

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

June 16, 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	X
Sandra Baiocco, Secretary	Excused
Darin Burrell	Excused (Proxy-Shane Boyle)
Brian Farnsworth	
Melanie Fowers	X
Shawn LaPray	X
John Landers	X via Phone
Stephen Malley	
Hon Greg Moeller	Excused

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

Others in attendance: Robert DeHart, Grave Haggard, Lucas Handy, Jason Marquette, Cheryl O'Connell, Robert Sidwell, Martha Tanner, Mimi Taylor, and Brenda Valle

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: Chip Snowden made a motion to approve the May 19, 2017, R7BHB meeting minutes.

Second: Elaine Sullivan

Action: Motion passed

4. OPEN ISSUES

a. Marijuana Advocacy vs. Education

At the May 2017 meeting, Hon. Greg Moeller stated his concern about a recent request for a position statement from the Board on marijuana legalization in light of Idaho Code 39-3135, which defines and limits the powers and duties of Regional Behavioral Health Boards. The statute does not appear to authorize advocacy on legislative issues. Geri Rackow and Mimi Taylor attended the Behavioral Health Leadership conference call and Ms. Rackow stated the concerns expressed by Judge Moeller. The Behavioral Health Planning Council said they would discuss it with the Attorney General's Office and provide us with guidance on this topic when it becomes available.

b. R7BHB Donation Request Form

Ms. Rackow is currently working on the form and will present it at the meeting in July.

c. Strategic Plan Meeting in August

The August R7BHB meeting will be held on August 4, 2017 at 8:30 a.m. at the Bonneville County Sheriff's Field Office in Ammon at 1375 E. Lincoln Road. Breakfast will be served. There will be no R7BHB meeting on Friday, August 18, the regularly scheduled date.

Captain Hulse asked board members to review the Strategic Plan and the Gaps and Needs Analysis and come to the meeting prepared for discussion. A shortened regular meeting will be held after the strategic planning session. The Strategic Plan and the Gaps and Needs Analysis can be found in the August 4, 2017 R7BHB meeting materials section at: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>. The meeting will tentatively go until 11:30 a.m.

5. BOARD MEMBER REAPPOINTMENTS

The R7BHB has five board seats that will expire on June 30 and will be up for reappointment in July. Janet Goodliffe, Todd Smith, and Russ Wheatley have agreed to continue with the R7BHB. Stephen Malley will not be continuing on the Board and Rebecca Perrenoud's status is unknown at this time.

Stephen Malley is vacating the seat of an Adult Substance Use Disorder Consumer Representative. If you know of anyone who is interested in this Board seat, please encourage them to apply. The Board seat application along with a roster of R7BHB members and their positions, can be found at: <https://eiph.idaho.gov/RBHB/bhbboarddocs.html>.

Motion: Teriann Parker made a motion to approve the reappointment to the RBHB of Janet Goodliffe, Todd Smith, and Russ Wheatley and also provide Stephen Malley with a letter thanking him for his service.

Second: John Tanner

Action: Motion passed

6. FINANCIAL REPORT

Randy Rodriquez provided a brief financial report. The current balance is \$47,696.84.

7. MADISON MEMORIAL HOSPITAL COMMUNITY NEEDS ASSESSMENT

Lucus Handy and Grace Haggard presented information on a Community Needs Assessment being conducted by Madison Memorial Hospital. As a non-profit healthcare organization, they are working to assess the current health and safety needs in the region and will then develop and implement an action plan to address them. They would welcome participation from the R7BHB to sit on their Community Needs Assessment Advisory Board. Randy Rodriquez volunteered to sit on the Board. Janet Goodliffe also expressed interest.

8. CHILDREN'S MENTAL HEALTH SUBCOMMITTEE REPORT

Teriann reported on the CMH Committee meeting held prior to the R7BHB meeting.

- The CMH Committee discussed their mission statement and the structure of the committee. It was recommended that the CMH Committee provide a list of people to EIPH who would like to be official members of this committee. This topic and discussion will be on the July meeting agenda.
- The CMH committee will be participating in Eastern Idaho Regional Medical Center's Family Fun Day on June 24, 2017 at Snake River Landing. Teriann asked the Board for funding to provide treats at the event. Elaine Sullivan offered to donate the money instead of the Board.
- The CMH Committee began discussion on Children's Mental Awareness Week 2018. This discussion will be ongoing.

9. BEHAVIORAL HEALTH PLANNING COUNCIL REPORT

Nothing to report

10. ANNOUNCEMENTS & COMMUNITY ENGAGEMENT REPORTS

- Captain Hulse presented Logan Zuck with the Regional Empowerment Award.
- Randy Rodriquez announced that September is National Recovery Month and the Division of Behavioral Health is looking for nominations for the Idaho Champion of Recovery Award and the Regional Advocate for Recovery Award. They would like the R7BHB to submit two names for these awards. Mimi will email the application form to everyone on the email distribution list. If you have a nominee, please fill out the application form and email it to Mimi at mimi_taylor@eiph.idaho.gov by the July meeting (7/21). Teriann nominated Stephanie Silva and Rebecca White and she will complete their applications. All of the applications will be reviewed at the July 2017 meeting.
- Janet Goodliffe presented information on an Opioid Crisis grant. The application is due July 7. A 501c3 needs to apply for the grant. The grant requires law enforcement and crisis center involvement. It looks like a good opportunity for the Behavioral Health Crisis Center of East Idaho or the Center for HOPE. Captain Hulse offered to let the centers know about the grant, Janet offered to assist them in the application process, and Teriann said she would help Sandy at the Center for HOPE, if needed.
- Russ Wheatley announced that the Suicide Prevention Action Network (SPAN) and BYU-I are doing a Suicide Prevention presentation/community conversation on June 28 at 7:00 p.m. at Eastern Idaho Technical College.

11. PUBLIC COMMENT

John Tanner presented information on the proposed U.S. healthcare bill. There will be drastic cuts to Medicaid and mental health programs. As individuals, we can speak out against this. There is some urgency as they are trying to get this bill voted on and passed by the end of June.

12. ADJOURNMENT

Motion: Elaine Sullivan made a motion to adjourn the meeting at 1:05 p.m.

Second: Janet Goodliffe

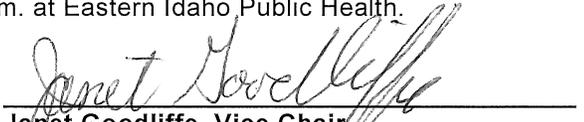
Action: Motion passed

The next R7BHB meeting is scheduled for July 21, 2017 at 11:30 a.m. at Eastern Idaho Public Health.

Signatures:



Samuel Hulse, Chairman



Janet Goodliffe, Vice Chair