

REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

February 21, 2020 | 11:30 a.m. – 1:00 p.m.

Eastern Idaho Public Health Conference Room | 1250 Hollipark Drive, Idaho Falls

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	X	Adam Rowbury	Excused
Michele Osmond, Secretary	Phone	Dr. Cristina Sanchez-Jaquez	Absent
Commissioner Rose Beverly	X	Commissioner Todd Smith	X
Ashley Billman	X	Elaine Sullivan	X
Darin Burrell	X	John Tanner	X
Melanie Fowers	X	Jerilyn Taylor	Absent
Shawn LaPray	X	Stephanie Taylor-Silva	X
Judge Michelle Mallard	X		
Adam Moon	Absent	Adult Corrections Representative	Vacant
Cheryl O'Connell	X	Mental Health Consumer Representative	Vacant

Others in attendance: Crissy Bowers (phone), Shane Boyle, Melissa Child, Chris Freeburne, Doug Hulett, Mallory Johnson, Amy Minzghor, Robert Sidwell, Mimi Taylor, and Shayla Ward

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

2. ADDITIONAL AGENDA ITEMS | Samuel Hulse

There were no additional agenda items.

3. APPROVAL OF MINUTES | Samuel Hulse

Janet Goodliffe made a motion to approve the January 17, 2020 R7BHB meeting minutes. Seconded by Elaine Sullivan. Motion passed.

4. FINANCIAL REPORT | Randy Rodriquez

It was reported that the total FY20 year-to-date revenue is \$29,166.00 and total year-to-date expenditures are \$19,089.96. The YTD balance is \$10,076.04. With carryover dollars from previous years, the current fund balance is \$72,789.19. The total amount for grants awarded this fiscal year are \$4,043.00. The financial report can be found in the R7BHB February 21, 2020 meeting materials section on Eastern Idaho Public Health's (EIPH) website:

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

5. 2020 OPTUM IDAHO OUTREACH PLAN

Chrissy Bowers, Optum, presented information about Start with HELLO, a program to prevent isolation. Mr. Bowers will have information to disseminate at the next meeting. Questions about this program can be sent to chrissy.bowers@optum.com.

6. MENTAL HEALTH CONSUMER REP BOARD SEAT DISCUSSION

Chairman Hulse announced three candidates, Derek Emery, Rick Whittaker, and Melissa Child, for the Board seat of Mental Health Consumer Representative. He asked for input and discussion. None was provided. The Appointing Authority will announce their decision at the March 20, 2020 meeting.

7. R7BHB 2020 PLANNING

The Board discussed topics and strategic action items to address in 2020. The three items chosen were, 1) housing for people with behavioral health issues, 2) funding innovative community-based behavioral health programs via micro-grants, and 3) educating the community about the R7BHB and behavioral health issues in Region 7.

Teriann Ness-Parker made a motion to approve setting goals around, housing, micro grants, and community outreach. Seconded by Randy Rodriguez. Motion passed

The Board will continue to provide feedback on these goals and Mimi Taylor will update the progress.

8. CHILDREN'S MENTAL HEALTH SUBCOMMITTEE REPORT | Teriann Ness-Parker

An update on the CMH Subcommittee meeting was provided. More details can be found by reading the CMH Committee February 21, 2020 meeting minutes at <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

9. COMMUNITY REPORTS/ANNOUNCEMENTS

- Darin Burrell announced that ICADD (Idaho Conference on Alcohol and Dreg Dependency) registration will open soon. The conference is May 18-21, 2020 at Boise State University. If the Board is going to fund scholarships again this year, the early bird sign-up ends April 1, 2020. A mini conference will be held in October in Pocatello at ISU. Mimi Taylor has sent out a survey regarding a mini ICADD. Please take a few minutes and provide input.
- Chairman Hulse announced the Region 7 Crisis Intervention Team training will be held April 6-10, 2020 at the College of Eastern Idaho. For additional information or to register, contact Doug Metcalf at dmetcalf@co.bonneville.id.us.
- Mimi Taylor requested that Board members complete a survey from the Office of Drug Policy regarding prevention. Also, May is Mental Health Awareness Month and we need to nominate someone from our region for a Mental Health Advocacy award. In addition, Ashley Billman has resigned from the R7BHB so her seat, Prevention Specialist, will be available. We also have an opening for the Adult Corrections Representative.
- Shawn LaPray reported that the Behavioral Health Center at EIRMC has added new adolescent beds with their capacity increasing from 17 to 25 bed. Their adult capacity has also increased by five beds. EIRMC is actively recruiting for a Graduate Medical Education (GME) Director. They are going to have a psychiatric rotation. Psychiatrists will come to EIRMC to train and do their fellowship. Two doctors will start this year with two additional starting next year.

10. PUBLIC COMMENT

No public comment

11. AJOURNMENT

Janet Goodliffe made a motion to adjourn the meeting at 1:05 p.m. Seconded by Commissioner Smith.

Signatures:


Samuel Hulse, Chair

Janet Goodliffe, Vice Chair

The next R7BHB meeting is scheduled for March 20, 2020 at 11:30 a.m. in the Conference Room at Eastern Idaho Public Health (EIPH) at 1250 Hollipark Drive, 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.