REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

February 15, 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	Commissioner Bryon Reed	X
Janet Goodliffe, Vice Chair	X	Dr. Cristina Sanchez-Jaquez	Absent
Randy Rodriquez, Treasurer	Proxy Dave Peters	Commissioner Todd Smith	X
Michele Osmond, Secretary	Via Phone	Elaine Sullivan	X
Ashley Billman	X	John Tanner	X
Darin Burrell	Via Phone	Jerilyn Taylor	X
Melanie Fowers	Proxy Teriann Parker	Russ Wheatley	X
Shawn LaPray	X	Logan Zuck	Absent
Jason Marquette	Proxy Janet Goodliffe		
Adam Moon	X	**County Commissioner**	**Vacant**
Cheryl O'Connell	X	**Judiciary Representative**	**Vacant**
Teriann Parker	X	**SUD Treatment Provider**	**Vacant**

Others in attendance: Chloe Anderson, Lindsey Brandenburg, James Corbett, Brandi Daw, Marco Erickson, Matt Hardin, Crista Henderson, Doug Hulett, Dave Peters, Chari Plyler, Geri Rackow, Robert Sidwell, Martha Tanner, Mimi Taylor, Hailey Tyler, and Brenda Valle

1. **WELCOME, INTRODUCTIONS, AND ROLL CALL**
   - Board Chairman, Samuel Hulse, called the meeting to order at 11:35 a.m. Roll call completed.
   - Mr. Hulse announced that Robert DeHart passed away last week. Mr. DeHart held the position on the R7BHB of Substance Use Disorder Treatment Provider. He was a passionate advocate for recovery. Mr. Hulse acknowledged his service to the Board. At next month's meeting, the Board will discuss making a donation to the Center for HOPE in Mr. DeHart's memory.

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

3. **APPROVAL OF MINUTES**
   Motion: Commissioner Bryon Reed made a motion to approve the January 18, 2019 R7BHB meeting minutes. Seconded by John Tanner. Motion passed.

4. **FINANCIAL REPORT** – Geri Rackow reported that the total year-to-date revenue is $29,170.00 and total year-to-date expenditures are $26,343.79. The YTD balance is $2,826.21. With carryover dollars from previous years, the current fund balance is $56,753.35. The financial report can be found in the 2/15/2019 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. **SENATE BILL 1054 – RELATING TO RBHBs**
   Commissioner Todd Smith provided information on Senate Bill 1054. The Bill relates to amending the Appointing Authority for Regional Behavioral Health Boards throughout the state. The current Appointing Authority includes the Board Chairman, a representative from the Idaho Department of Health and Welfare, Division of Behavioral Health, and a County Commission Chair. The amendment would allow a County Commissioner instead of a Commission Chair to be on the Appointing Authority.

Motion: Janet Goodliffe made a motion asking Commisioner Smith to respond to Kelli Brassfield acknowledging R7BHB's support of Senate Bill 1054. Seconded by Cheryl O'Connell. Motion passed.

6. NEW ADMISSION PROCESS AT BHC (BEHAVIORAL HEALTH CENTER) AT EIRMC (EASTERN IDAHO REGIONAL MEDICAL CENTER)

Shawn LaPray, Director, explained the direct admission process at BHC. For additional information, call 1-855-755-5955.

7. PARTNERSHIP FOR SUCCESS (PFS) GRANT OVERVIEW

Ashley Billman and Marco Erickson provided an overview of the PFS grant. The focus of the grant is the prevention of underage drinking.

- Required Components include:
  - Implementing the Strengthening Families Program
  - Coordinating Drug Impairment Training for Educational Professionals
  - Disseminating the Be the Parents Media Campaign
- Other components may include activities relating to information dissemination, education, environmental change, and problem identification and referral.

A PFS subcommittee is being formed to help make decisions regarding strategies and budget. The first subcommittee meeting will be held on February 28, 2019 from 10:30 a.m. – 12:00 p.m. at EIPH.

If you have any questions, contact Marco Erickson (merickson@eiph.idaho.gov) or Ashley Billman (bydc.ashley@gmail.com).

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

Teriann Parker reported on the CMH Committee meeting. Details of this meeting can be found in the meeting minutes that will be posted on EIPH's website, when available. The minutes can be found here, https://eiph.idaho.gov/RBHB/bhbmeetings.html.

9. COMMUNITY REPORTS

- Mimi Taylor provided information on the Southeast Idaho Peer Support Connection Conference sponsored by Empower Idaho. The conference is in Pocatello on March 15-16, 2019.

- Ms. Taylor announced that in March or April 2019, Andra Smith, from Voice Advocacy, would provide the Board with a follow up report on the Housing Project the Board helped to fund last fall.

- R7BHB members interested in participating in or chairing a transportation sub-committee of the R7BHB, please contact Mimi Taylor at mimi_taylor@eiph.idaho.gov.

- Janet Goodliffe provided information on the Idaho Children's Trust Fund's statewide "Thumbs Up" campaign scheduled for April 2019.

- John Tanner provided information on House Bill 101 regarding child protection. The National Alliance on Mental Illness (NAMI) is monitoring Medicaid legislation and legislation on landlord/tenant disputes that could affect those with mental illness.

- Sam Hulse announced the next Crisis Team Intervention (CTI) Training would be held April 8-12, 2019. More details to follow later.

- Robert Sidwell provided information on Vocational Rehab referrals. Please contact him if you have any questions. He can be reached at rsidwell@vr.idaho.gov.

10. PUBLIC COMMENT

No public comment

11. AJOURNMENT

Motion: Commissioner Bryon Reed made a motion to adjourn the meeting at 12:50 p.m. Seconded by Shawn LaPray. Motion passed.

Signatures: _____ _____

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

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