REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

January 17, 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	Phone	Commissioner Bryon Reed	X – Proxy Crista Henderson
Randy Rodriquez, Treasurer	X	Adam Rowbury	X
Michele Osmond, Secretary	Phone	Dr. Cristina Sanchez-Jaquez	Absent
Commissioner Rose Beverly	X	Commissioner Todd Smith	Absent
Ashley Billman	X	Elaine Sullivan	X
Darin Burrell	X	John Tanner	X
Melanie Fowers	X	Jerilyn Taylor	Absent
Shawn LaPray	Absent	Stephanie Taylor-Silva	Excused
Judge Michelle Mallard	Absent	Russ Wheatley	X
Adam Moon	X		
Cheryl O'Connell	X	**Adult Mental Health Consumer**	**Seat Vacant**

Others in attendance: Chrissy Bowers, Jason Coombs, Brandi Daw, Marco Erickson, Chris Freeburne, Lezhai Gulbransen, Crista Henderson, Amy Minzghor, Judy Nelson, Dave Peters, Cheryl Pinegar, Dave Pinegar, Jodie Powell, Geri Rackow, DaNae Schoenborn, Andra Smith-Hansen, Mimi Taylor, Corwin Tracy, Shayla Ward, and Elizabeth Yanez

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**
   Commissioner Bryon Reed made a motion to approve the November 15, 2019 R7BHB meeting minutes. Seconded by John Tanner. Motion passed.

4. **FINANCIAL REPORT | Randy Rodriquez**
   It was reported that the total FY20 year-to-date revenue is $24,999.00 and total year-to-date expenditures are $17,250.78. The YTD balance is $7,748.22. With carryover dollars from previous years, the current fund balance is $70,461.37. The total amount for grants awarded this fiscal year are $4,043.00. The financial report can be found in the R7BHB January 17, 2020 meeting materials section on Eastern Idaho Public Health's (EIPH) website: https://eiph.idaho.gov/RBHB/bhbmeetings.html.

5. **AWARD PRESENTATION**
   Samuel Hulse, Randy Rodriquez, and Jason Coombs presented Dave Pinegar with the Champion of Region 7 Award. The award is presented by the Department of Health & Welfare, Division of Behavioral Health. Dave is being recognized for his fight against opioids in our region. Dave and his wife opened Renaissance Ranch, a faith based drug and alcohol rehabilitation program, in Idaho Falls, Idaho.

6. **RUSS WHEATLEY RETIREMENT AWARD**
   Samuel Hulse thanked Russ Wheatley for his seven years of service on the R7BHB. Russ is retiring from Region 7 Felony Probation and Parole at the end of January. This will be the last Board meetings for Russ but he will continue his behavioral health efforts with Community Suicide Prevention. Thank you for your service Russ.

7. BRICK HOUSE RECOVERY PRESENTATION

Jason Coombs, CEO and founder of Brick House Recovery, presented information on the facility and the programs they offer. More information about Brick House Recovery can be found here: https://brickhouserecovery.com/.

8. ICADD DISCUSSION | MINI CONFERENCE IN IDAHO FALLS

Darin Burrell provided information on ICADD (Idaho Conference on Alcohol and Drug Dependency). It will be held this year on May 19-21, 2020 in Boise, Idaho. The ICADD Board is planning a mini ICADD in Pocatello on October 9-10, 2020. A venue has not been selected yet and the cost will be around $100.00. In order to make the conference valuable for the area, they are looking for ideas, needs, sponsors, and vendors. If you have input or feedback, contact Darin Burrell at dburrell@co.fremont.id.us. He will provide updates to the R7BHB as needed and available.

9. FUNDING REQUEST | BYDC

The Bonneville Youth Development Coalition (BYDC) has requested the R7BHB fund $4,288.89 for staff to attend the 2020 Agents of Change Summit in February. Lezhai Gulbransen provided information and answered questions regarding the request.

Commissioner Rose Beverly made a motion to fund the BYDC Grant Request. Seconded by Melanie Fowers.

Crista Henderson, proxy for Commissioner Bryon Reed, stated that Commissioner Reed recommended funding the request with the exception of the line item for $1,000.00 for information dissemination since it is really unclear what that money would be specifically used for. Following discussion by the R7BHB, Commissioner Rose Beverly amended her motion as follows:

Commissioner Rose Beverly made a motion to amend her previous motion and to fund the BYDC request for $3,288.89. Seconded by Crista Henderson. Ashley Billman abstained from voting. Motion passed.

10. FUNDING REQUEST | VOICE ADVOCACY

VOICE Advocacy requested the R7BHB fund $3,500.00 to complete a 9-county information gathering and outreach project focused on suicide prevention. Andra Smith Hansen provided information and answered questions.

Adam Moon made a motion that due to time restraints and unanswered questions, the VOICE Advocacy grant request discussion be tabled until the R7BHB meeting on February 21, 2020. Seconded by Elaine Sullivan. Russ Wheatley abstained from voting. Motion passed.

11. 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 January 2020 meeting minutes at https://eiph.idaho.gov/RBHB/bhbmeetings.html.

12. COMMUNITY REPORTS/ANNOUNCEMENTS

- Crista Henderson relayed a message from Commissioner Reed. He recommends watching Idaho State Supreme Court Chief Justice Burdick's January 15, 2020 presentation to the Idaho Senate and House regarding behavioral health issues. Mimi Taylor will e-mail the link to everyone on Tuesday, January 21, 2020.
- James Corbett announced that the Office of Drug Policy will be sending R7BHB members a survey the first part of February gauging their knowledge on prevention issues relative to substance use disorder.
- Chris Freeburne provided information on the integration of the Suicide Prevention Hotline into the Idaho 211 Careline. People will now be able to access the Suicide Prevention Hotline by calling 211 and following the prompts. Please encourage people that call to listen carefully to the full message and follow the prompts so their calls are directed properly.

13. PUBLIC COMMENT
No public comment

14. AJOURNMENT
Samuel Hulse adjourned the meeting at 1:40 p.m.

Signatures: _____ _____
Samuel Hulse, Chair **Janet Goodliffe, Vice Chair**

The next R7BHB meeting is scheduled for February 21, 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.