

# REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

September 8, 2017 11:30 a.m. – 1:00 p.m.

Bonneville County Sheriff's Field Office – 3750 E. Lincoln Road, Ammon ID

**Board Members in Attendance (marked by an X):**

|                            |         |
|----------------------------|---------|
| Capt. Samuel Hulse, Chair  | X       |
| Randy Rodriguez, Treasurer | X       |
| Darin Burrell              | X       |
| Brian Farnsworth           |         |
| Melanie Fowers             | X       |
| Janet Goodliffe            | X       |
| Shawn LaPray               | Excused |
| John Landers               | Excused |
| Hon Greg Moeller           | X       |

|                 |         |
|-----------------|---------|
| Teriann Parker  | X       |
| Bryon Reed      | X       |
| Todd Smith      | Excused |
| Gayle Snowden   | X       |
| Elaine Sullivan | X       |
| John Tanner     | X       |
| Jerilyn Taylor  | X       |
| Russ Wheatley   | X       |
| Logan Zuck      | Excused |

**Others in attendance:** Emily Allen, Robert DeHart, Crista Henderson, Jason Marquette, Geri Rackow, Pam Rich, Crishna Sanchez-Jaquez, Robert Sidwell, Mimi Taylor, and Brenda Valle

**In attendance via phone:** Crystal Campbell

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

Chairman Sam Hulse called the meeting to order at 11:32 a.m. Roll call completed.

**2. ADDITIONAL AGENDA ITEMS**

There were no additional agenda items.

**3. APPROVAL OF MINUTES**

**Motion:** Teriann Parker made a motion to approve the August 4, 2017 R7BHB meeting minutes.

**Second:** Hon Greg Moeller

**Action:** Motion passed

**4. OPEN ISSUES**

**a. IDHW Behavioral Health Board Seat Ratification**

Michelle Osmond was presented to fill the Board seat of Department of Health and Welfare employee who represents the behavioral health system.

Randy Rodriguez provided information regarding Michelle's position and responsibilities at State Hospital South. He feels that she is a great candidate for this Board position.

**Motion:** Teriann Parker made a motion to ratify Michelle Osmond's position on the Region 7 Behavioral Health Board.

**Second:** Janet Goodliffe

**Action:** Motion passed

**b. Vacant Board Seats**

- Chairman Hulse announced that we are still recruiting for the following Board seats: Substance Use Disorder Provider, Adult Substance Use Disorder Consumer Representative, and a Family Member with a Substance Use Disorder Representative. With the resignation of Sandy Baiocco, the Board Secretary position is also open.
- Teriann Parker asked how the process works for the Board seat of Adult Substance Use Disorder Consumer Representative. The consumer representative seats, along with the parent and family member seats, need to have the support/nomination of a behavioral health consumer and advocacy organization. When applications for these seats are completed, they need to be submitted to Mimi Taylor, along with the letter of support/nomination. They can be mailed to Mimi Taylor at 1250 Hollipark Drive, Idaho Falls, ID 83401 or emailed to [mimi\\_taylor@eiph.idaho.gov](mailto:mimi_taylor@eiph.idaho.gov). Applications are reviewed and discussed by the Board and then the appointing authority makes the final decision.
- We currently have a few applications for the open Board seats. Mimi has been notified of individuals who are interested in filling seats but has not received their official application. Chairman Hulse said the Board would move forward next month with filling the vacant board seats.

## 5. RECOVERY MONTH AWARDS PRESENTATION

September is Nation Recovery Month. Randy Rodriguez presented Stephanie Taylor-Silva with the Regional Advocate for Recovery award. The award recognizes her for the work she has done in our community as an advocate for herself and others in recovery. She is an example of resilience and perseverance.

Libertie Potts was awarded the Idaho Advocate for Recovery award in Boise earlier this month.

## 6. FINANCIAL REPORT

Randy Rodriguez provided a year to date report. Income is \$8,332.00. We have spent \$4,601.47 and have a balance of \$3,730.53. The current fund balance is \$53,015.42.

## 7. OPIOID PRESENTATION

Pam Rich, Health Education Specialist, from Eastern Idaho Public Health, gave an overview of the Prescription Drug Overdose Prevention Program. She provides training to area healthcare providers on the new Centers for Disease Control and Prevention (CDC) guidelines on prescribing opioids for chronic pain. The goal is to reduce the number of opioids being prescribed and reducing the number of drug overdoses. In 2015, 218 overdose deaths occurred in Idaho, which is one Idahoan every forty hours.

## 8. OFFICE OF CONSUMER AND FAMILY AFFAIRS (OCAFA)/EMPOWER IDAHO

Emily Allen, MSW, Project Manager for the Office of Consumer and Family Affairs (OCAFA). OCAFA is changing their name to Empower Idaho. Emily provided information on the statewide agency and the services they provide. More information can be found at [www.empoweridaho.org](http://www.empoweridaho.org).

## 9. CHILDREN'S MENTAL HEALTH (CMH) COMMITTEE REPORT

- Teriann Parker reported that the CMH committee discussed next year's Children's Mental Health Awareness Week scheduled for May 2018. They discussed the possibility of a child-focused ethics training.
- The CMH Committee is brainstorming ideas about how to get information into the region about YES (Youth Empowerment Services). Josie Russell Adkins from IDHW is a regional contact for YES. Her email is [josie.russelladkins@dhw.idaho.gov](mailto:josie.russelladkins@dhw.idaho.gov).
- There have been 98 Parent Voice surveys returned. Good information is being gathered on children's behavioral health needs in the region and state.
- The annual awards banquet for the Idaho Federation of Families will be held in Boise on October 14, 2017. Russ Barron, Director of the Idaho Department of Health and Welfare will be the keynote speaker. The Outstanding Advocacy and Achievement award will be presented at the banquet. If you would like to nominate someone for this award, please contact Steve Graci at [sgraci@idahofederation.org](mailto:sgraci@idahofederation.org). There will also be Parent Network education in conjunction with the awards banquet.
- IDHW, Division of Behavioral Health is in the process of sending out a Request for Proposal for a contract for family involvement and support. Teriann will have more information on this next month.

## 10. GAPS AND NEEDS REVIEW

Chairman Hulse reviewed and the Board finalized the Gaps and Needs Analysis, which is due on Monday, September 11, 2017. Some specific items to note while reviewing the Gaps and Needs document:

- \* Randy Rodriguez provided information on the Strength Through Active Recovery (STAR) Program; Liz McDowell is the contact for the program. She can be reached at 208-528-5700.
- \* Dave Peters provided information on Respite Care becoming a billable service through Medicaid via Optum starting January 1, 2018.
- \* Chairman Hulse provided information and clarification on Stepping Up.
- \* Chairman Hulse provided information on Crisis Intervention Trainings (CIT). CIT trainings were provided in several counties in FY16.

**Motion:** Elaine Sullivan made a motion to approve the 2016 Gaps and Needs Analysis.  
**Second:** John Tanner  
**Action:** Motion passed

## 11. COMMUNITY REPORTS

- Darin Burrell reported the pharmaceutical grade of CBD (Cannabidiol) has been approved by the FDA for fast track designation. It may be available in the spring or summer of next year. Darin will have more information at the next meeting.
- Mimi Taylor reported that SPAN (Suicide Prevention Action Network) is hosting many activities the week of September 11-16 including the Suicide Prevention Symposium on Thursday, September 14 (Pocatello) and Friday, September 15 (Idaho Falls). There will also be an awareness run/walk on Saturday, September 16 and a donation lunch/dinner at Mackenzie River Pizza on Monday, September 18. All of this information has been sent via email to everyone on the email distribution list. She asked everyone to share the information.
- Crista Henderson reports that the Center for HOPE is recruiting for a part time Director to replace Sandy Baiocco.
- Teriann Parker announced the Annual Recovery Celebration would be held at Freeman Park on September 23, 2017. Additional information can be found on the Center for HOPE's Facebook page and on their website at [www.thecenterforhopeif.com](http://www.thecenterforhopeif.com). Commissioner Bryon Reed reported the Bonneville County Commissioners sent out a press release proclaiming September as Recovery Month.
- Randy Rodriguez reported on the progress Madison Memorial Hospital is making on their community-based project. He also gave an update on the Housing Coalition meeting held on September 7, 2017. The Secretary of the R7BHB regularly attends these meetings. As soon as Sandy's replacement as Board secretary is chosen, they will begin attending the Housing Coalition meetings.

## 12. PUBLIC COMMENT

None

## 13. ADJOURNMENT

**Motion:** Hon Greg Moeller made a motion to adjourn the meeting at 1:07 p.m.  
**Second:** Darin Burrell  
**Action:** Motion passed

The next R7BHB meeting is scheduled for October 20, 2017 at 11:30 a.m. at Eastern Idaho Public Health.

Signatures:

  
Samuel Hulse, Chairman

  
Janet Goodliffe, Vice Chair