

# REGION II

## *Behavioral Health Board*

### MONTHLY MEETING AGENDA

**August 8, 2024-- 1:30 PM**

website: <https://idahoregion2bhb.idaho.gov>

**Webx Conference Link:**

<https://idhw.webex.com/idhw/j.php?MTID=m1312b85b3527d44f57b2c490c2398dfb>

Meeting number (access code): 2827 214 9341, Meeting password: 65992829. By phone: 1-415-527-5035, 28272149341#65992829#

1. Roll Call, Welcome, and Introductions

x	Don Beck	x	Theresa Graber-Gimmeson		Tammy Lish-Watson	x	Jenny Teigen
x	Sara Bennett	x	Shaun Hogan	x	Pam Lopardo	x	Shannon Jones
	Megan Comstock		Sharlene Johnson		Lisa Martin		Ex-Officio
x	Beverly Fowler		Beverly Kloepfer		Shawn McDowell	x	Astahna Adkins Holt
	Vince Frazier	x	Shari Kuther		Michelle Mendenhall		April Christenson
x	Amber Hoodman	x	Tom Lamar		Summer Overberg		Gus Hoene
	Chris Goetz	x	Kally McFee	x	Jim Rehder		Rep. Lori McCannx

Guests: Sean Waldron, Stephanie Biedman, Sally Bryan, Alexis Luper, Kaylie Bednarczyk, Brianne Hoffman, Mary Wright, Kayla Salisbury, Laura Treat

Shannon Jones of Health & Welfare was appointed to the BHB on June 20 and succeeds Laura Treat. She provided a brief introduction of her experience. There will be an in-person space available for all BHB meetings at Health and Welfare second floor conference room with Crystal Reynolds managing this option for Board members and guests.

2. Approval of June BHB Minutes (**Action Item**) Tom moved to approve, Don seconded. No discussion on the motion. Motion passed.
3. Financial report—Sean: The financial policy has been submitted hoping it will go to the Director's office and get approved. Sean will meet with each board to review how funding recommendations will be made moving forward. Sean provided the board with an admin support guide for information about the role of the administrative support. Discussed the requirement for providing the agenda to the department 18 days prior to the meeting in order to go through the DBH internal review process. If the agenda changes before the BHB meeting the Board will amend the agenda at the beginning of meeting.
4. Our New DBH Admin Assistant introduction—Christina Gaines will be the Administrative assistant for the region 2 board assistant. She was unable to attend today. She will take over the support role that Sally Bryan has been completing for the Board.
5. Needs and Gaps document finalized—Sara/Board (**Action Item**) We currently have the Housing and the Children's mental health needs and gaps forms. It is requested that we have it done by August 27<sup>th</sup>. It was requested that we provide the highlights and explain the change with the prevention subcommittee.
6. Charlie Health, Behavioral Health Resource—Amanda Davison not present at the meeting, will move to the September meeting.

7. Form a Reg 2 Youth Crisis Center committee—Joyce Lyons and Jenny will be working to get a committee together in order to put together a proposal. Discussed how to move forward with developing the committee. Discussed including Magellan into the conversation and maybe have a rep from them on the committee.
8. Crisis Intervention Team (CIT) Training update—Shannon reported she has submitted the Police Officer Standard Training (POST) application for the CIT training. There will be 8hour training's every other month with a variety of different topics to cover the full 32hour training. October 7-10 and April 10-15 will the dates for the full academy's in Region 2.
9. Riverside Recovery Reg 2 Assertive Community Treatment (ACT) team by Magellan—Sara reviewed the ACT program and how individuals can access services and make referrals as needed.
10. Notice of expiring Board terms on Dec 31, App deadline Oct 27—Jim reports: Tom Lamar and Vincent Frazier are the Commissioner's that are up for renewals and Commissioner Don Beck's term expires in January—Tom reported the Region 2 Idaho Association of Counties will meet in January to confirm their Commissioner recommendation appointments to the BHB. Pam, Michelle, Sara and Chris are also currently up for renewal. Applications will be due Oct 27 with Board appointments in December.
11. Recovery Community Center Latah/Nez Perce Counties— Shaun Hogan reported Latah county RC is going well. They finalized the purchase of a new Oxford House, they are remodeling it currently hoping to have it open by the end of the year. This could add 10 more sober living beds available. September 7<sup>th</sup> is the Recovery Festival and they will have an event in the East City Park, 11am. This upcoming Saturday is a potluck picnic at East City Park. They are starting a music instruction class, guitar and keyboard. They will be putting a Narcan box in Potlatch.  
Astahna reported First Step for Life RC served 408 people this past month in Nez Perce County. They are looking for a new location and having an open house. They are starting a parenting class at the center soon.  
Amber reported Kamiah RC served 205 people last month. They have support meetings, yoga classes and the food and clothes pantry being utilized. They are starting parenting classes in September. There will be an overdose campout 23-25 at Isabel Landing
12. BHB Subcommittee Members, Reports and Board Discussion
  - CMH – No update available
  - ABH – Pam reported that there is no update today
  - Housing – No update available
  - Prevention/Recovery – Amber reported they are working on planning community education August 27<sup>th</sup> partnering with Vandal Recovery for an Overdose webinar. In September they are doing a Recovery Walk on September 7<sup>th</sup>. October will be prevention and they are planning red ribbon week. They have handed out backpacks with school supplies for families in need.
13. Public Input

Stephanie Biedman reported the Boville campout is August 31. Stonebridge has received a FEMA grant and can provide funding for Sober living, food and hygiene items. They have funding to provide ADIS courses. There will be a spaghetti dinner for Stonebridge September 14<sup>th</sup> sponsored by the Nez Perce Eagles.

Jim asked about difficulties logging into the meeting and problem solved how to support board meetings accessing the meeting.

14. Next BHB Meeting – **September 12, 2024.** 15. Meeting Adjourn