REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

October 18, 2019 | 11:30 a.m. – 1:00 p.m.

Madison County Commissioner Meeting Room

Board Members in Attendance (marked by an X):

Capt. Samuel Hulse, Chairman	X	Teriann Ness-Parker	X
Janet Goodliffe, Vice Chair	X	Commissioner Bryon Reed	X
Randy Rodriquez, Treasurer	X	Dr. Cristina Sanchez-Jaquez	Absent
Michele Osmond, Secretary	Phone	Commissioner Todd Smith	X
Commissioner Rose Beverly	Phone	Elaine Sullivan	Absent
Ashley Billman	X	John Tanner	X
Darin Burrell	X	Jerilyn Taylor	Phone
Melanie Fowers	Phone	Stephanie Taylor-Silva	X
Shawn LaPray	X	Russ Wheatley	Absent
Judge Michelle Mallard	Proxy Crista Henderson		
Adam Moon	Absent	**Adult Mental Health Consumer**	**Seat Vacant**
Cheryl O'Connell	X	**SUD Treatment Provider**	**Seat Vacant**

Others in attendance: Christy Bower, Brandi Day, Rachel Gonzales, Andra Hansen, Robin Mangum (phone), Doug McBride, Kevin McEwan, Brent Mendenhall, Judy Nelson, Kevin Pettus, Stacie Powell, Adam Rowbury, Ashley Stallings, Mimi Taylor, Kimber Tower, Brenda Valle, Shayla Ward, and Jon Weber

1. **WELCOME, INTRODUCTIONS, AND ROLL CALL | Samuel Hulse**
   - Samuel Hulse called the meeting to order at 11:35 a.m. Roll call completed.

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

3. **APPROVAL OF MINUTES | Samuel Hulse**
   Motion: Daren Burrell made a motion to approve the September 20, 2019 R7BHB meeting minutes. Seconded by Janet Goodliffe. Motion passed.

4. **FINANCIAL REPORT | Randy Rodriquez**
   It was reported that the total FY20 year-to-date revenue is $12,498.00 and total year-to-date expenditures are $7,086.61. The YTD balance is $5,411.39. With carryover dollars from previous years, the current fund balance is $68,124.54. The total amount for grants awarded this fiscal year are $4,604.99. The financial report can be found in the R7BHB October meeting materials section on Eastern Idaho Public Health's (EIPH) website: https://eiph.idaho.gov/RBHB/bhbmeetings.html.

5. **MEDICAID EXPANSION FUNDING WORKGROUP REPORT| Commissioner Todd Smith**
   Commissioner Smith presented information on Medicaid expansion. The slides from his presentation can be found in the R7BHB October meeting materials section on EIPH's website: https://eiph.idaho.gov/RBHB/bhbmeetings.html.

6. **HOUSING STUDY REPORT | Andra Smith Hansen**
   Andra Smith Hansen presented and answered questions on the Affordable Housing Study conducted by VOICE Advocacy. The full report can be found in the R7BHB October meeting materials section on EIPH's website: https://eiph.idaho.gov/RBHB/bhbmeetings.html.

7. **CHILDREN'S MENTAL HEALTH SUBCOMMITTEE REPORT | Teriann Ness-Parker**
   There was no report as the October 18, 2019 meeting was canceled.

8. COMMUNITY REPORTS

- Andra Smith Hansen provided information on a Community Conversation presented by Building Hope Today. The topic is Childhood Sexual Abuse: Strengthening our Response. It will be held at the Bennion Student Union building, University Place, on October 24, 2019 from 7:00 p.m. – 9:00 p.m.

- Andra also provided information on suicide prevention trainings through VOICE Advocacy and Community Suicide Prevention. VOICE and the Center for Hope are working to provide QPR (Question, Persuade, Refer) suicide prevention training with a targeted population in Drug Court and recovery. Also, all Eastern Idaho Public Health employees will be receiving QPR training at the end of the month. Community Suicide Prevention will be donating the books for this training. In addition, there will be a focus to direct suicide prevention trainings to organizations and people in the rural counties of the region.

- Mimi Taylor announced a Community Q&A on the topic of suicide prevention, intervention, and postvention. This will take place on Saturday, October 26 from 1:00-3:00 p.m. in the cafeteria at the College of Eastern Idaho. At the conclusion of the Q&A, if people are interested in staying, VOICE will be offering the 60-minute QPR training.

- Darin Burrell and Kimber Tower provided information on Child Sexual Abuse Prevention – Stewards of Children, Darkness to Light. The training will be offered free to community organizations. For additional information, contact Kimber at kimber@uppervalleychildadvocacycenter.com.

- Brenda Valle reported on the Bonneville Apartments in downtown Idaho Falls. They are currently in the process of taking applications. They have 35 available units with two units being designated for the homeless population.

- Shawn LaPray provided an update on the construction at BHC (Behavioral Health Center at EIRMC). The section providing acute adolescent beds is complete. They have increased their adolescent capacity from 17 to 35 beds. They are still working on the adult unit and anticipate those beds being completed later in the fall. The adult capacity is increasing from 28 to 37 beds.

9. PUBLIC COMMENT

No public comment

10. AJOURNMENT

Sam Hulse thanked the Madison County Commissioners for allowing the R7BHB to hold the meeting in their office today.

Cheryl O'Connell made a motion to adjourn the meeting at 1:06 p.m. Seconded by Randy Rodriquez.

Signatures: _____ _____

Samuel Hulse, Chair **Janet Goodliffe, Vice Chair**

Next Meeting: November 15, 2019 at 11:30 a.m. in the EIPH Conference Room.

Region 7 Behavioral Health Board Mission:

To improve our systems of care within Region 7 for those affected by behavioral health issues. We will do this by evaluating gaps in services, encouraging collaboration among stakeholders, ensuring monitoring of critical statistics, and developing strategic plans based on the information.