REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

November 15, 2019 | 11:30 a.m. – 1:00 p.m.

Eastern Idaho Public Health Conference Room | 1250 Hollipark Drive, Idaho Falls

Board Members in Attendance (marked by an X):

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

Others in attendance: Melissa Child, James Corbett, Brandi Daw, Chris Freeburne, Camille McCashland, Mindy Oldencamp, Dave Peters, Geri Rackow, Robert Sidwell, , Zack Stahl (phone), Mimi Taylor, Brenda Valle, and Shayla Ward

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

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

3. **APPROVAL OF MINUTES | Janet Goodliffe**
   Motion: Commissioner Bryan Reed made a motion to approve the October 18, 2019 R7BHB meeting minutes. Seconded by Darin Burrell. Motion passed.

4. **FINANCIAL REPORT | Randy Rodriquez**
   It was reported that the total FY20 year-to-date revenue is $16,665.00 and total year-to-date expenditures are $12,649.63. The YTD balance is $4,015.37. With carryover dollars from previous years, the current fund balance is $66,728.52. The total amount for grants awarded this fiscal year are $4,043.00. The financial report can be found in the R7BHB November meeting materials section on Eastern Idaho Public Health's (EIPH) website: https://eiph.idaho.gov/RBHB/bhbmeetings.html.

5. **BOARD SEAT RATIFICATION| Janet Goodliffe**
   Mimi Taylor introduced Adam Rowbury. Adam has been selected by the Appointing Authority to fill the vacant seat on the Board for a Substance Use Disorder (SUD) Treatment Provider.

   Motion: Terrian Ness-Parker made a motion to ratify the appointment of Adam Rowbury to the R7BHB to fill the position of SUD Treatment Provider. Seconded by Rose Beverly. Motion passed.

6. **MEDICAID EXPANSION DISCUSSION | Zack Stahl**
   Zack Stahl from Optum provided an update on Medicaid Expansion.

7. **BEHAVIORAL HEALTH TRANSPORTATION | Shaun LaPray**
   Shaun LaPray reports that EIRMC has signed a contract with Victory Medical to help with the transportation needs at the Behavioral Health Center (BHC). This change will take effect Monday, November 18, 2019.

8. **BEHAVIORAL HEALTH PLANNING COUNCIL REPORT | Melanie Fowers**
   Melanie Fowers provided information on the Behavioral Health Planning Council's role and current activities. The Council meets twice each year. Additional information can be found at http://healthandwelfare.idaho.gov/Medical/MentalHealth/BehavioralHealthPlanningCouncil/tabid/320/Default.aspx.

9. **COMMUNITY NEEDS ASSESSMENT REPORT | Geri Rackow**
   Geri Rackow provided an update on the Community Needs Assessment report. Beginning in January 2020, Voice Advocacy will begin holding Community Conversations again throughout the region to get more detailed input regarding the community needs previously identified. The full report can be found at www.EIPH.Idaho.gov.

10. **FUTURE PLANNING FOR BHB | Mimi Taylor**
    In January 2020, the Board will participate in some strategic planning and goal setting to align with the vision of the Behavioral Health Planning Council. In December, Mimi will send out to Board members the most recent Gaps and Needs assessment so Board members can start formulating ideas of what they would like to see the Board accomplish in 2020.

11. **CHILDREN'S MENTAL HEALTH SUBCOMMITTEE REPORT | Teriann Ness-Parker**
    An update on the CMH Subcommittee meeting was provided. More details can be found by reading the November 2019 meeting minutes at https://eiph.idaho.gov/RBHB/bhbmeetings.html.

12. **COMMUNITY REPORTS/ANNOUNCEMENTS | Janet Goodliffe**
    - Darin Burrell announced a Hope Conquers Aces training on November 21, 2019 from 10:00 a.m. to12:00 p.m. This is an evidence based prevention training. The training is free and will be located in the Fremont County Annex Building. Kimber Tower and Ashley Stallings will provide the training.

    - Mimi Taylor announced that Russ Wheatley would be retiring in January of 2020. His Board seat, Adult Corrections Representative, will be open starting February 1, 2010. The Board also has an opening for an Adult Mental Health Consumer Representative. Applications for this Board seat will be accepted through the end of January 2020. Board seat applications can be found at https://eiph.idaho.gov/RBHB/bhbboarddocs.html.

13. **PUBLIC COMMENT**
    No public comment

14. **AJOURNMENT**
    Elaine Sullivan made a motion to adjourn the meeting at 12:57p.m. Seconded by Shawn LaPray.

Signatures: _____ _____
Samuel Hulse, Chair **Janet Goodliffe, Vice Chair**

Next Meeting: The December meeting has been canceled. The next meeting is scheduled for January 17, 2020 at 11:30 a.m. in the EIPH Conference Room.