health's website at https://eiph.idaho.gov/RBHB/bhbboarddocs.html. In the past, a subcommittee reviewed the bylaws and then presented the revisions to the board for discussion and a vote. Members of that subcommittee were John Tanner, Elaine Sullivan, Sandy Baiocco, and Crista Henderson.

   Randy Rodriquez made a motion to create a subcommittee to review the bylaws. Bryon Reed seconded the motion. Motion passed.

   Chairman Hulse asked for volunteers for the sub-committee. John Tanner volunteered to lead the committee. Elaine Sullivan, Crista Henderson, Randy Rodriquez, Sam Hulse, and Alan Harrison also volunteered for the sub-committee assignment.

6. CHILDREN'S MENTAL HEALTH (CMH) COMMITTEE REPORT

Teriann Parker reported on the February 17, 2017 CMH meeting. As part of the May activities for CMH Awareness Week, the committee would like to collaborate with Optum to show Paper Tigers and/or Resilience in our region and work with juvenile probation officers and offenders' families to provide information about children's mental health. The CMH Committee will also be participating in the poster contest sponsored by the Idaho Federation of Families. The committee will also partner with NASW (National Association of Social Workers) to provide an ethics training in the region.

7. BEHAVIORAL HEALTH PLANNING COUNCIL REPORT

There is no report from Holly Molino this month.

8. ANNOUNCEMENTS AND COMMUNITY ENGAGEMENT REPORTS

- With the formation of various subcommittees, Chairman Hulse reminded everyone that the chairs of the subcommittees are responsible for complying with the open meeting laws for the State of Idaho. This includes posting meeting notices, providing agendas 48 hours prior to the meeting, taking meeting minutes, and identifying members in attendance at the meeting. Please contact Sam Hulse (shulse@co.bonneville.id.us) or Geri Rackow (grackow@eiph.daho.gov) if you have any questions.

- Mimi Taylor reminded everyone that the monthly Division of Behavioral Health talking points could be found on the website at https://eiph.idaho.gov/RBHB/bhbmeetings.html.

- Geri Rackow announced that representatives from the Office of Suicide Prevention would be coming to Idaho Falls on March 7 to discuss the Zero Suicide Initiative. Once plans are finalized, information will be disseminated.

- Laura Wallis announced that the state level YES Communications Workgroup is looking for questions that need to be answered about the program and its plans moving forward. Contact Laura if you have any questions and she will help get them answered. She can be reached at lauraunscripted@gmail.com. The workgroup will be compiling information and distributing it in a format that answers everyone's questions.

- Chairman Hulse announced that the The Crisis Intervention Team (CIT) for Region 7 is holding its annual training in Driggs, ID on April 3 - 7. This is a 40-hour certification training for first responders, dispatch, mental health advocates, mental health providers, or anyone else who is interested in mental health. There is no cost for the training. Crista announced the CIT awards banquet would be held the first week in August to recognize people involved in the program.

- Alisha Passey announced that BYDC (Bonneville Youth Development Council) is working on a project called "In a Different Light". Youth will share how they see our community by sharing images. A public showing of the pictures will held on April 10 from 7:00 – 9:00 p.m. at the Willard Arts Center/Colonial Theater. Contact Alisha if you need more information. She can be reached at bydc@co.bonneville.id.us. Flyer distributed.

- Chairman Hulse updated the group on the Stepping Up initiative. This is an Idaho Association of Counties (IAC) initiative that deals with reducing the number of people with mental illnesses being housed in jails. Statistically, individuals with mental illness spend three times longer in jail than people without mental illness. This meeting is held the third Thursday each month at noon at the Sheriff's office in Ammon. Please contact Sam Hulse with any questions. He can be reached at shulse@co.bonneville.id.us.

- Rebecca Perrenoud presented information about Operation Shield. Operation Shield provides rehabilitation services for victims of sex trafficking. They are seeking funding for their operations. Chairman Hulse confirmed that sex trafficking is a serious problem; however, also stated that the work Operation Shield is doing does not fall under the purview of the R7BHB.

- Darin Burrell asked about the status of finalizing the statement on the Board's position on the legalization of marijuana. The most recent statement, written in 2013-2014, was sent to Board members in December to review. The plan is to update the R7BHB's statement as soon as we receive the Office of Drug Policy's updated statement so our statements are consistent. Chairman Hulse said this topic would be added to a future agenda once the Office of Drug Policy updates their position. Mimi will follow up with the Office of Drug Policy to see where they are in the process of getting their position finalized. She will also send out again to Board members the most recent R7BHB's position statement on the topic.

9. PUBLIC COMMENT
None

10. GAPS ANALYSIS AND STRATEGIC PLAN DISCUSSION
The board continued its review and revision of the R7BHB Strategic Plan. Lengthy discussion ensued.

MOTIONS

- **Sandy Baiocco made a motion that the R7BHB Secretary will begin attending the Housing Coalition monthly meeting and report information back to R7BHB each month. John Tanner seconded the motion. Motion passed.**

- **Sandy Baiocco made a motion to support drafting a letter from the R7BHB in support of legislation regarding having psychologists prescribe medications for their clients. Elaine Sullivan seconded the motion. Motion passed.**

- **Shaun LaPray made a motion to include the discussion of the Strategic Plan goals and objectives as a standing item during the monthly meetings. John Tanner seconded the motion. Motion passed.**

11. ADJOURNMENT
Teriann Parker made a motion to adjourn the meeting at 1:00 p.m. Crista Henderson seconded the motion. Motion passed.

The next meeting is scheduled for March 17, 2017 at 11:30 a.m. at Eastern Idaho Public Health.

Signatures: **Samuel Hulse, Chairman** **Janet Goodliffe, Vice Chair**