REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

March 16, 2018 ~ 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	Proxy Crista Henderson
Randy Rodriquez, Treasurer	X	Dr. Cristina Sanchez-Jaquez	X
Michele Osmond, Secretary	Via phone	Commissioner Todd Smith	Absent
Darin Burrell	X	Gayle Snowden	X
Robert DeHart	X	Elaine Sullivan	X
Commissioner Brian Farnsworth	Absent	John Tanner	X
Melanie Fowers	Absent	Jerilyn Taylor	Excused
Shawn LaPray	X	Russ Wheatley	Absent
Jason Marquette	Absent	Logan Zuck	Absent
Judge Greg Moeller	Excused	Adam Moon	X

Others in attendance: Amber Gray, Brenda Valle, Cheryl O'Connell, Chris Freeburne, Crystal Campbell (via phone), Dave Peters, Gay Miremont (via phone), Geri Rackow, Hailey Tyler, Megan Slusher, Mimi Taylor, Paula Larsen, and Robert Sidwell,

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: Elaine Sullivan made a motion to approve the February 16, 2018 R7BHB meeting minutes. Second by John Tanner. Motion passed.

4. **BOARD SEAT RATIFICATION**

   Motion: Teriann Parker made a motion to ratify Region 7 Behavioral Health Board seat reappointments for an additional 4 year term for: Chairman Samuel Hulse, Shawn LaPray, Adam Moon, Commissioner Bryon Reed, and Dr. Cristina Sanchez-Jaquez. Second by Janet Goodliffe. Motion passed.

5. **FINANCIAL REPORT**
   Randy Rodriquez reported on the Year-to-Date (YTD) FY2018 financials. Total revenue is $33,336.00. Total expenditures are $30,740.25. The YTD balance is $2,595.75. With carryover dollars from previous years, the current fund balance is $51,880.64.

6. **BUDGET UPDATE**
   Randy Rodriquez presented a proposed budget for fiscal year 2019 (please see below). The budget is not set in stone and the Board can modify it throughout the year if the need arises.

   Motion: Janet Goodliffe made a motion to support the proposed budget with the following changes: 1) Add $5,000.00 to the Children's Mental Health (CMH) Subcommittee; and 2) Add $12,900.00 to the Community Support category. Second by Darin Burrell. Motion passed.

Region 7 Behavioral Health Board
Proposed Budget - Fiscal Year 2019
July 1, 2018 - June 30, 2019

		Proposed FY19 Budget	
REVENUE			
	Contract	$ 50,000	
EXPENSES			
Personnell			
	Salary & Benefits	$ 22,000	
Operating			
	CMH Subcommittee		
	Travel Reimbursement	$ 2,500	
	Community Support		Grants/Donations/ICADD
	Grant Writer		
	Printing/Copying	$ 200	
	Miscellaneous Expenses	$ 2,000	Board Training, Refreshments, etc
	Office Supplies/Equipment	$ 300	
	Indirect Expenses	$ 5,100	
	Total Operating	$ 10,100	
	TOTAL EXPENSES	$ 32,100	
		$ 17,900	Remaining Balance

7. LIABILITY INSURANCE DISCUSSION

At last month's Board meeting, the Board approved $1,000.00 for the rental cost of the Compass Academy auditorium to be used for training during the CMH Awareness Week activities. District 91 waived the fee and asked the CMH Committee to submit a rental use agreement, which included providing proof of liability insurance coverage.

Mimi Taylor received four insurance quotes and reviewed them with the Board. Following discussion, it was decided that further information is needed. Mimi Taylor will clarify the coverage included in the quotes. Teriann Parker will contact Compass Academy to inquire why we need to rent the space as we are actually participating in their event.

8. OPEN ITEMS

a. Conflict of Interest Disclosure Form

Motion: Teriann Parker made a motion to table the review of the Conflict of Interest Disclosure form until the April 20, 2018 meeting. Second by Crista Henderson. Motion passed.

9. NOMINATIONS FOR MENTAL HEALTH AWARENESS MONTH AWARDS

- The Board has not received any nominations for review. All nominations must go through the Regional Behavioral Health Boards and are due to the State by March 31.

- Megan Slusher said she and Dr. Sanchez-Jaquez have an application they would like to submit but do not have it ready yet. Megan has the permission from the nominee to submit her name for consideration. Megan presented the Board with information on Kristin Cox, Peer Support Specialist at Pearl Health Clinic.

Motion: Janet Goodliffe made a motion to approve Kristin Cox's nomination if it is received in time to submit it to the State by the March 31, 2018 deadline. Second by Elaine Sullivan. Motion passed.

- If Mimi Taylor receives additional nominations before the deadline, they will be forwarded to the State for consideration.

10. CBD OIL – HB 577 DISCUSSION

- Darin Burrell provided information and updates on HB 577, a bill regrading Cannabidiol (CBD) Oil. The bill passed through the House and is now with the Senate. If the Bill is not passed this year, he feels it will return next year. A copy of the bill can be found at https://legislature.idaho.gov/wp-content/uploads/sessioninfo/2018/legislation/H0577.pdf. Contact Darin Burrell with any questions. He can be reached at dburrell@co.fremont.id.us.

- Gay Miremont recently attended the National Coalition Against Drug Abuse meeting sponsored by Substance Abuse and Mental Health Services Administration (SAMHSA). She shared information regarding the negative effects of legalizing marijuana. It has been speculated that legalizing medical marijuana is the first step to ultimately getting it approved for recreational use. Ms. Miremont will forward information about speakers and research to Mimi Taylor for distribution.

11. CHILDREN'S MENTAL HEALTH COMMITTEE REPORT

- Teriann Parker updated the Board on the CMH Awareness Week activities planned for May 2018 in collaboration with Compass Academy.

- Teriann Parker also provided updates on YES and the Parent Network.

12. COMMUNITY REPORTS

- Janet Goodliffe talked about the school shooting in Parkland, FL. She feels the Board needs to be aware of the reality of mental health issues being associated with school violence. Janet Goodliffe also updated the Board on the STOP School Violence Act of 2018.

- Darin Burrell provided information on the Idaho Conference on Alcohol and Drug Dependency (ICADD) scheduled for May 21-24 in Boise, ID. Early bird registration fees are available through March 31 and CEUs will be available. Darin Burrell and Janet Goodliffe will coordinate a possible funding request for ICADD scholarships to present at the Board meeting on April 20. Darin Burrell will send Mimi Taylor a link to the conference agenda to distribute. The conference agenda can be found at http://attendicadd.com/.

- Mimi Taylor received an email from Carlos DeLeon, the Law Enforcement Representative for the Region 4 Behavioral Health Board. He was inquiring if the R7BHB would be interested in helping out with a booth they have secured at the ICADD conference in May. The intent of the booth is to educate conference attendees about Regional Behavioral Health Boards. Sam Hulse will contact Carlos DeLeon to get further details. This will be added to next month's agenda for further discussion.

- Mimi Taylor brought information and applications for the Board of Community Guardian and the State of Idaho Seventh District Guardianship and Conservatorship Monitoring Program (GCMP). Megan Harper is the Program Coordinator and can be reached at mharper@co.bonneville.id.us. This program was discussed at the February R7BHB meeting and these resources are related to that presentation.

- Crystal Campbell updated the Board on information the Board's leadership requested from the Behavioral Health Planning Council. There is not a representative from Region 7 on the Planning Council so if anyone is interested, they will need to send a letter of interest to the Council. Questions can be directed to Crystal Campbell at crystal.campbell@dhw.idaho.gov.

- Dr. Sanchez-Jaquez informed the Board that she is being sent to Texas with the Army Reserves. Megan Slusher will act as her proxy if she is unable to attend future meetings via conference call. She also requested information from the Board on Natural Peer Helpers. She offered her assistance with education on this program if anyone is interested. Sam Hulse feels her background would be helpful to law enforcement.

- Hailey Tyler and Sam Hulse recently traveled to Boise to observe the Crisis Intervention Team Coordination (CITC) group in Ada County. The group is part of a process of diverting people with mental illness out of the jails and into treatment. They came back with useful information to be used in our region.

- Mimi Taylor provided information on the Suicide Prevention Action Network (SPAN) golf tournament. It will be held on June 9 at Sand Creek Golf Course in Idaho Falls, ID. For more information, please contact SPAN, Eastern Idaho at spaneastid@gmail.com.

13. PUBLIC COMMENT
No public comment

14. ADJOURNMENT

Motion: **Darin Burrell made a motion to adjourn at 1:20 p.m. Second by Dr. Sanchez-Jaquez. Motion passed.**

The next R7BHB meeting is scheduled for April 20, 2018 at 11:30 a.m. at Eastern Idaho Public Health.

Signatures:

Samuel Hulse, Chairman

Janet Goodliffe, Vice Chair