

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

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

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

Others in attendance: Annie Ballard, Ashley Billman, Lelainne Horvath, Joseph Marti, Jacquelyn Mayorga, Cheryl O'Connell, Jeremy Schorzman, and Mimi Taylor

1. WELCOME, INTRODUCTIONS, AND ROLL CALL

Board Chairman, Samuel Hulse, is excused from the meeting. R7BHB Treasurer, Randy Rodriguez, 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: Janet Goodliffe made a motion to approve the October 26, 2018 R7BHB meeting minutes. Seconded by Jason Marquette. Motion passed.

4. FINANCIAL REPORT – AUGUST 2018

The total revenue is \$16,672.00 and total expenditures are \$12,712.84. The YTD balance is \$3959.16. With carryover dollars from previous years, the current fund balance is \$57,886.30. The financial report can be found in the 11/16/2018 R7BHB meeting materials section on Eastern Idaho Public Health's (EIPH) website. This information can be found here:

<https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

5. BOARD SEAT RATIFICATION

The R7BHB Appointing Authority has chosen Ashley Billman to fill the new Prevention Specialist board seat. Ms. Billman provided a short bio with information on her professional work history.

Motion: Jason Marquette made a motion to ratify the appointment of Ashley Billman to the R7BHB. Seconded by Teriann Parker. Motion passed.

6. OPEN ITEMS

- ODP Grant Discussion – Partnership for Success (BFS) Grant
 - Mimi Taylor provided an update on the PFS grant funded by the Office of Drug Policy. EIPH has posted a position for a Health Education Specialist, Sr./Prevention Specialist. The position will close on November 18. The goal is to have to have the position filled by early December.
- Background Checks - The Board had a discussion regarding the pros and cons of conducting background checks on individuals as part of the appointing process for vacant or newly

established Board seats. No decision was made and the topic will remain an open item to allow time to get additional information on this topic.

7. MEDICAID EXPANSION DISCUSSION

Randy Rodriguez opened the floor for discussion regarding Medicaid Expansion in Idaho. Janet Goodliffe and Commissioner Todd Smith provided input.

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

Teriann Parker provided an overview of the CMH Committee meeting.

9. COMMUNITY REPORTS

- Shawn LaPray reports that the Teton Peaks Residential Treatment Center at EIRMC's Behavioral Health Center (BHC) opened on October 1. This is a 29-bed facility and serves adolescents ages 12-18 years. They are accepting applications and are now able to accept Idaho Medicaid patients. Early Periodic Screening, Diagnostic, and Treatment (EPSDT) prior authorization forms are available by calling 208-364-1983 or by email at EPSDTRequest@dhw.idaho.gov. The form will also be posted on EIPH's website under the 11/16/2018 meeting materials link: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.
- Mr. LaPray also reports that EIRMC has added 2 FTEs to their assessment team at BHC. During off hours, the assessments will be done via telemedicine.
- Janet Goodliffe recommended that Jeni Griffin present to the R7BHB about the suicide prevention efforts continuing at the local level. Randy Rodriguez reports that although SPAN (Suicide Prevention Action Network) is disbanding at the state level, the local chapter in SE Idaho will continue its suicide prevention efforts but under a different name. The local chapters are in the process of developing an action plan for moving forward.
- Randy Rodriguez provided a Housing Coalition update. The Homeless Stand Down was held on November 3 and was well attended. The Housing Coalition meets the first Thursday of every month from 3:30-5:00 p.m. on the 2nd floor of the Idaho Department of Health and Welfare building. The address is 150 Shoup in Idaho Falls.
- Annie Ballard provided information on Friends in Service Here (FISH). FISH is a "last resort" agency filling the housing and other special needs not met through normal channels.
- Mimi Taylor provided updated information on the Chronic Pain Support Group held at the Center for HOPE.
- Commissioner Todd Smith reports that District 7 Drug Treatment hired a new Executive Director, Jessica Tanner. She will take over the program at the end of November.

10. PUBLIC COMMENT

No public comment

11. AJOURNMENT

Motion: Jason Marquette made a motion to adjourn the meeting at 12:50 p.m. **Seconded by** Teriann Parker. **Motion passed.**

Signatures:


Samuel Hulse, Chairman


Janet Goodliffe, Vice Chair

The December 2018 meeting is cancelled.
Next Meeting: January 18, 2019 at 11:30 a.m. at Eastern Idaho Public Health in Idaho Falls