REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

May 17, 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 Crista Henderson
Janet Goodliffe, Vice Chair	X	Commissioner Bryon Reed	X
Randy Rodriquez, Treasurer	X	Dr. Cristina Sanchez-Jaquez	Proxy Megan Slusher
Michele Osmond, Secretary	Phone	Commissioner Todd Smith	Absent
Commissioner Rose Beverly	X	Elaine Sullivan	Absent
Ashley Billman	X	John Tanner	X
Darin Burrell	X	Jerilyn Taylor	X
Melanie Fowers	Proxy Melissa Child	Russ Wheatley	X
Shawn LaPray	X	Logan Zuck	Absent
Judge Michelle Mallard	Excused		
Adam Moon	X	**Adult SUD Consumer Rep**	**Seat Vacant**
Cheryl O'Connell	X	**SUD Treatment Provider**	**Seat Vacant**

Others in attendance: Lloyd Becker, Brandi Daw, Marco Erickson, Andra Smith Hansen, Becky Leatham, Brenda Neguis, Judy Nelson, Geri Rackow, Alison Randall, Robert Sidwell, Martha Tanner, Mimi Taylor, Hailey Tyler, and Tina Wheatley

1. **WELCOME, INTRODUCTIONS, AND ROLL CALL**
   - Samuel Hulse, Board Chairman, 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: Russ Wheatley made a motion to approve the April 19, 2019 R7BHB meeting minutes. Seconded by John Tanner. Motion passed.

4. **FINANCIAL REPORT** – Randy Rodriquez reported that the total year-to-date revenue is $41,668.00 and total year-to-date expenditures are $36,762.36. The YTD balance is $4,905.64. With carryover dollars from previous years, the current fund balance is $58,832.78. The financial report can be found in the 5/17/2019 R7BHB meeting materials section on Eastern Idaho Public Health's (EIPH) website: https://eiph.idaho.gov/RBHB/bhbmeetings.html.

5. **BOARD SEAT RATIFICATION**

   Motion: Commissioner Bryon Reed made a motion to ratify the appointment of Commissioner Rose Beverly to the Region 7 Behavioral Health Board as a County Commissioner representative. Seconded by Darin Burrell. Motion passed.

6. **PARTNERSHIP FOR SUCCESS (PFS) GRANT DISCUSSION**
   Ashley Billman and Marco Erickson provided an update on the progress of the PFS grant and the Prevention Subcommittee.
   - Strengthening the Families is providing training to teachers and parents in the community.
   - Be the Parent social media campaign kicked off and will run through the end of May 2019.

- Marco introduced Stephanie Pustejovsky (from the Office of Drug Policy) and Marguerite Grabarek (from the Pacific Institute of Research and Evaluation). They are in Idaho Falls today doing a site visit for the PFS Grant. If you have any questions, contact Marco Erickson (merickson@eiph.idaho.gov) or Ashley Billman (billmanadventures@gmail.com). Additional information can be found on the EIPH's website at https://eiph.idaho.gov/RBHB/rbhbmain.html.

7. MENTAL HEALTH/SUCIDE AWARD PRESENTATION

Randy Rodriquez and Chairman Hulse presented the 2019 Regional Empowerment Award to Tina Wheatley. Ms. Wheatley was recognized for her dedicated work on behalf of suicide prevention.

8. HOUSING STUDY REPORT

Andra Smith Hansen provided an update on the housing study being conducted by VOICE Advocacy. Ms. Hansen hopes to have a final report in time for the July R7BHB meeting.

9. TRPTA (Targhee Regional Public Transportation Authority) DISCUSSION

- TRPTA has closed.
- Mimi Taylor provided information on a meeting that Mayor Casper will be having on May 21, 2019 at 6:00 p.m. at the Skyline Activity Center to discuss transportation issues in Idaho Falls. Ms. Taylor suggested that those who were interested in being part of the Transportation Subcommittee attend this meeting.
- Ms. Taylor shared with the group information from Eastern Idaho Community Action Partnership (EICAP) regarding funding for emergency transportation.
- Hailey Tyler reports the Crisis Center is out approximately $5300.00 in unused pre-purchased tickets from TRPTA. Of that $5300.00, $3000.00 is from funds donated to TRPTA in January 2019 by the R7BHB for demand transportation passes for Crisis Center clients. Commissioner Reed recommended Hailey address her concerns to Commissioner Radford who is on Board of TRPTA.
- Commissioner Bryon Reed let the members know the TRPTA Board still exists. They are in the process of filling several vacant positions on the Board.

10. CMH Committee Report

Crista Henderson provided an update on the CMH Subcommittee Meeting.

11. COMMUNITY REPORTS

- There are vacant positions on the R7BHB for an Adult Substance Use Disorder Consumer Representative and a Substance Use Disorder Treatment Provider. Applications for R7BHB Board seats are located on the EIPH website at https://eiph.idaho.gov/RBHB/bhbboarddocs.html.
- Community Suicide Prevention 4th Annual Play for Life Golf Scramble and Lunch Auction will be held on June 8 at Sand Creek Golf Course. Proceeds support suicide prevention in Southeastern Idaho.
- Barnes & Noble is having a Book Fair on May 25 to support community suicide prevention.
- Randy Rodriquez provided an overview on Medicaid Expansion in Idaho and the impact it may have in our area. Ninety one thousand people will be eligible with fourteen thousand of those from Region 7. Additional information is available at https://medicaidexpansion.idaho.gov/. Starting next month, Mimi Taylor will add Medicaid Expansion as a conversation topic on the agenda.
- Mimi Taylor reminded board members of the Division of Behavioral Health talking points, which are located in the R7BHB meeting materials section each month on EIPH's website: www.EIPH.Idaho.gov.

12. PUBLIC COMMENT

No public comment

13. AJOURNMENT

Motion: **Cheryl O'Connell made a motion to adjourn the meeting at 1:05 p.m. Seconded by Crista Henderson. Motion passed.**

Signatures: _____ _____

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

Next Meeting: June 21, 2019 at 11:30 a.m. at Eastern Idaho Public Health in Idaho Falls