REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

March 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	Teriann Parker	Proxy Becky Leatham
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
Ashley Billman	X	Elaine Sullivan	Proxy Heather Chapple
Darin Burrell	X	John Tanner	X
Melanie Fowers	Proxy Melisssa Child	Jerilyn Taylor	Excused
Shawn LaPray	Absent	Russ Wheatley	Excused
Judge Michelle Mallard	X	Logan Zuck	Absent
Jason Marquette	Absent		
Adam Moon	Absent	**County Commissioner**	**Vacant**
Cheryl O'Connell	X	**SUD Treatment Provider**	**Vacant**

Others in attendance: Annie Ballard, Lindsey Brandenburg, Marco Erickson, Chris Freeburne, Crista Henderson, Doug Hulett, Becky Leatham, Amy Minzghor, Judy Nelson, Dustin Park, Chari Plyler, Geri Rackow, Lori Sessions, Mimi Taylor, Shawna Tobin, and Brenda Valle

1. **WELCOME, INTRODUCTIONS, AND ROLL CALL**
   - Board Chairman, Samuel 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: Ashley Billman made a motion to approve the February 15, 2019 R7BHB meeting minutes. Seconded by Commissioner Bryon Reed. Motion passed.

4. **FINANCIAL REPORT** – Randy Rodriquez reported that the total year-to-date revenue is $33,336.00 and total year-to-date expenditures are $28,190.93. The YTD balance is $5,145.07. With carryover dollars from previous years, the current fund balance is $59,072.21. The financial report can be found in the 3/15/2019 R7BHB meeting materials section on Eastern Idaho Public Health's (EIPH) website: https://eiph.idaho.gov/RBHB/bhbmeetings.html.

5. **FY2020 BUDGET**
   Geri Rackow presented the proposed R7BHB FY2020 budget. The FY2020 budget can be found in the 3/15/2019 R7BHB meeting materials section on EIPH's website: https://eiph.idaho.gov/RBHB/bhbmeetings.html.

   Motion: Janet Goodliffe made a motion to approve the proposed R7BHB FY2020 budget as presented. Seconded by Darin Burrell. Motion passed.

6. **OPEN ITEMS**
   - **Robert DeHart Memorial Donation discussion**

   Motion: Randy Rodriquez made a motion to donate $1,000.00 to the Center for HOPE in Robert DeHart's name and to offer three ICADD scholarships (registration

only) in the memory of Robert DeHart. Seconded by Ashley Billman. Darrin Burrell abstained from the vote. Motion passed.

Information regarding the three scholarships and instructions on how to apply will be emailed to the RBHB community email distribution list. The Board agreed to have the Appointing Authority choose the recipients based on the submission of a short essay.

7. TRACEY SESSION MEMORIAL DONATION DISCUSSION

Motion: Janet Goodliffe made a motion to donate $3,000.00 to the Tracey Sessions Memorial Fund, set up by the family. Seconded by Heather Chapple. Motion passed.

8. FUNDING REQUEST CRISIS INTERVENTION TRAINING (CIT)

Dustin Park, Idaho Falls Police Department, presented information on the upcoming Crisis Intervention Training (CIT) and requested funding to allow individuals from rural areas to attend the training plus provide awards at the award reception at the completion of the training. The CIT funding request can be found in the 3/15/2019 R7BHB meeting materials section on EIPH's website: https://eiph.idaho.gov/RBHB/bhbmeetings.html.

Motion: Janet Goodliffe made a motion to fund the CIT Training Grant Request as presented. Seconded by Darin Burrell. Heather Chapple, proxy for Elaine Sullivan, abstained from the vote. Motion passed.

9. MEDICAID AND TRANSPORTATION PRESENTATION

Via phone, Sara, Dory, and Tiffany, from the Department of Health and Welfare, along with Chris Freeburne, provided information and answered questions regarding Medicaid non-emergency medical transportation services.

In January, the R7BHB agreed to form a Transportation subcommittee. John Tanner and Heather Chapple have volunteered to be a part of the committee. If anyone is interested in being a member of this subcommittee, please contact Mimi Taylor at mimi_taylor@eiph.idaho.gov.

10. PARTNERSHIP FOR SUCCESS (PFS) GRANT DISCUSSION

Marco Erickson presented budget information for the remainder of FY2019 and FY2020. These budgets can be found in the 3/15/2019 R7BHB meeting materials section on EIPH's website: https://eiph.idaho.gov/RBHB/bhbmeetings.html.

Motion: Janet Goodliffe made a motion to adopt the PFS budgets as presented and to allow Marco Erickson following discussion with Ashley Billman, PFS Sub-Committee Chairman, to adjust amounts within each section while staying within the original budget. Seconded by Randy Rodriquez. Motion passed.

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

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

No report.

12. COMMUNITY REPORTS

- Janet Goodliffe provided information on the Idaho Children's Trust Fund's campaign, Thumbs Up. Information about the campaign will be sent to the Board.
- Mimi Taylor reminded the Board that the position of Substance Use Disorder Treatment Provider is open. Information on how to apply is available on the website or by contacting Mimi Taylor at mimi_taylor@eiph.idaho.gov.

- Randy Rodriquez announced that May is Mental Health Awareness month and the Division of Behavioral Health would like to honor a recipient from each region to receive the Regional Empowerment Award for work in suicide prevention. The R7BHB will need to make a decision of their nominee at the April 2019 meeting. Mimi Taylor will send out information on the criteria for the nomination and the nomination form.
- Darin Burrell introduced Judy Nelson. Ms. Nelson provided information on a suicide prevention group in the Upper Valley. The group's goal is to provide awareness on topics related to suicide.
- Sam Hulse provided information and a flyer for the upcoming CIT Training. Mimi Taylor will email it to the R7BHB community email distribution list.

13. PUBLIC COMMENT

No public comment

14. AJOURNMENT

Motion: Janet Goodliffe made a motion to adjourn the meeting at 1:15 p.m. Seconded by Ashley Billman. Motion passed.

Signatures:

Samuel Hulse, Chairman

Janet Goodliffe, Vice Chair

Next Meeting: April 19, 2019 at 11:30 a.m. at Eastern Idaho Public Health in Idaho Falls