

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

July 20, 2018 ~ 11:30 a.m. – 1:00 p.m.

Eastern Idaho Public Health (EIPH) Conference Room

Board Members in Attendance (marked by an X):

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|-------------------------------|---------|-----------------------------|--------------------------|
| Capt. Samuel Hulse, Chairman | x | Teriann Parker | x |
| Janet Goodliffe, Vice Chair | Excused | Commissioner Bryon Reed | Proxy – Crista Henderson |
| Randy Rodriquez, Treasurer | x | Dr. Cristina Sanchez-Jaquez | Proxy – Megan Slusher |
| Michele Osmond, Secretary | Excused | Commissioner Todd Smith | x |
| Darin Burrell | Excused | Elaine Sullivan | x |
| Robert DeHart | x | John Tanner | x |
| Commissioner Brian Farnsworth | Absent | Jerilyn Taylor | x |
| Melanie Fowers | x | Russ Wheatley | x |
| Shawn LaPray | x | Logan Zuck | Absent |
| Jason Marquette | x | Adam Moon | x |
| Judge Greg Moeller | x | | |

Others in attendance: Annie Ballard, Melissa Child, Doug Hulett (via phone), Crista Henderson, Becky Leatham, Cheryl O’Connell, Steve Orme, Dave Peters, Geri Rackow, Martha Tanner, 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: Judge Greg Moeller made a motion to approve the June 15, 2018 R7BHB meeting minutes. Seconded by John Tanner. Motion passed.

4. PRESENTATION OF MENTAL HEALTH AWARD

Randy Rodriquez presented Kristin Cox with the 2018 Region 7 Contribution of Honor Award. The Division of Behavioral Health commended Ms. Cox for her work and contribution to the community and her positive example of what recovery can look like. In a letter, Ross Edmunds states she is a powerful advocate for those living with mental illness and her willingness to share her story is inspiring.

5. ELECTION OF BOARD OFFICERS

Each year the R7BHB elects Board Officers. Those positions are for the Chair, Vice Chair, Secretary, and Treasurer. Chairman Sam Hulse asked for nominations and/or discussion.

Motion: Elaine Sullivan made a motion to nominate and reappoint the current Board Officers. Samuel Hulse, Chairman; Janet Goodliffe, Vice Chair; Randy Rodriquez, Treasurer; and Michele Osmond, Secretary. Seconded by Crista Henderson.

Motion: Judge Greg Moeller made a motion to close the discussion/nominations. Seconded by Commissioner Todd Smith. Motion passed.

The group voted on the original motion and it was passed unanimously.

6. FINANCIAL REPORT

Total revenue is \$50,000.00 and total expenditures are \$45,392.96. The YTD balance is \$4,607.04. With carryover dollars from previous years, the current fund balance is \$53,891.93.

Expenses for the Crisis Intervention Team (CIT) training scholarships are still outstanding.

7. BULLYING AND SUICIDE PREVENTION PROGRAM

Melissa Child, Integrated Wellness, LLC, presented the Just Say WHOA to Bullying program, a bullying prevention program.

8. COMMUNITY YOUTH IN ACTION PRESENTATION

Becky Leatham, along with former students from the Community Youth in Action Coalition, presented information about Teens Rising above Peer Pressure Everyday (TRAPPED).

Community Youth in Action was formed with the goal of empowering youth to make a difference in the community through service projects and serving the community in a positive way.

9. HOUSE BILL 337 – APPOINTING AUTHORITY REVIEW

Geri Rackow reports that the Idaho Legislature passed House Bill 337 this year, changing Idaho Code Section 39-3134. Changes include adding a 23rd member (Prevention Specialist) to the Behavioral Health Boards and changing the make-up of the appointing authorities of the Boards. The appointing authorities previously included the Chairman of the Behavioral Health Board and a representative from the Department of Health and Welfare. The new legislation now adds one Chair of a Board of County Commissioners within the region to the appointing authority. Ms. Rackow met with the District 6 Elected Officials to discuss this legislation and the group elected Commissioner Jon Weber from Madison County to fill the position.

10. OPEN ITEMS:

- **Vote to Approve Conflict of Interest Form** – Mimi Taylor reviewed the final draft of the Conflict of Interest Policy Form.

Motion: Shawn LaPray made a motion to adopt the Conflict of Interest Policy Form as presented. Seconded by Elaine Sullivan. Motion passed.

Board members were asked to sign the form. The policy will be reviewed annually.

- **Housing Report** – No report this month as Michele Osmond asked to be excused from the meeting due to another commitment. Item will be moved to the August meeting agenda.

11. STRATEGIC PLAN REVIEW

Mimi Taylor provided an update on the Strategic Plan. She reviewed behavioral health community input that was received on the EIPH website. The feedback was requesting the formation of more support groups in the region addressing behavioral health issues. Mimi Taylor also discussed the various sub committees listed in the Strategic Plan and asked the Board to determine which sub committees are really needed and essential in helping the Board achieve its goals.

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

Teriann Parker reported on the CMH meeting.

13. COMMUNITY REPORTS

- Geri Rackow announced that a change was made this legislative session to the Citizen Review Panels (CRP). Panel members were previously functioning under the Idaho Department of Health and Welfare but will now have oversight from Idaho's local Public Health Districts. EIPH is looking for volunteer panel members to provide reviews of open Child Protective Service cases one day per month. The Idaho Courts will provide training for the CRP members this fall. If anyone is interested in applying to serve on the CPR, please contact Geri at grackow@eiph.idaho.gov or by phone at (208) 533-3163.
- Mimi Taylor reminded everyone of the Division of Behavioral Health Monthly Talking Points that are located each month on the EIPH website at <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.
- Jason Marquette thanked the Board members for traveling to Challis last month for the Board Meeting. It was very positive and well received by the community.

14. PUBLIC COMMENT

None

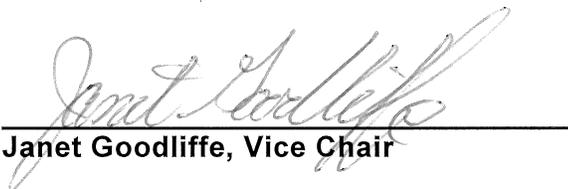
15. AJOURNMENT

Motion: Jason Marquette, made a motion to adjourn at 1:00 p.m. Seconded by Teriann Parker. Motion passed.

The next R7BHB meeting is scheduled for August 17, 2018 at 11:30 a.m. at Eastern Idaho Public Health (1250 Hollipark Drive, Idaho Falls).

Signatures:


Samuel Hulse, Chairman


Janet Goodliffe, Vice Chair