REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

January 18, 2019 ~ 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	Adam Moon	X
Janet Goodliffe, Vice Chair	X	Cheryl O'Connell	Proxy (Mimi Taylor)
Randy Rodriquez, Treasurer	X	Teriann Parker	X
Michele Osmond, Secretary	X (Phone)	Commissioner Bryon Reed	X
Ashley Billman	X	Dr. Cristina Sanchez-Jaquez	X
Darin Burrell	X	Commissioner Todd Smith	X
Robert DeHart	Absent	Elaine Sullivan	X
Commissioner	Vacant	John Tanner	X
Melanie Fowers	X	Jerilyn Taylor	X
Shawn LaPray	X	Russ Wheatley	Absent
Jason Marquette	Proxy (Janet Goodliffe)	Logan Zuck	Absent
Judge	Vacant		

Others in attendance: Chloe Anderson, Annie Ballard, Melissa Buono, Brandi Daw, Marco Erickson, Chris Freeburne, Lezhai Gulbransen, Crista Henderson, Becky Leatham, Dave Peters, Chari Plyler, Megan Slusher, Mimi Taylor, and Hailey Tyler

1. **WELCOME, INTRODUCTIONS, AND ROLL CALL**
   Board Chairman Samuel Hulse called the meeting to order at 11:33 a.m. Roll call completed.

2. **ADDITIONAL AGENDA ITEMS**
   There were no additional agenda items.

3. **APPROVAL OF MINUTES**
   Motion: A motion was made and seconded to approve the November 16, 2018 R7BHB meeting minutes. Motion passed.

4. **FINANCIAL REPORT** – Randy Rodriquez, Treasurer for the Board, reported that the total year-to-date revenue is $25,004.00 and total year-to-date expenditures are $21,119.29. The YTD balance is $3,884.71. With carryover dollars from previous years, the current fund balance is $57,811.85. The financial report can be found in the 1/18/2019 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. **TARGHEE REGIONAL PUBLIC TRANPORTATION AUTHORITY (TRPTA) PRESENTATION AND FUNDING REQUEST**
   Presentation: Amanda Ely presented information on TRPTA. The presentation can be found by clicking on the 1/18/2019 meeting materials link on Eastern Idaho Public Health's website at https://eiph.idaho.gov/RBHB/bhbmeetings.html.

   Funding Request: Amanda Ely requested a $10,000.00 contribution from the Board to go towards the $40,000.00 community match portion for one TRPTA Bus.

   Motion: Janet Goodliffe made a motion for the R7BHB to donate $3000.00 to TRPTA to be used for demand transportation passes for clients at the Behavioral Health Crisis Center of East Idaho. In addition, a Transportation Subcommittee will be formed to

address transportation issues for people with behavioral health issues. Seconded by Shawn LaPray. Motion passed.

If a Board member is interested in chairing the Transportation Subcommittee or anyone is interested in serving on the subcommittee, please contact Mimi Taylor at mimi_taylor@eiph.idaho.gov.

6. **PARTNERSHIP FOR SUCCESS (PFS) GRANT PLANNING**
Mimi Taylor introduced Marco Erickson who has been hired by EIPH as the Project Coordinator for the PFS grant. She also briefly reviewed the grant and discussed the Board's responsibility in the administration of the grant. Sam Hulse reported to the Board what activities the Bonneville County Sheriff's Office is conducting relative to underage drink in the county. Due to time constraints, the other presentations (Bonneville Youth Development Council, Community Youth in Action, Fremont County, and Custer County) were put on hold.

Motion: Darin Burrell made a motion to form a Prevention Subcommittee, chaired by Ashley Billman, to work on planning, implementing, and monitoring the PFS grant. Seconded by Janet Goodliffe. Motion passed.

The Board, along with the subcommittee, will be involved in the initial grant planning process and the subcommittee will report to the Board on a monthly basis on the status of the grant implementation with continual input being provided by the Board.

7. **CHILDREN'S MENTAL HEALTH (CMH) COMMITTEE REPORT**
No report.

8. **COMMUNITY REPORTS**
- Mimi Taylor reported that Community Suicide Prevention (formerly SPAN Eastern Idaho) is accepting applications for seats on their board. They are also accepting nominations for a community award for people who are working to prevent suicide. More information about both can be found by emailing spaneastid@gmail.com.

- John Tanner announced that National Alliance on Mental Illness (NAMI) is preparing for its upcoming legislative meeting. Their focuses are issues related to Medicaid expansion and support for suicide prevention.

9. **PUBLIC COMMENT**
No public comment

10. **AJOURNMENT**
Motion: Todd Smith made a motion to adjourn the meeting at 1:10 p.m. Seconded by Elaine Sullivan. Motion passed.

Signatures:

Samuel Hulse, Chairman

Janet Goodliffe, Vice Chair

Next Meeting: February 15, 2019 at 11:30 a.m. at Eastern Idaho Public Health in Idaho Falls