REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

June 21, 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 Ness-Parker	X
Janet Goodliffe, Vice Chair	X	Commissioner Bryon Reed	Proxy Crista Henderson
Randy Rodriquez, Treasurer	Proxy Dave Peters	Dr. Cristina Sanchez-Jaquez	Via Phone
Michele Osmond, Secretary	Via Phone	Commissioner Todd Smith	X
Commissioner Rose Beverly	X	Elaine Sullivan	X
Ashley Billman	X	John Tanner	X
Darin Burrell	Absent	Jerilyn Taylor	Absent
Melanie Fowers	X	Russ Wheatley	Absent
Shawn LaPray	X	Logan Zuck	Absent
Judge Michelle Mallard	Proxy Carla Bruington		
Adam Moon	X	**Adult SUD Consumer Rep**	**Seat Vacant**
Cheryl O'Connell	X	**SUD Treatment Provider**	**Seat Vacant**

Others in attendance: Chloe Anderson, Annie Ballard, Brandi Daw, Chris Freeburne, Judy Nelson, Dave Peters, Megan Slusher, Matthew Smith, Martha Tanner, Mimi Taylor, and Brenda Valle

1. **WELCOME, INTRODUCTIONS, AND ROLL CALL | Samuel Hulse**
   - The meeting was called to order at 11:34 a.m. Roll call completed.

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

3. **APPROVAL OF MINUTES | Samuel Hulse**
   Motion: Janet Goodliffe made a motion to approve the May 17, 2019 R7BHB meeting minutes. Seconded by John Tanner. Motion passed.

4. **FINANCIAL REPORT | Dave Peters**
   It was reported that the total year-to-date revenue is $45,834.00 and total year-to-date expenditures are $39,835.55. The YTD balance is $5,998.45. With carryover dollars from previous years, the current fund balance is $59,925.59. The financial report can be found in the 6/21/2019 R7BHB meeting materials section on Eastern Idaho Public Health's (EIPH) website: https://eiph.idaho.gov/RBHB/bhbmeetings.html.

5. **PARTNERSHIP FOR SUCCESS (PFS) GRANT DISCUSSION | Ashley Billman**
   - Strengthening the Families training to teachers and parents in the community has been completed. The PFS grant funded the training and attendees will be invited to the next PFS Subcommittee meeting to explain their plan for implementation of the training in the community.
   - Alternative activities for schools will be reported on next month.
   - The first year of the PFS grant ended June 30, 2019. At the Prevention Subcommittee meeting on July 8, 2019, they will be reviewing next year's plan for spending. Prevention Subcommittee meetings are held on the 2nd Monday of each month at EIPH at 11:00 a.m.
   - The PFS grant is sponsoring a Chukars game on September 4, 2019 to promote the prevention of underage drinking. Additional information will be available in the future.

6. OPERATION SHIELD PRESENTATION | Matthew Smith

Matthew Smith provided information and answered questions about Operation Shield and the Advocacy Center. Operation Shield is fighting commercial sexual trafficking and provides services to meet the needs of survivors. Questions can be directed to Mr. Smith at msgi@live.com.

7. MEDICAID EXPANSION DISCUSSION | Dave Peters

- Dave Peters led the discussion regarding Medicaid expansion. Mr. Peters provided information on Idaho's Medicaid Expansion estimated number of enrollees by County and the timeline leading up to the January 1, 2020 begin date.
- Commissioner Smith sits on the Funding Committee for Medicaid expansion and provided input on concerns facing the Counties. Commissioner Beverly also provided input on the concerns Counties have regarding Medicaid expansion.
- For additional information, go to www.Medicaid.idaho.gov.

8. CMH COMMITTEE REPORT | Teriann Ness-Parker

An update on the CMH Subcommittee meeting was provided. More details can be found by reading the meeting minutes at https://eiph.idaho.gov/RBHB/bhbmeetings.html.

9. COMMUNITY REPORTS

- Mental Health Awareness Night with the Chukars will be held on Friday, July 5, 2019. Join Optum to start the conversation around mental health and support local community resources.
- On Saturday, July 27, 2019, Community Suicide Prevention (CSP) will be holding Strides for Suicide (run/walk) at Freeman Park. Information will be posted on the EIPH's Facebook page.
- On Thursday, September 12, 2019, CSP is holding a Suicide Survivor Memorial event at Community Park starting at 6:30 p.m. More information to follow.
- Elaine Sullivan provided information on an internet based recovery pilot program her agency is participating in called Chess Recovery. She will invite Mike Snowden to come to the next R7BHB meeting to provide additional information.
- Chairman Hulse provided information on the Behavioral Health Crisis Center Service Contract RFP (request for proposal). Bidding closes on July 25, 2019.
- There are vacant positions on the R7BHB for an Adult Substance Use Disorder Consumer Representative and a Substance Use Disorder Treatment Provider. There have been questions of what qualifies as a Substance Use Disorder Treatment Provider. Mindy Oldencamp will put the topic on the agenda of the Behavioral Health Board Leadership call on Thursday, June 27, 2019.
- Board members were reminded there is travel expense funding available for those traveling from other counties to attend R7BHB meetings. If interested, talk with Cheryl O'Connell.
- Mimi Taylor reported on the Community Conversation for re-entry, held on June 20, 2019.

10. PUBLIC COMMENT

John Tanner reported the Office of Management and Budget has decided to change the way it calculates the annual inflationary increase in the Federal poverty level.

11. AJOURNMENT

Motion: Crista Henderson made a motion to adjourn the meeting at 1:03 p.m. Seconded by Cheryl O'Connell. Motion passed.

Signatures: _____ _____

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

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