

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

September 21, 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	Adam Moon	X
Janet Goodliffe, Vice Chair	X	Cheryl O'Connell	X
Randy Rodriguez, Treasurer	Proxy Chris Freeburne	Teriann Parker	X
Michele Osmond, Secretary	Absent	Commissioner Bryon Reed	X
Darin Burrell	Absent	Dr. Cristina Sanchez-Jaquez	Absent
Robert DeHart	X	Commissioner Todd Smith	Proxy Crista Henderson
Commissioner Brian Farnsworth	Absent	Elaine Sullivan	X
Melanie Fowers	X	John Tanner	X
Shawn LaPray	Proxy Brandi Daw	Jerilyn Taylor	Via phone
Jason Marquette	X	Russ Wheatley	X
Judge Greg Moeller	X	Logan Zuck	Absent

Others in attendance, : Ashley Billman, Lelainne Horvath, Becky Leatham (via phone) Greg Loveland (via phone) Willow McCracken, Geri Rackow, Cathy Sexton, Kathryn Suci, Mimi Taylor, Shawna Tobin, and Hailey Tyler

1. WELCOME, INTRODUCTIONS, AND ROLL CALL

Vice Chairman Janet Goodliffe, filling in for 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: Chris Freeburne made a motion to approve the August 17, 2018 R7BHB meeting minutes with one clarification. Under the Community Reports Section, please state, "State Hospital has not yet moved their adolescent services. They will move in the summer of 2020." Seconded by Commissioner Bryon Reed. Motion passed.

4. FINANCIAL REPORT – AUGUST 2018

Total revenue is \$4166.00 and total expenditures are \$2,552.68. The YTD balance is \$8,332.00. With carryover dollars from previous years, the current fund balance is \$57,904.97.

5. GRANT REQUEST DISCUSSION

The Board discussed establishing solid funding criteria for grant requests.

Motion: Judge Greg Moeller made a motion requesting Mimi Taylor to put together a sample of information that could be added to the grant application which would identify the types of requests that would align with the R7BHB mission and support the strategic plan. Ms. Taylor will present the information at the next meeting for the Board's consideration. Seconded by Jason Marquette. Motion passed.

6. GRANT REQUEST

Community Youth in Action (CYA) submitted a grant request for support of the Teens Rising Above Peer Pressure Every Day (TRAPPED) Leadership Retreat. The request is for \$5,209.51. Becky

Leatham, Cathy Sexton, Kathryn Suci, and Willow McCracken provided information about the Leadership Retreat and answered questions regarding specific line items on the funding request.

Motion: Teriann Parker made a motion to approve the grant request by funding the total request amount of \$5,209.51. Seconded by Melanie Fowers.

Board members discussed concerns regarding the amount of the request.

Motion: Crista Henderson made a motion to amend the previous motion. Seconded by Elaine Sullivan. Motion passed.

Motion: Crista Henderson's made a motion to fund a total of \$2876.83: \$1175.00 for the challenge course, speaker hotel fees, town hall meeting space, and Obstacle Course; \$816.98 for speaker fees; and \$884.85 for youth & volunteer t-shirts. The amount of \$884.85 for t-shirts will come from money budgeted for the Children's Mental Health Committee in FY19. Seconded by Elaine Sullivan. Motion passed.

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

Teriann Parker gave a brief report on the CMH Committee meeting.

8. COMMUNITY REPORTS

- Mimi Taylor:
 - Provided information regarding the uninsured rate in Idaho which is 13% compared to the national rate of 11%.
 - The R7BHB has an open board seat for a Prevention Specialist. Board applications are available by following this link: <https://eiph.idaho.gov/RBHB/bhbboarddocs.html>.
 - The Idaho State Liquor Division has funding available for education geared towards responsible consumption of alcohol. The application can be found under the September 21, 2018 meeting materials on EIPH's website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.
 - A Chronic Pain Support Group will be held every Monday at 3:00 p.m. at the Center for Hope.
 - Reminder of the Chronic State showing on October 16, 2018 in Madison County.
- Geri Rackow announced the United Way is going to be holding Community Conversations throughout our region starting in October as part of a Community Health Needs Assessment. They are partnering with Eastern Idaho Public Health and Eastern Idaho Community Action Partnership. Ms. Rackow will send out flyers when they become available.

9. PUBLIC COMMENT

Brandi Daw reports that Teton Peaks Residential Treatment Center at EIRMC's Behavioral Health Center is opening on October 1. This is a 29- bed facility and serves adolescents ages 12-18 years. They are accepting applications and are able to accept Idaho Medicaid patients. If you have questions or need additional brochures or information, please contact Tina Ricks, Program Director at tina.ricks@hcahealthcare.com.

10. AJOURNMENT

Motion: Judge Greg Moeller made a motion to adjourn at 1:08 p.m. Seconded by John Tanner. Motion passed.

The next R7BHB meeting is scheduled for October 26, 2018 at 11:30 a.m. at Eastern Idaho Public Health (1250 Hollipark Drive, Idaho Falls).

Signatures:


Samuel Hulse, Chairman


Janet Goodliffe, Vice Chair