

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

January 19, 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
Janet Goodliffe, Vice Chair	X
Randy Rodriguez, Treasurer	X
Michele Osmond, Secretary	Via Phone
Darin Burrell	X
Robert DeHart	X
Commissioner Brian Farnsworth	Absent
Melanie Fowers	X
Shawn LaPray	Excused
Jason Marquette	X
Judge Greg Moeller	X

Teriann Parker	X
Commissioner Bryon Reed	X
Dr. Cristina Sanchez-Jaquez	Proxy Megan Slusher
Commissioner Todd Smith	Absent
Gayle Snowden	X
Elaine Sullivan	Proxy Heather Chapple
John Tanner	X
Jerilyn Taylor	Proxy Adam Moon
Russ Wheatly	X
Logan Zuck	X
Family Member of Substance Use Disorder Consumer	

Others in attendance: Anna Giemza-Palmer, Amber Gray, Alisa Prudent, Cheryl O’Connell, Geri Rackow, Robert Sidwell, Marther Tanner, and Mimi Taylor

In attendance via phone: Crystal Campbell and 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: Darin Burrell made a motion to approve the December 15, 2017 R7BHB meeting minutes.
Second: Commissioner Bryon Reed
Action: Motion passed

4. CONFLICT OF INTEREST DISCLOSURE FORM

- Mimi Taylor presented information on developing a Conflict of Interest form for the R7BHB. She asked Board members to send her examples of Conflict of Interest forms they have signed or used in the past. She will put together some samples and email them to the Board for review. They will be discussed at the February R7BHB meeting.
- Judge Moeller suggested the Board get feedback from the Attorney General’s Office about the extent to which the Board is governed by State statutes on conflict of interest. Chairman Hulse will make this request during the next R7BHB leadership call.

5. BOARD SEAT RATIFICATION

Chairman Hulse reports that there is one open seat on the R7BHB, Family Member of Substance Use Disorder Consumer. Adam Moon has applied for the position. Adam provided the Board with information about himself. Chairman Hulse and Randy Rodriguez, the Appointing Authority, will discuss Adam’s application.

6. FINANCIAL REPORT

- Randy Rodriguez reported on the YTD FY2018 financials. Year to date total revenue is \$25,000.00. Total expenditures are \$17,521.00. The YTD balance is \$7,482.00. With carryover dollars, the current fund balance is \$56,767.00.
- An allocation of \$8,800.00 for the Accelerated Resolution Training (ART) has not been paid yet.

7. FUNDING REQUEST

Sargent Alisa Prudent presented a funding request for Crisis Intervention Team (CIT) training that will be held in Idaho Falls, ID. The funding would provide scholarships for law enforcement officers from rural counties in the region to attend. The request is for up to \$5,000.00.

Motion: Janet Goodliffe made a motion to approve an amended grant request for up to \$6,000.00 to provide CIT training to officers from the following counties: Butte, Clark, Custer, Fremont, Lemhi, Madison, and Teton.

Second: Judge Greg Moeller

Action: Motion passed

8. GRAND PEAKS PRESENTATION

Presentation canceled.

9. LEGALIZATION OF MARIJUANA UPDATE

Darin Burrell informed the Board of changes and updates regarding the legalization of marijuana in Idaho. If you have questions, contact Darin Burrell at dburrell@co.fremont.id.us.

10. OPEN ISSUE

a. ART (Accelerated Resolution Therapy) Training Financial Request Update

Melanie Fowers provided an update on the training schedule and the number of enrolled participants. For evaluation purposes, she will devise a way to report to the R7BHB on feedback from the training.

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

- Teriann Parker reported there was a great turn out at the YES (Youth Empowerment Services) Training meeting held prior to the CMH meeting this morning.
- Teriann Parker announced the CMH Committee would be coordinating with Compass Academy for the Children's Mental Health Awareness Week activities this year.

12. STRATEGIC PLAN REVIEW

- Mimi Taylor provided an update on sections of the R7BHB Strategic Plan.
- Part of the strategic plan includes having a member of the R7BHB attend the Housing Coalition Meeting. Michele Osmond has been attending the meetings and will report to the Board next month.
- The Board was encouraged to invite individuals to attend the monthly R7BHB meetings, particularly families who are being served by members of the Board.
- The strategic plan includes a partnership with Optum to help provide and promote trainings to primary care providers and other professionals in the region. If anyone is aware of Optum sponsored trainings, please inform Mimi Taylor so she can distribute the information through the R7BHB email distribution list. Mimi's email is mimi_taylor@eiph.idaho.gov.

13. COMMUNITY REPORTS

- Daren Burrell provided information on the upcoming Idaho Conference on Alcohol and Drug Dependency (ICADD). The conference is May 21-24. <http://attendicadd.com/>
- Chairman Hulse provided information on the Executive Committee's call with the Western Interstate Commission for Higher Education's Mental Health Program (WICHE MHP) held on January 18, 2018.
- Janet Goodliffe provided information on the Idaho Children's Trust Fund partnership with Optum to add ACE (adverse childhood experiences) questions to the Behavioral Risk Factor Surveillance Survey. The Stewards of Children, "Darkness to Light" program, is being shared across the state. The Boise School District has committed to training all their staff.
- Chairman Hulse updated the Board on the Center for HOPE's plans to move into the same building as the Behavioral Health Crisis Center of East Idaho. Plans are still in discussion and nothing is final. The Behavioral Health Crisis Center of East Idaho's annual report will be forwarded to Mimi Taylor and sent out to all Board members.
- Mimi Taylor reported the State of Utah has convened a statewide coalition to address youth suicide. Utah had 44 suicides last year in children aged 10-17. They are doing this as a direct response to last year's CDC report on youth suicide prevention.
- Geri Rackow reported that House Bill 337 was printed this week and referred to the Health and Welfare Committee. The bill would change some terms, add some terms to the definitions for RBHBs, and change the structure of the appointing committee for RBHBs. Crystal Campbell will find out who is carrying the bill and report back to the Board.
- Darin Burrell recommended the Board address the issue that funding for substance abuse treatment in Idaho has been expended. Crystal Campbell reports that services have been cut and everyone now is being placed on a wait list.

- John Tanner asked about the Idaho Healthcare Plan. Geri Rackow reports there is going to be an informational meeting held the afternoon of Wednesday, January 24, 2018. The meeting will be live streamed on Idaho Public Television. The bill has been introduced as HB338.

14. PUBLIC COMMENT

Anna Giemza-Palmer, Nurse Practitioner at Pearl Health, introduced herself and discussed the services she provides. She is hoping to expand these services to Victor, Idaho.

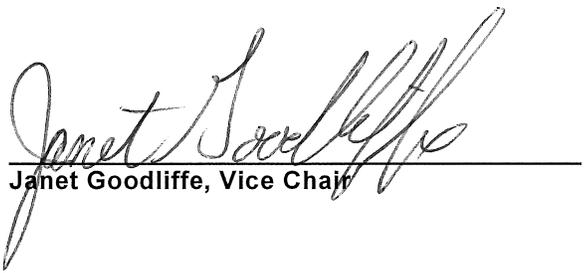
15. ADJOURNMENT

Motion: Judge Moeller made a motion to adjourn at 12:45 p.m.
Second: Megan Slusher
Action: Motion passed.

The next R7BHB meeting is scheduled for February 16, 2018 at 11:30 a.m. at Eastern Idaho Public Health.

Signatures:


Samuel Hulse, Chairman


Janet Goodliffe, Vice Chair

