

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

December 15, 2017, 11:30 a.m. – 1:00 p.m.

Eastern Idaho Public Health (EIPH) Conference Room

Board Members in Attendance (marked by an X):

Capt. Samuel Hulse, Chairman	X	Teriann Parker	X
Janet Goodliffe, Vice Chair	X	Commissioner Bryon Reed	X
Randy Rodriguez, Treasurer	X	Dr. Cristina Sanchez-Jaquez	X
Michele Osmond, Secretary	Via Phone	Commissioner Todd Smith	X
Darin Burrell	Proxy – Whitney Gillespie	Gayle Snowden	X
Robert DeHart	X	Elaine Sullivan	Proxy – Heather Chapple
Commissioner Brian Farnsworth	Excused	John Tanner	X
Melanie Fowers	X	Jerilyn Taylor	Excused
Shawn LaPray	X	Russ Wheatly	X
Jason Marquette	X	Logan Zuck	Excused
Judge Greg Moeller	X	Family Member of Substance Use Disorder Consumer	

Others in attendance: Chris Freeburne, Alan Harrison, Crista Henderson, Steve Malley, Gay Miremont, Cheryl O’Connell, Dave Peters, Geri Rackow, Pam Rich, Megan Slusher, Kate Taylor, Mimi Taylor, and Hailey Tyler

In attendance via phone: Michele Osmond

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: Randy Rodriguez made a motion to approve the November 17, 2017 R7BHB meeting minutes with the following change. Number 5. Section d. ART Training Financial Request. Change - “Teriann Parker believes the training aligns with several components of the R7BHB’s Strategic Plan; however, correlation with specific objectives would need to be identified” to “Teriann Parker stated that the training aligns with several components of the R7BHB’s Strategic Plan.”

Second: Janet Goodliffe

Action: Motion passed

4. FINANCIAL REPORT

- Randy Rodriguez reported on the YTD FY2018 financials. Year to date total revenue is \$20,838.00. Total expenditures are \$13,873.21. The YTD balance is \$6,964.79. With carryover dollars, the current fund balance is \$56,249.68.
- Year-to-date FY2018 funds spent on grants is \$150.44 (Holiday Giving Challenge at the Behavioral Health Crisis Center of East Idaho).

5. CONFLICT OF INTEREST DISCUSSION

- Chairman Sam Hulse talked about the approval of the ART Training fund request at the November 17, 2017 meeting. During the meeting, Teriann Parker made a statement that there were four individuals on the R7BHB who would benefit from the training. After the meeting, potential conflict of interest was discussed; specifically, Board members benefitting financially from a decision voted on by the Board. Conflict of interest should be disclosed by Board members and those with a conflict should abstain from discussion and voting.
- Judge Greg Moeller referenced Idaho Code Title 74, Transparent and Ethical Government, which addresses conflict of interest. Whether this applies to the R7BHB, which was created by state statute, or not, we all are responsible to act ethically. If a person has a pecuniary interest or other interest in the outcome of a Board decision, the law typically requires disclosure and non-participation. Interest applies to family members as well.
- In light of this new information, Chairman Hulse made a recommendation to readdress the issue and vote again. Individuals who have a conflict of interest will abstain from the vote.

- Individuals on the Board who abstain from the vote will still be able to attend the training if it is approved and offered.
- Regarding conflict of interest, Teriann Parker inquired about the process of selecting trainings for CEUs for Children's Mental Health Awareness Week. She benefits from those trainings (free CEUs) and wants to know if she needs to have another Board member present her future requests. Judge Greg Moeller stated that it is always better to have a non-board member present and speak on issues when a conflict might exist. Discussion and debating an issue is considered part of the voting process.
- Judge Moeller suggested that the Board get an opinion from the Attorney General's office on conflict of interest so moving forward, everyone is clear about it.
- John Tanner asked about members of the Board who are being reimbursed for mileage to attend the meetings. Chairman Hulse stated that this is a separate issue and covered under a separate R7BHB process.

Motion: Janet Goodliffe made a motion to rescind the motion made at the November 17, 2017 meeting regarding the funding of the ART Training and have further discussion on the topic.

Second: Commissioner Todd Smith

Action: Motion passed.

6. OPEN ISSUE

a. ART (Accelerated Resolution Therapy) Training Financial Request

- Melanie Fowers provided updated and additional information on the ART Training. She has discussed the training with the other six RBHBs and is scheduled to meet with them again to get a final decision on their support.
- The total training costs per person is \$1380.00. The sponsorship cost per person has gone down to \$880.00. Individuals taking the training will be responsible for \$500.00 of the cost.
- Teriann Parker disseminated a document that itemized the specific costs of the training.
- There will be a registration process for individuals requesting to attend. The Board will not make the decisions on who will or will not attend the training.
- Chairman Sam Hulse feels this type of training fills a need in the community.

Motion: Jason Marquette made a motion to commit up to \$8800.00 to support 10 participants for the ART Training, if other RBHBs also support the training.

Second: John Tanner

Action: Roll Call: Randy Rodriguez, yes; Whitney Gillespie, Proxy for Darin Burrell, yes; Melanie Fowers, abstain; Janet Goodliffe, abstain; Shawn LaPray, yes; Judge Moeller, yes; Teriann Parker, abstain; Commissioner Bryon Reed, yes; Gayle Snowden, abstain; Heather Chapple, Proxy for Elaine Sullivan, yes; John Tanner, yes; Robert DeHart, yes; Jason Marquette, yes; Dr. Sanchez, abstain; Russ Wheatly, yes; Commissioner Todd Smith, yes; Michele Osmond, yes. Motion passed.

7. CHALLIS AREA HEALTH CENTER PRESENTATION

Kate Taylor, Administrator of Grants and Special Projects and Gaye Miremont, Licensed Clinical Social Worker, from Challis, presented information on the Challis Area Health Center and the services they provide. They are integrating behavioral health through the primary care practice at the clinic. Kate Taylor and Gay Miremont can be reached at the clinic. The clinic telephone number is 208-879-4351.

8. CRISIS STABILIZATION COMMITTEE UPDATE

Shawn LaPray reports the Committee's first meeting will be held in February 2018.

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

Dave Peters reported on the CMH Committee meeting. The Committee discussed the 2018 Children's Mental Health Awareness Week (May 1-5) plans with Compass Academy. They also reviewed the Youth Empowerment Services (YES) Program Access Model. Next month, the Committee is going to have a training on the YES Program Access Model one hour prior to the January 19 CMH meeting. The meeting invite will include hospital staff and medical providers. The training will start at 9:00 a.m. in the conference room at Eastern Idaho Public Health (EIPH).

10. STRATEGIC PLAN REVIEW

Mimi Taylor provided an update on sections of the R7BHB Strategic Plan. She provided information on the Community Resource Guide located on the EIPH website at www.eiph.idaho.gov.

11. COMMUNITY REPORTS

- Crista Henderson discussed a volunteer opportunity on the Board of Community Guardians in Bonneville County. If you or someone you know is interested, please contact her at chenderson@co.bonneville.id.us. This Board provides a much-needed service in the community.
- Randy Rodriguez announced a YES Foundation training for families and stakeholders. He provided information with dates and times. The trainings are in Boise and northern Idaho. There will be additional trainings coming to Region 7 in the near future.
- Randy Rodriguez has been participating in a Community Health Needs Assessment with Madison Memorial Hospital. Mental Health is one of the gaps/needs identified in Madison County. The group is working to develop a plan to work with primary care providers to help them identify people with mental health needs.
- Randy Rodriguez reminded the Board to review the Division of Behavioral Health's Talking Points, which are located in the monthly meeting materials on EIPH's website at <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

12. PUBLIC COMMENT

Janet Goodliffe shared information on an article regarding the suicide rate for farmers. Mimi Taylor will email the article for those interested in reading it.

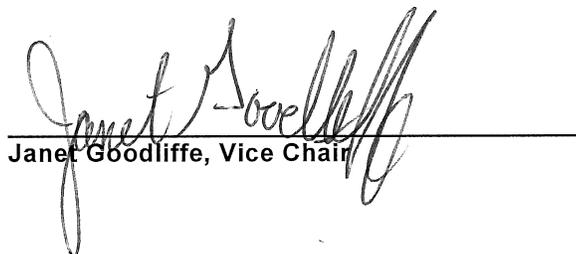
13. ADJOURNMENT

Motion: Commissioner Todd Smith made a motion to adjourn at 1:00 p.m.
Second: John Tanner
Action: Motion passed.

The next R7BHB meeting is scheduled for January 19, 2018 at 11:30 a.m. at Eastern Idaho Public Health.

Signatures:


Samuel Hulse, Chairman


Janet Goodliffe, Vice Chair

