

REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

July 19, 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
Janet Goodliffe, Vice Chair	X
Randy Rodriguez, Treasurer	Proxy Dave Peters
Michele Osmond, Secretary	Absent
Commissioner Rose Beverly	Absent
Ashley Billman	Proxy Mimi Taylor
Darin Burrell	X
Melanie Fowers	X
Shawn LaPray	Proxy Brandi Daw
Judge Michelle Mallard	X
Adam Moon	Absent
Cheryl O'Connell	Proxy Mimi Taylor

Teriann Ness-Parker	X
Commissioner Bryon Reed	Proxy Crista Henderson
Dr. Cristina Sanchez-Jaquez	Absent
Commissioner Todd Smith	Absent
Elaine Sullivan	Proxy Mimi Taylor
John Tanner	X
Jerilyn Taylor	Absent
Russ Wheatley	X
Logan Zuck	Absent
Adult SUD Consumer Rep	Seat Vacant
SUD Treatment Provider	Seat Vacant

Others in attendance: Annie Ballard, James Corbett, Marco Erickson, Julie Anna George, Doug Hulett, Mallory Johnson, Judy Nelson, Mindy Oldenkamp (via phone), Mike Snowden, and Mimi Taylor

1. WELCOME, INTRODUCTIONS, AND ROLL CALL | Samuel Hulse

- The meeting was called to order at 11:35 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 June 21, 2019 R7BHB meeting minutes. Seconded by John Tanner. Motion passed.

3. FINANCIAL REPORT | Dave Peters

It was reported that the total FY19 year-to-date revenue is \$50,000.00 and total year-to-date expenditures are \$41,213.99. The YTD balance is \$8,786.01. With carryover dollars from previous years, the current fund balance is \$62,713.15. The financial report can be found in the 7/19/2019 R7BHB meeting materials section on Eastern Idaho Public Health's (EIPH) website:

<https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

4. ELECTION OF BOARD OFFICERS | Samuel Hulse

Crista Henderson made a motion to maintain the current Board officers (Samuel Hulse, Chair; Janet Goodliffe, Vice-Chair; Michele Osmond, Secretary; and Randy Rodriguez, Treasurer) for another year (term to expire June 30, 2020). Seconded by Michelle Mallard. Motion Passed.

Mimi Taylor reminded Board members of their Board seat term expiration dates. Currently, there are no Board seat terms expiring in 2019.

5. PARTNERSHIP FOR SUCCESS (PFS) GRANT DISCUSSION | Marco Erickson

- Marco reported on the PFS data from the BeTheParents media campaign. Eastern Idaho's campaign was a huge success.
- Marco reported on a need to collect local data on underage drinking and substance use and emphasized that it would be helpful to have as many schools participate in the Idaho Health Youth Survey in October 2019. He reported that Fremont County did not participate in the 2017 survey but the rest of the Region 7 areas did. The Board decided to write a letter supporting the survey to give to schools when Marco visits with District Superintendents in August-September 2019.
- A group of teens and two adults from Community Youth in Action (CYA) were selected to present at the National Center for School Mental Health Conference in Austin, Texas on November 7-9, 2019. Cost for the team to attend, with all expenses paid, is approximately \$8,000.00.
- Marco reported on the Idaho Falls Chukars Sticker Shock campaign. There will be an alcohol-free night at the field on August 27 and will involve a youth presentation. Eastern Idaho Public Health/PFS grant is sponsoring a Chukars game on September 4 to promote the prevention of underage drinking. The game starts at 7:15 p.m. at Melaleuca Field in Idaho Falls.
- Marco reported that there were some PFS grant rule changes set by the Office of Drug Policy (ODP) that limits the grant from paying for Strengthening Families classes for agencies that also receive Block Grant funds. Marco reported that there were 17 individuals trained for Strengthening Families in Challis, Idaho Falls and others serving Ashton, St Anthony, and Rexburg. Marco also reported that ODP will take over the radio and television portions of the BeTheParents campaign and our region will cover social media promotion. These changes have affected the budget but should be resolved within the next month.

6. PILOT RECOVERY PROGRAM PRESENTATION | Mike Snowden/Julie Anna George

Information was presented on the Always Connected.Never Alone Connections App. More information about the App can be found in the 7/19/2019 R7BHB meeting materials section on Eastern Idaho Public Health's (EIPH) website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

7. MEDICAID EXPANSION UPDATE | Dave Peters

Dave Peters reported that Medicaid expansion is still expected to roll out on January 1, 2020. Due to time constraints, he distributed information for people to review. This information can be found in the 7/19/2019 R7BHB meeting materials section on EIPH's website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

8. CHILDREN'S MENTAL HEALTH (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

- On Saturday, July 27, 2019, Community Suicide Prevention (CSP) will be holding Strides for Suicide (run/walk) at Freeman Park starting at 9:00 a.m.
- 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.
- With National Recovery Month approaching in September, the Idaho Department of Health and Welfare, Division of Behavioral Health is seeking nominations for Regional Empowerment Awards. This year, the focus of the awards are for people actively involved in the fight against opioids. They only want one submission per region. The name needs to be submitted to the State by August 15, 2019. The nomination form can be found in the 7/19/2019 R7BHB meeting materials section on EIPH's website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>. After the form has been filled out, please email it to Mimi Taylor at mimi_taylor@eiph.idaho.gov by August 14, 2019.
- The R7BHB bylaws need to be reviewed annually. A meeting, separate for the main Board meeting, will be set up for any Board member to attend and participate. John Tanner, Chair of the

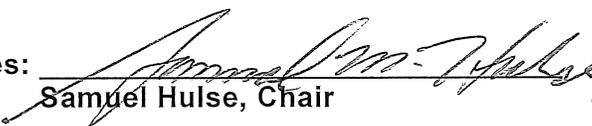
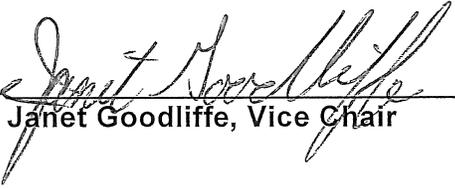
Bylaw Subcommittee, will submit several dates to Mimi Taylor so she can schedule a date and time.

10. PUBLIC COMMENT

There was no public comment.

11. AJOURNMENT

Motion: Michelle Mallard made a motion to adjourn the meeting at 1:00 p.m. Seconded by Crista Henderson. Motion passed.

Signatures:  
Samuel Hulse, Chair Janet Goodliffe, Vice Chair

Next Meeting: August 16, 2019 at 11:30 a.m. at Eastern Idaho Public Health in Idaho Falls

Region 7 Behavioral Health Board Mission:

To improve our systems of care within Region 7 for those affected by behavioral health issues. We will do this by evaluating gaps in services, encouraging collaboration among stakeholders, ensuring monitoring of critical statistics, and developing strategic plans based on the information.

