

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

May 19, 2017 11:30 a.m. – 1:00 p.m.

1250 Hollipark Drive, Idaho Falls, ID

Board Members in Attendance (marked by an X):

Capt. Samuel Hulse, Chair	X
Janet Goodliffe, Vice Chair	X
Randy Rodriguez, Treasurer	Excused (Proxy-Tracey Sessions)
Sandra Baiocco, Secretary	X via phone
Darin Burrell	X
Brian Farnsworth	
Melanie Fowers	X
Shawn LaPray	X
John Landers	X via phone
Stephen Malley	X
Hon Greg Moeller	X

Teriann Parker	Excused (Proxy-Laura Wallis)
Rebecca Perrenoud	Excused (Proxy-Rosie Ward)
Bryon Reed	X
Todd Smith	
Gayle Snowden	Excused
Elaine Sullivan	X
John Tanner	Excused
Jerilyn Taylor	
Russ Wheatley	X
Logan Zuck	Excused

Others in attendance: Crystal Campbell (via phone), Robert DeHart, Lisa Koller, Jason Marquette, Cheryl O’Connell, Alisha Passey, Lisa Perocca, Geri Rackow, Judge Jon Shinderling, Mimi Taylor, Hailey Tyler, and Brenda Valle

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

Motion: Hon. Greg Moeller made a motion to approve the April 21, 2017, R7BHB meeting minutes.

Second: Russ Wheatley

Action: Motion passed

4. FINANCIAL REPORT

Geri Rackow reviewed the Year-to-Date budget summary. We have had minimal expenditures since the last meeting. Ms. Rackow also proposed the FY2018 budget:

Contract Revenue:		\$49,992
Personnel Expenditures (Salary/Benefits):	\$20,000	
Operating Expenses:	<u>29,992</u>	
Total Expenses	\$49,992	

Motion: Janet Goodliffe made a motion to approve the FY2018 budget as proposed by Ms. Rackow.

Second: Darin Burrell

Action: Motion passed

5. OPEN ISSUES

a. Request for Conference funding

Rosie Ward, acting as proxy for Rebecca Perrenoud, provided information on an upcoming training for Peer Support Specialists. The training is provided to assist Peer Support Specialist with obtaining CEUs needed for certification. This will be the second year the training has been offered. Ms. Perrenoud is requesting support of \$1830.00 for a band, fidget spinners, personnel costs for conference planners, and hotel rooms for volunteers who live more than 20 miles from the venue. The question was raised as to why, if this is a state-sponsored training, why these items are not being funded by the State. Some of the items appear to be things that are not a necessary requirement of the training and may not be allowable expenses under EIPH’s fiscal policies. Ms. Rackow will check with Steve Thomas, EIPH Fiscal Officer, to discuss this matter.

b. R7BHB Donation Request Form

Ms. Rackow presented a sample funding request form. The group discussed the form and made recommendations for changes to the form. Ms. Rackow will make the changes and bring it back to the next meeting for review. The above request for funding will be put on hold until the form is complete and can be used for this request to help answer questions.

6. VOICE OF IDAHO AND REGIONAL EMPOWERMENT AWARD

- Lisa Koller was recently awarded the Voice of Idaho Award. The board recognized Ms. Koller's accomplishments. Tracy Sessions expressed her admiration for Ms. Koller and her ability and willingness to share her story in order to help others.
- Logan Zuck received the Regional Empowerment Award. Logan will be recognized by the board at a future meeting.

7. STRATEGIC PLAN AND GAPS AND NEEDS DISCUSSION

Following a discussion regarding the need for more time to complete the Strategic Plan and Gaps and Needs Analysis, it was decided that a longer work session was needed to complete the task.

Motion: Darin Burrell made a motion to move the August 18, 2017 meeting to August 4, 2017 beginning at 8:00 a.m. for a Strategic Plan work session.

Second: Greg Moeller

Action: Motion passed

The regular R7BHB meeting will be held following the work session on August 4, 2017. A venue for the meeting will be announced later as the Eastern Idaho Public Health (EIPH) conference room is not available. Sam Hulse will check to see if their Ammon field office is available.

8. LEGALIZATION OF MARIJUANA LETTER

Judge Moeller stated that he has some concerns regarding the R7BHB making position statements. As he looks at the governing statutes, which lists the powers and duties of Regional Behavioral Health Boards, he does not see where it gives the board the authority to get involved in political issues and make public statements on issues such as this. The authority of the board is to advise, promote improvements in the delivery of healthcare, identify gaps, assist planning councils with improvements, develop proposals, and support recovery programs. Judge Moeller has concerns about the board overstepping the authority the statute gives. He stated we can be involved with community consultation and education but there is a difference between education and advocacy and we need to have a clear understanding of that.

Mr. Hulse stated that the RBHBs came from a blending of the Regional Advisory Councils and the Mental Health Boards and traditionally both of those boards commonly weighed in on issues such as this. When the RBHBs were created by statute, the desire was to continue educating and advocating on positions like this and the board has continued this practice.

Board members felt it would be a good idea to get input from the Attorney General on this topic. Ms. Rackow informed the board that EIPH does not have access to the Attorney General's office. Mr. Hulse felt we could request guidance and clarification from the Division of Behavioral Health.

Ms. Rackow will request this issue be placed on the agenda for the next BHB Leadership call and will ask for the Attorney General's office to weigh in with their input.

Judge Jon Shinderling suggested we get in touch with the Chairman of the Behavioral Health Planning Council to discuss what they are doing to educate people so there is coordination of efforts across the state.

This topic will be added to the agenda of a future meeting after more information is obtained.

9. CHILDREN'S MENTAL HEALTH (CMH) SUBCOMMITTEE REPORT

The CMH Committee meeting scheduled for Friday, May 19 was cancelled.

Laura Wallis gave the board an overview of the Children's Mental Health Awareness Week events that took place on May 4-6. There were approximately 84 participants at the training on May 4 at University Place. The training consisted of a presentation on the CANS (Child and Adolescents Needs and Strength) assessment by its developer, Dr. Lyons. This was followed by a panel discussion on YES (Youth Empowerment Services). In the afternoon, there was a presentation on Stigma and an ethics training. Other activities included a showing of Paper Tigers,

announcing the winners and awarding prizes from the poster and photo contest, and a multiple band concert at Freeman Park.

The 2017 Prevention Advocate of the Year Award was given to Darin Burrell.

Ms. Wallis also provided information on the upcoming EIRMC Family Fun Day/Bike for Kids event scheduled for June 24 from 10:00 a.m. – 2:00 p.m. at Snake River Landing. Teriann is looking for volunteers to cover the event. If anyone is interested in volunteering to help with this event, please email Teriann at teriannparker@cableone.net. Ms. Rackow agreed to loan out tables and chairs and Ms. Sessions will check with the State Hospital to see if they have a canopy. She will let Teriann know.

Ms. Wallis gave an update on the Parent Network survey.

10. BEHAVIORAL HEALTH PLANNING COUNCIL REPORT

Nothing to report this month

11. ANNOUNCEMENTS & COMMUNITY ENGAGEMENT REPORTS

- Ms. Sessions recognized Mimi Taylor for the great job she did representing the R7BHB at the Optum presentation of Resilience at Fort Hall on May 17.
- Ms. Goodliffe asked if the board would be interested in some training regarding how to assist at a school after a suicide. Melanie Fowers said that Suicide Prevention Action Network (SPAN) was looking at doing some Ethics CEU training for teachers and counselors at local schools and maybe we could participate with that. Ms. Rackow said she would contact Jeni Griffin to see if she would like to present at a future RBHB meeting on this topic.
- Ms. Taylor announced that SPAN is having their yearly fundraising golf tournament on June 10 at Sand Creek golf course in Idaho Falls. They are still looking for businesses/organizations to sponsor a golf hole. If interested, please contact Tina Wheatley at russtinawheatley@msn.com. McKenzie River Pizza will provide food for the event.
- Darin Burrell announced a state suicide conference on June 23-24 in Boise. There will also be a SPAN training held in SE Idaho in the fall with more information to follow as plans are finalized. Mr. Burrell also announced that Elisha Figueroa from the Office of Drug Policy has resigned. Nicole Fitzgerald will be the interim director.

12. PUBLIC COMMENT

None

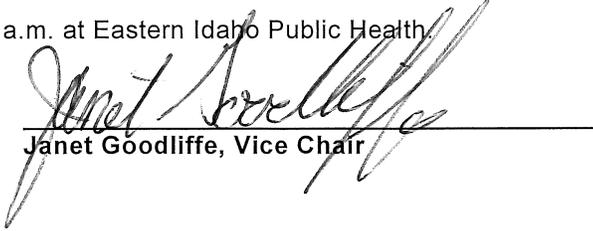
13. ADJOURNMENT

Motion: Hon. Greg Moeller made a motion to adjourn the meeting at 1:05 p.m.
Second: Elaine Sullivan
Action: Motion passed

The next R7BHB meeting is scheduled for June 16, 2017 at 11:30 a.m. at Eastern Idaho Public Health.

Signatures:


Samuel Hulse, Chairman


Janet Goodliffe, Vice Chair