REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

September 20, 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	X
Randy Rodriquez, Treasurer	X	Dr. Cristina Sanchez-Jaquez	Absent
Michele Osmond, Secretary	Phone	Commissioner Todd Smith	X
Commissioner Rose Beverly	Absent	Elaine Sullivan	X
Ashley Billman	Proxy Mallory Johnson	John Tanner	X
Darin Burrell	Phone	Jerilyn Taylor	Absent
Melanie Fowers	Proxy Teriann Ness-Parker	Russ Wheatley	X
Shawn LaPray	Proxy Brandi Daw		
Judge Michelle Mallard	X	**Adult Mental Health Consumer**	**Seat Vacant**
Adam Moon	X	**Adult SUD Consumer Rep**	**Seat Vacant**
Cheryl O'Connell	X	**SUD Treatment Provider**	**Seat Vacant**

Others in attendance: Marco Erickson, Crista Henderson, Becky Leatham, Nikayla Liebe, Judy Nelson, Geri Rackow, Shaylee Suekel, and Jesse Williams

1. **WELCOME, INTRODUCTIONS, AND ROLL CALL | Janet Goodliffe**
   - Janet Goodliffe called the meeting to order at 11:30 a.m. Samuel Hulse was excused from the meeting until 11:55 a.m. Roll call completed.

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

3. **APPROVAL OF MINUTES | Janet Goodliffe**
   Motion: Cheryl O'Connell made a motion to approve the August 16, 2019 R7BHB meeting minutes. Seconded by Commissioner Bryon Reed. Motion passed.

4. **FINANCIAL REPORT | Randy Rodriquez**
   It was reported that the total FY20 year-to-date revenue is $8,332.00 and total year-to-date expenditures are $4,095.08. The YTD balance is $4,236.92. With carryover dollars from previous years, the current fund balance is $66,950.07. The total amount for grants awarded this fiscal year are $908.00. The financial report can be found in the R7BHB meeting materials section on Eastern Idaho Public Health's (EIPH) website: https://eiph.idaho.gov/RBHB/bhbmeetings.html.

5. **BOARD SEAT RATIFICATION FOR SUBSTANCE USE DISORDER (SUD) CONSUMER REP | Janet Goodliffe**
   The R7BHB appointing authority has appointed Stephanie Taylor-Silva to fill the board seat of Substance Use Disorder (SUD) Consumer Representative.

   Teriann Ness-Parker made a motion to ratify the appointment of Stephanie Taylor-Silva. Seconded by Judge Michelle Mallard. Motion Passed.

6. **PRESENTATION OF NAMES FOR SUBSTANCE USE DISORDER (SUD) TREATMENT PROVIDER BOARD SEAT | Janet Goodliffe**
The Board has received applications for the open Board seat of SUD Treatment Provider. The three applicants are David Spencer, Adam Rowbury, and Janna Kulow. The Appointing Authority will discuss these applicants and the decision will be announced at the October R7BHB meeting.

7. **Updated Bylaws Ratification | John Tanner**
The Bylaws subcommittee met on August 14, 2019. Recommended changes to the Bylaws were reviewed and approved by a 2/3 majority.

John Tanner made a motion to approve changes to the Bylaws as presented. Seconded by Russ Wheatley. Motion Passed.

8. **FUNDING REQUEST – COMMUNITY YOUTH IN ACTION | Becky Leatham**
Becky Leatham presented information and answered question regarding the funding request from Community Youth in Action. The funding will help with costs associated to send CYA youth and chaperones to the 2019 Advancing School Mental Health conference in Austin, Texas in November 2019.

Elaine Sullivan made a motion to approve the funding request as presented. Seconded by Cheryl O'Connell. Motion Passed. Russ Wheatley and Teriann Ness-Parker abstained from voting on the funding request due to possible conflicts.

Board members requested the students who attend the conference come back to the Board and report on what they learned and how they will apply it in our communities.

9. **GAPS & NEEDS QUESTIONNAIRE/SURVEY MONKEY RESULTS | Geri Rackow**
Geri reviewed the results of the recent survey the R7BHB members were asked to take. Board members discussed results from the survey. Mimi Taylor will finalize the report and submit it to the Behavioral Health Planning Council by October 1, 2019.

10. **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 September 2019 meeting minutes at https://eiph.idaho.gov/RBHB/bhbmeetings.html.

11. **COMMUNITY REPORTS**
- Sam Hulse asked the Board if they agreed to have the October R7BHB meeting in Madison County. Members agreed and Commissioner Todd Smith volunteered to arrange for a meeting space. Teriann Parker will make arrangements for the CHM Sub-committee meeting.

- Discussion of canceling the December R7BHB meeting.

  Motion: Elaine Smith made a motion to cancel the December 20, 2019 R7BHB meeting. Seconded by Commissioner Todd Smith. Motion passed.

- Randy Rodriquez provided updates and information on Medicaid expansion. For additional information, go to www.medicaidexpansion.Idaho.gov. Commissioner Todd Smith requested time on the October R7BHB meeting agenda to talk about Medicaid expansion funding.

- Randy reported the 2019 Homeless Stand Down would be held in November. He will provide information to Mimi Taylor so it can be posted on the EIPH website. The Housing Coalition meeting is held the 1st Thursday of each month at 3:30 p.m. at the Idaho Department of Health and Welfare.

- Brandi Daw reported the new adolescent acute beds at the Behavioral Health Center (BHC) would be completed in two weeks. This will increase bed capacity from 17 to 25. The adult beds will be completed in January and that capacity will increase from 28 to 37 beds.

12. PUBLIC COMMENT

Mallory Johnson provided information on the BYDC Fall Leadership Retreat. It will be held on September 27-28 and is free to youth. For additional information, contact Mallory at mallory@bydc.org or visit their website at www.bycd.org.

13. AJOURNMENT

Motion Cheryl O'Connell made a motion to adjourn the meeting at 12:50 p.m. Seconded by Elaine Sullivan. Motion passed.

Signatures: _____ _____

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

Next Meeting: October 18, 2019 at 11:30 a.m. in Madison County, tentatively at the Madison County Commissioner's office in Rexburg, Idaho.