# REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

October 20, 2017 11:30 a.m. – 1:00 p.m.

Eastern Idaho Public Health (EIPH) Conference Room

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

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| Capt. Samuel Hulse, Chair | X |
| Randy Rodriquez, Treasurer | Proxy – Dave Peters |
| Darin Burrell | Via Phone |
| Brian Farnsworth | Absent |
| Melanie Fowers | X |
| Janet Goodliffe | Excused |
| Shawn LaPray | Excused |
| Judge Greg Moeller | X |
| Michelle Osmond | X |

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| Teriann Parker | X |
| Bryon Reed | Proxy – Christa Henderson |
| Todd Smith | X |
| Gayle Snowden | X |
| Elaine Sullivan | Absent |
| John Tanner | X |
| Jerilyn Taylor | Proxy – Adam Moon |
| Russ Wheatley | X |
| Logan Zuck | X |

**Others in attendance: Robert DeHart, Jeni Griffin, Amber Gray, Doug Hulett, Jason Marquette, Cheryl O'Connell, Dave Peters, Geri Rackow, Martha Tanner, Hailey Tyler, Mimi Taylor, and Shawn Tobin**

**In attendance via phone: Darin Burrell, Crystal Campbell, Chris Freeburne, and Alan Harrison**

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

   **Motion: Judge Greg Moeller made a motion to approve the September 8, 2017 R7BHB meeting minutes.**
   **Second: Russ Wheatley**
   **Action: Motion passed**

4. **OPEN ISSUES**

   **Vacant Board Seats and Board Secretary Position**

   John Landers has resigned his position on the Board. The following positions are currently vacant:

   - Licensed Physician or Health Practitioner; applicant: Dr. Sanchez
   - Adult Substance Use Disorder Consumer Representative; applicants: Jason Marquette, Rory Seeger, and Robert DeHart.
   - Substance Use Disorder Treatment Provider; applicants: Tom Tueller, Dr. Sanchez, and Robert DeHart.
   - Family Member of Substance Use Disorder Consumer: no applicants at this time.

   Captain Hulse informed the Board that comments would be taken on the applicants and the Appointing Authority would consider those comments. The Appointing Authority consists of a representative from the Idaho Department of Health and Welfare, Randy Rodriquez, and the Board Chairman, Capt. Sam Hulse. Once the Appointing Authority has made the decision, the names will be presented to the Board for ratification.

   Darin Burrell commented that Board Seat applicant Jason Marqutte resides in Custer County and it would be beneficial to the Board to have representation from that region as no current Board members reside there.

   The Board Secretary position is also open. The primary function of the secretary is to track the attendance of Board members and notify those who are failing to attend regularly. There are also periodic meetings with EIPH that requires attendance by the secretary. Michelle Osmond volunteered to serve as the Board Secretary.

   **Motion: Teriann made a motion to approve Michelle Osmond as the new Board Secretary.**
   **Second: Christa Henderson**
   **Action: Motion passed**

**5. REBECCA PERROUND MEMORIAL/FLOWERS**

Flowers were sent to Rebecca's memorial service from the members of the R7BHB. If you would like to contribute funds towards the flowers, please contact Mimi Taylor.

Chairman Hulse asked the Board to consider a donation to a community-based agency in Rebecca's name.

This discussion was put on hold until after the financial report.

**Motion:** **Crista Henderson made a motion to make donations in Rebecca Perround's name to the following agencies: $1,000 to The Center for Hope, $1,000 to the Behavioral Health Crisis Center of East Idaho, and $1,000 to the Suicide Prevention Action Network (SPAN).**
**Second:** **Russ Wheatley**
**Action:** **Motion passed**

Chariman Hulse will report back when the funds have been distributed.

**6. SPAN PRESENTATION and Q & A**

Jeni Griffin, Executive Director of SPAN Idaho, presented information and facts regarding suicide in Idaho.

**7. FINANCIAL REPORT**

Geri Rackow reported on the YTD FY2018 financials. Year to date total revenue is $12,498. Total expenditures are $7,100. The YTD balance is $5,398. With carryover dollars, the current fund balance is $54,682.89.

**8. GRANT REQUESTS**

a. Hailey Tyler from the Behavioral Health Crisis Center requested $150.44 to assist with supplies for the Holiday Giving Challenge on November 9, 2017. The money will be used to purchase refreshments and paper products.

**Motion:** **Christa Henderson made a motion to give the Behavioral Health Crisis Center $150.44 to use at the Holiday Giving Challenge.**
**Second: Russ Wheatley**
**Action:** **Motion passed**

b. Board Member Melanie Fowers, Army National Guard, requested $31,236.00 to bring an Accelerated Resolution Therapy (ART) provider training to SE Idaho.

The Board agreed that a large portion of the state could be involved with this and we should consider partnerships with other BHBs in the state to help with the cost. Mimi will send information to the Board about this treatment modality and training and the Board will review the information before the next meeting. Chairman Hulse recommended that Ms. Fowers present this information to the other BHBs throughout the state during the next BHB Leadership call. The next call is on October 26. Ms. Taylor will get Crystal Campbell Ms. Fowers information and Ms. Campbell will get her on the agenda for the October 26 call.

**9. SFY17 QUARTER 4 CONTRACT REVIEW**

Geri Rackow reported on contract monitoring for the fourth quarter FY17. All Board members were asked to participate in a survey to help the Division of Behavioral Health assess our level of compliance with contract requirements. Only four board members participated in the survey. There were no findings but they did have one concern. The concern was addressed under "Other Support Services." Support provided for grant management and acquisition was examined. EIPH reported there were no grants applied for, but several members of the R7BHB either believed there were or were unsure if any grants had been applied for. The suggestion was that EIPH do a better job reporting back to the board concerning grant activity. The wording of the survey question may have been misleading and Crystal Campbell is going to change it for next year so there is a difference between grants being awarded by the R7BHB and grants received by the R7BHB. Going forward, Ms. Rackow proposed that when the financial report is reviewed, the grants received and grants awarded will be reviewed and discussed.

**10. PROPOSED CHANGES TO STATUTE GOVERNING BEHAVIORAL HEALTH BOARDS**

Ms. Rackow reviewed the changes being proposed during the upcoming legislative session. The Leadership members have been asked to share it with the Boards to see if there is any feedback we can give to the Division of Behavioral Health before the session starts. They would like support from all of the Boards as they move through the session to get the changes approved. The changes include:

- Add definitions related to providers of peer services to support implementation of community family support and recovery support services.

- Add prevention representation to Regional Behavioral Health Boards and State Planning Council membership.
- Remove language related to initial appointment of Regional Behavioral Board members now that boards have been established.
- Add County Commissioner representation to appointing authority.
  - Commissioner Todd Smith felt that adding a commissioner to the appointing authority would not really accomplish much because they would still need to depend on recommendations from others.

The document of proposed changes is located in the October 2017 R7BHB meeting materials on the EIPH website at https://eiph.idaho.gov/RBHB/bhbmeetings.html. Please review it and contact Geri Rackow or Chairman Hulse if you have any thoughts or feedback that can be provide to the Division of Behavioral Health. Geri can be reached at grackow@eiph.idaho.com and Sam at shulse@co.bonneville.id.us.

**11. CHILDREN'S MENTAL HEALTH (CMH) COMMITTEE REPORT**

Teriann Parker reported on the activities of the CMH Committee Meeting.

- Plans for Children's Mental Health Awareness Week.
- Respite – will become billable through Medicaid 01/01/2018.
- Parent Network report.

**12. COMMUNITY REPORTS**

Hailey Tyler from the Behavioral Health Crisis Center of East Idaho was asked by Randy Rodriquez to review their numbers for Quarter 3. They had 764 admissions; last year during the same period, they had 447. They are extra busy due to the closing of the ARK and the Ruth House. The Ruth House is open again but not at the capacity it was prior to closing.

Geri Rackow reported that at a recent Bonneville Youth Development Council meeting they had a discussion on the opioid addiction and overdose crisis. Representation from Teton Pharmacy announced that their three facilities located in Idaho Falls, Rigby, and St. Anthony would be implementing prescription drug drop boxes. They also have a patient assistance program to help families obtain Narcan.

Teriann Parker, Center for Hope Interim Director, reported that the Idaho Response to Opioid Crisis (IROC) money has designated a portion to be given to the Department of Health and Welfare for Recovery Centers throughout the state of Idaho. The recovery centers will be given money each month until April 2018.

John Tanner reported that the annual NAMI Conference will be held October 21 at the Cancer Center in Idaho Falls. Information about the conference and speakers is available on the back table.

Jeni Griffin left some information regarding SPAN if you would like to take any back to your agency.

**13. PUBLIC COMMENT**

None

**14. ADJOURNMENT**

**Motion:** **John Tanner made a motion to adjourn the meeting at 1:15 p.m.**
**Second:** **Christa Henderson**
**Action:** **Motion passed**

The next R7BHB meeting is scheduled for November 17, 2017 at 11:30 a.m. at Eastern Idaho Public Health.

**Signatures:** Samuel M. Hulse — **Samuel Hulse, Chairman**

Janet Goodliffe — **Janet Goodliffe, Vice Chair**