

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

October 26, 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	X (phone)
Darin Burrell	X
Robert DeHart	X
Commissioner Brian Farnsworth	Excused
Melanie Fowers	Excused
Shawn LaPray	Absent
Jason Marquette	X
Judge Greg Moeller	X

Adam Moon	X
Cheryl O'Connell	X
Teriann Parker	Excused
Commissioner Bryon Reed	X
Dr. Cristina Sanchez-Jaquez	Proxy Megan Slusher
Commissioner Todd Smith	X
Elaine Sullivan	X
John Tanner	X
Jerilyn Taylor	X (phone)
Russ Wheatley	Excused
Logan Zuck	Absent

Others in attendance: Soncia Alvarez, Ashley Billman, Serena Flavris, Andra Hansen, Crista Henderson, Kim Hokanson, Lelainne Horvath, Becky Leatham, Robert Sidwell, Jenna Steinagel, Brenda Valle, and Mimi Taylor

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: Judge Greg Moeller made a motion to approve the September 21, 2018 R7BHB meeting minutes. Seconded by Commissioner Bryon Reed. Motion passed.

4. FINANCIAL REPORT – AUGUST 2018

Total revenue is \$12,498.00 and total expenditures are \$7,073.87. The YTD balance is \$5,424.13. With carryover dollars from previous years, the current fund balance is \$59,351.27.

5. GRANT REQUEST

Audra Hansen, VOICE Advocacy, reviewed their grant request and answered questions for the Board. VOICE Advocacy is requesting \$3500.00 to fund a project in which they will collect data about low-income housing policies and procedures in the region. The project will focus on the issues individuals face when trying to re-enter their communities upon release from prison and on housing attainment for people with mental health issues. They plan to collect data from Bonneville County, Madison County, and Fremont County.

Motion: Janet Goodliffe made a motion to grant the \$3500.00 request if Voice Advocacy would also collect data (via phone) from the counties in the region not listed in the original proposal. Seconded by Commissioner Bryon Reed. Motion passed.

6. STATE BEHAVIORAL PLANNING COUNCIL REPORT

Kim Hokanson reported on the Behavioral Health Planning Council (BHPC) and provided information regarding the relationship between the Council and the RBHBs. R7BHB member, Melanie Fowers, is also on the Behavioral Health Planning Council.

7. OPEN ITEMS

- ODP Grant Discussion – Partnership for Success
 - Mimi Taylor provided an update on the Office of Drug Policy Grant. The Health Districts are continuing to work out the details of the grant. The grant will provide funding for a primary prevention-based program for youth on underage drinking, meth, and marijuana use. Region 7 will receive \$175,868.11 per year for 5 years.
- Grant Request Form Review
 - Ms. Taylor reviewed changes to the current grant request cover letter. The changes were made to better explain the mission of the Board and to set forth funding criteria consistent with the Idaho Statute governing the RBHBs.

Motion: Commissioner Bryon Reed made a motion to approve the new grant request cover form. Seconded by Jason Marquette. Motion passed.

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

Teriann Parker was not available to report.

9. COMMUNITY REPORTS

- Chairman Hulse reported on the Idaho Criminal Justice Commission (ICJC) Mental Health Sub-Committee meeting that was held in held in Boise on October 18. The Regional Behavioral Health Board Chairs were asked to attend the meeting and report on Board activities from their region.
- Michele Osmond reported that when the State Hospital moves their adolescent behavioral health services to Boise in 2020, the Hospital will add 24-30 adult beds.
- Elaine Sullivan reported that SPAN (Suicide Prevention Action Network) Idaho is disbanding due to financial restraints. The local SPAN chapter will remain active.
- John Tanner reported that out of 176 people participating in the Idaho Medical Residency program, only one is a Psychiatric resident.
- Mimi Taylor reviewed the Regional Behavioral Health Board Statewide Overview. This document is available by clicking the October 26, 2018 meeting materials tab found here: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>. Ms. Taylor also reported on the internal SFY18 Quarter 4 contract review and monitoring report. There were no findings or concerns. She also stated that she will be submitting a brief write-up to the BHPC highlighting the Board's accomplishments in FY18 and identifying the greatest needs in the region. This report will be included in the report to the Governor early next year.

10. PUBLIC COMMENT

No public comment

11. AJOURNMENT

Motion: Judge Greg Moeller made a motion to adjourn at 1:15 p.m. Seconded by Jason Marquette. Motion passed.

Signatures:


Samuel Hulse, Chairman


Janet Goodliffe, Vice Chair

Next Meeting: November 16, 2018 at 11:30 a.m. at Eastern Idaho Public Health