REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

April 13, 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	X
Randy Rodriquez, Treasurer	X	Dr. Cristina Sanchez-Jaquez	Proxy – Megan Slusher
Michele Osmond, Secretary	Absent	Commissioner Todd Smith	X
Darin Burrell	X	Gayle Snowden	Absent
Robert DeHart	X	Elaine Sullivan	X
Commissioner Brian Farnsworth	Absent	John Tanner	Via phone
Melanie Fowers	X	Jerilyn Taylor	X
Shawn LaPray	Absent	Russ Wheatley	X
Jason Marquette	Via phone	Logan Zuck	Absent
Judge Greg Moeller	X	Adam Moon	X

Others in attendance: Annie Ballard, Brenda Valle, Cheryl O'Connell, Crista Henderson, Crystal Campbell (via phone), Doug Hulett, Geri Rackow, Hailey Tyler, Kim Hokanson, Larry Manring, Megan Slusher, and Mimi Taylor

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 March 16, 2018 R7BHB meeting minutes. Seconded by Teriann Parker. Motion passed.

4. **FUNDING OPPORTUNITY WITH THE OFFICE OF DRUG POLICY**
   Chairman Sam Hulse provided information regarding an opportunity for a statewide grant from the Office of Drug Policy. The Behavioral Health Boards in each of the 7 Regions have been approached to support the grant. The grant would focus on primary prevention efforts for substance abuse in the 12-25 age group. The funding is estimated to be $100,000 each year for four years and would require hiring a Certified Prevention Specialist to manage the grant. The grant would be administered through Eastern Idaho Public Health and if approved by the R7BHB, will need to be approved by the Eastern Idaho Public Health Board of Health. Following discussion and questions, a motion was made.

   Motion: Darin Burrell made a motion to support the grant from the Office of Drug Policy. Seconded by Judge Greg Moeller. Motion passed.

5. **BOARD MEMBERSHIP UPDATES**
   - Effective July 1, 2018 a new Board seat for a Prevention Specialist will be available.
   - Chip Snowden's term on the R7BHB will end May 31, which leaves an opening for the position of Parent of a Child with a Substance Use Disorder. The Board seat application is available on the health district website at www.EIPH.Idaho.gov under R7BHB-Documents.
   - Completed applications should be submitted to Mimi Taylor via mail at 1250 Hollipark Drive, Idaho Falls, ID 83401 or emailed to mimi_taylor@eiph.idaho.gov.

6. FUTURE R7BHB MEETING IN CHALLIS/CUSTER COUNTY

Motion: Elaine Sullivan made a motion to have the June 15, 2018 Region 7 Behavioral Health Board Meeting in Challis, ID. Seconded by Darin Burrell. Motion passed.

Jason Marquette will arrange for a meeting venue and Mimi Taylor will coordinate the meeting details with him, as he is a resident of Custer County. This topic will be added to the May agenda to finalize the details.

7. OPEN ITEMS - CONFLICT OF INTEREST DISCLOSURE FORM

Mimi Taylor developed a form using information and samples received from members of the Board and other Boards and asked Judge Greg Moeller to review it. The form, with Judge Moeller's recommended changes, was reviewed and discussed by the Board.

Motion: Commissioner Bryon Reed made a motion to support and submit the proposed Conflict of Interest Disclosure Form to the Attorney General through the Department of Behavioral Health for their opinion. Seconded by Randy Rodriquez. Motion passed.

8. FINANCIAL REPORT

- Randy Rodriquez reported on the Year-to-Date (YTD) FY2018 financials. Total revenue is $37,502.00. Total expenditures are $32,974.73. The YTD balance is $4,527.27. With carryover dollars from previous years, the current fund balance is $53,812.16.

- Expenses for the Crisis Intervention Team (CIT) training scholarships and Children's Mental Health awareness activities are still outstanding.

9. FUNDING REQUEST - CHILDREN'S MENTAL HEALTH (CMH) AWARENESS ACTIVITIES

Anna Durfee along with students from Compass Academy presented a funding request for the *More Than a Stigma* campaign. Compass Academy is collaborating with the Children's Mental Health Committee to hold various CMH activities May 3 – 5, 2018 at Compass Academy in Idaho Falls. The request is for $4601.60. After discussion, the Board decided not to fund the $668.75 request for the NASW Code of Ethics booklets.

Motion: Janet Goodliffe made a motion to award $3932.85 to Compass Academy for the More Than a Stigma Campaign. Seconded by Elaine Sullivan. Motion passed.

10. CHILDREN'S MENTAL HEALTH COMMITTEE REPORT

- Teriann Parker updated the Board on the CMH Awareness Week activities planned for May 3-5, 2018 in collaboration with Compass Academy.

- Teriann Parker also provided updates on YES (Youth Empowerment Services) and the Parent Network.

11. COMMUNITY REPORTS

- Chairman Hulse reported on the Region 7 Crisis Intervention Team (CIT) training and annual banquet. The 40 hour training was attended by Clark, Fremont, and Butte Counties. Elaine Sullivan, Hailey Tyler, and Martha Tanner were recognized for their advocacy efforts.

- According to Chairman Hulse, the Department of Corrections and the Humanitarian Center are producing weighted blankets and are in need of materials/supplies for them. Hailey Tyler will give the Humanitarian Center Chairman Hulse's contact information.

- Mimi Taylor announced the resignation of Steve Graci from the Idaho Federation of Families (IFF). A job opportunity for the Executive Director at IFF will be available in Ada County.

- Randy Rodriquez updated the Board on Madison Memorial Hospital's suicide prevention efforts. They are working with primary care providers to identify patients at risk for suicide and connect them with services. Contact Randy Rodriquez if you would like additional information (randy.rodriquez@dhw.idaho.gov).

- Madison School District and Madison Memorial Hospital are hosting a Community Wellness Weekend on May 4-5 at Madison Jr. High School in Rexburg, Idaho.

- Rehabilitative Health Services is hosting the 16th Annual Mental Health Symposium (titled Suicide Prevention, Awareness, and Resources) on Friday, May 11, 2018 at Idaho State University. On May 12, 2018 there will be a 5k Charity Run to benefit the Behavioral Health Crisis Center of Southeast Idaho at Snake River Landing.

12. PUBLIC COMMENT

Annie Ballard, Pearl Health, provided information on Transcranial Magnetic Stimulation (TMS). TMS is a safe and effective non-drug depression treatment. She will present more information on this topic at the May R7BHB meeting.

13. ADJOURNMENT

Motion: Commissioner Bryon Reed made a motion to adjourn at 12:50 p.m. Seconded by Megan Slusher. Motion passed.

The next R7BHB meeting is scheduled for May 18, 2018 at 11:30 a.m. at Eastern Idaho Public Health.

Signatures: _____ _____

Samuel Hulse, Chairman **Janet Goodliffe, Vice Chair**