

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

May 18, 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 Rodriguez, Treasurer	X	Dr. Cristina Sanchez-Jaquez	Proxy-Megan Slusher
Michele Osmond, Secretary	Excused	Commissioner Todd Smith	X
Darin Burrell	Via phone	Gayle Snowden	Excused
Robert DeHart	X	Elaine Sullivan	Excused
Commissioner Brian Farnsworth	Absent	John Tanner	X
Melanie Fowers	X	Jerilyn Taylor	X
Shawn LaPray	Absent	Russ Wheatley	Absent
Jason Marquette	X	Logan Zuck	Absent
Judge Greg Moeller	Excused	Adam Moon	Absent

Others in attendance: Annie Ballard, Crystal Campbell (via phone), Holly Giglio, Crista Henderson, Amy Minzghor, Cheryl O'Connell, Dave Peters, Geri Rackow (via phone), Robert Sidwell, Martha Tanner, Mimi Taylor, Hailey Tyler, and Brenda Valle

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: Janet Goodliffe made a motion to approve the April 13, 2018 R7BHB meeting minutes. Seconded by Jason Marquette. Motion passed.

4. PRESENTATION OF MENTAL HEALTH AWARD

Randy Rodriguez and Chairman Hulse presented the 2018 Regional Empowerment Award to Holly Giglio. Ms. Giglio was recognized for her outstanding contributions to the community.

5. REPORT OF ROSS EDMUNDS VISIT TO IDAHO FALLS

Hailey Tyler reported on Ross Edmunds' visit to the Behavioral Health Crisis Center of East Idaho on May 14, 2018. During his visit, he discussed the long-term sustainability of the Center. The Crisis Center budget was cut to 80% this year. The original plan was for the Center to go to a 50% cut after four years. It currently costs \$1.5 million to run the Crisis Center. Ms. Tyler will be working with the Crisis Center Board of Directors to provide Mr. Edmunds with some consistent data. They will work with the Department of Health and Welfare Data Analysis Department to gather that data. They will also work on providing a line item budget to identify the actual costs of running the Center.

JFAC (Joint Finance-Appropriations Committee) will be visiting the Crisis Center during their tour of the region in June.

6. DISCUSSION ON BACKGROUND CHECKS FOR BOARD SEAT APPLICANTS

Chairman Sam Hulse requested discussion on background checks for Board seat applicants. Chairman Hulse will check with the other Regional Behavioral Health Boards throughout the state to

see if they are conducting background checks on their applicants. Chairman Hulse suggested the Board also seek legal counsel on the matter.

7. OPEN ITEMS

- **CONFLICT OF INTEREST DISCLOSURE FORM**

Mimi Taylor reviewed the final draft of the Conflict of Interest form and will send it to the Board members for review. The form will be voted on at the June 15, 2018 meeting.

- **R7BHB MEETING IN CUSTER COUNTY**

The June 15, 2018 meeting is planned at the Community Events Center from 12:00 to 2:00 p.m. in Challis, Idaho. There is a minimal cost to use the space.

Motion: Janet Goodliffe made a motion to have the R7BHB meeting in Challis and that the Board members will be provided lunch. Seconded by Commission Bryon Reed. Motion passed.

Transportation to Challis was discussed. Board members were encouraged to carpool. Randy Rodriquez will be taking a Health & Welfare van. Please contact him if you are interested in getting a ride. His email is randy.rodriquez@dhw.idaho.gov.

Motion: Jason Marquette made a motion to allow reimbursement of individual travel expenses with approval, obtained through Mimi Taylor, prior to the meeting. Seconded by Randy Rodriquez. Motion passed.

Mimi Taylor will coordinate with Jason Marquette to plan lunch and advertise the meeting to the community.

Teriann Parker reported the CMH Committee meeting for June has been canceled but she will contact YES (Youth Empowerment Services) and Parent Network representatives and let them know about the R7BHB meeting in Challis.

- **ART (Accelerated Resolution Therapy) UPDATE**

Melanie Fowers and Teriann Parker reported success with ART throughout the state. The Board provided ART training for 15 individuals in our region earlier this year.

- **Executive Session Feedback – postponed until the July R7BHB meeting.**

8. FINANCIAL REPORT

- Total revenue is \$41,668.00. Total expenditures are \$39,786.39. The YTD balance is \$1,881.61. With carryover dollars from previous years, the current fund balance is \$51,166.50.
- Expenses for the Crisis Intervention Team (CIT) training scholarships are still outstanding.

9. BEHAVIORAL HEALTH TREATMENT TRAINING

Annie Ballard, Pearl Health, provided information on Transcranial Magnetic Stimulation (TMS). TMS is a safe and effective non-drug treatment for depression.

10. CHILDREN'S MENTAL HEALTH COMMITTEE REPORT

No report this month.

11. COMMUNITY REPORTS

Chip Snowden will be vacating his position on May 31, 2018, which will create an open Board seat for a Parent of a Child with a Substance Use Disorder. Mr. Snowden was unable to attend today's meeting. The Board appreciates his contribution to the R7BHB and recognized him with a plaque in his honor. Mimi Taylor will deliver the plaque to Mr. Snowden's office.

12. PUBLIC COMMENT

None

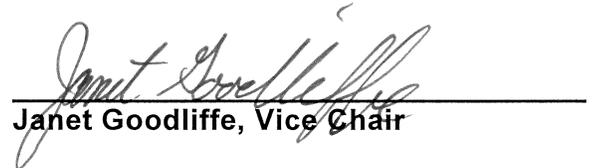
13. ADJOURNMENT

Motion: John Tanner made a motion to adjourn at 1:12 p.m. Seconded by Megan Slusher. Motion passed.

The next R7BHB meeting is scheduled for June 15, 2018 at 12:00 p.m. at the Community Events Center in Challis, 411 Clinic Road.

Signatures:


Samuel Hulse, Chairman


Janet Goodliffe, Vice Chair