

REGION II
Behavioral Health Board

Website: riibhb.idaho.publichealth.com

MONTHLY MEETING MINUTES

March 14, 2019-- 1:30 PM

Public Health Building – First Floor Conference Room

Conference Phone Number: 208-748-0414; Conference Room Number: 7002#;

Conference Pin Number: 7002#

I. Roll Call, Welcome, and Introductions

Board Members

	Sara Bennett	X	Darrell Keim	X	Lisa Martin		Jenny Teigen
	Lisa Bomley	X	Diane Kovach	X	Mike Ponzoso		Glenda Thomson
	Megan Comstock	X	Shari Kuther	X	Jim Rehder by phone		
X	Kathy Connerley by phone	X	Kathie LaFortune	X	John Rusche		Chris Goetz
	Jason Davis	X	Tom Lamar	X	Teresa Shackelford	X	Todd Hurt
X	Beverly Fowler	X	Deborah Lind		Jennifer Shuffield		
X	Sharlene Johnson by phone	X	Tammy Lish-Watson		Skye Taylor		

Others In Attendance: Steve Button (Suicide Prevention Inland Northwest), Cassie St. Clair, Natalie Whitcomb (Sequel), Nancy Irvin (BPA Health), Shayne Aguirre (BPA Health), Barb Beville (Optum), Jeff Williams (Sequel), Tom Stroschein, Betsy Stemrich (IDYCA), Nicole Cleveland (IDYCA), Beth Patzer (SJRM), Alayna Getman (Optum), Joyce Lyons (PH-INCD), Carol Moehrle (PH-INCD), and Perri Larson (PH-INCD). **By Phone:** Sharlisa Davis (NAMI Idaho).

II. **Approval of February BHB Minutes:**

Motion to Approve: John Rusche; 2nd: Kathie LaFortune; **Motion carried.**

III. **Financial report (Carol/Perri):** Carol Moehrle presented the financial report.

IV. **ICADD scholarship applications open to apply for May conference (Board):** Jim Rehder will send an email to let Behavioral Health Board stakeholders know the board is accepting applications for two ICADD scholarships up to the amount of \$500 each. Closing date for accepting applications March 29, 2019 at noon. Lisa Martin and Lisa Bomley will review the applications and present recommendations at the next meeting.

V. **Suicide Prevention Conference (Steve Button):** Steve Button provided information on the Suicide Prevention Annual conference April 15 from 8:30 am to 4:30 pm at the LCSC Williams conference Center. Idaho went from 7th highest to 5th highest in the nation for suicide.

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- VI. **Rural Crisis Network update (Tom/Carol/Joyce):** Joyce Lyons gave a Rural Crisis Network update. She continues to meet with individuals. Recovery centers are close to signing contracts. Ads have been placed in the papers asking for provider agencies interested in providing services at the centers. Deadline to respond is March 25 and will then start looking at the providers who are interested. Currently working on getting bids for the marketing costs. Startup date is still May 1. Data for the project will be reported by Public Health to Health & Welfare per the contract between Public Health and Health & Welfare. Letters are being mailed out to possible advisory board members. The Public Health Board of Health will make the decision on who will be appointed to the advisory board.
- VII. **Prevention Grant update and subcommittee report (Sharlene/Carol):** Sharlene Johnson reported that the billboards are up. She reviewed the minutes from the Prevention Grant committee meeting that were included in the board member packets.
- VIII. **Legislative update (Tom/Carol):** Tom Lamar discussed Medicaid expansion in Idaho. JFAC passed funding and this has been approved by the Senate. It is currently stalled in the House with discussion of restrictions. If approved by the House it will be sent to the Governor for approval. Tom also reported the bill which would amend Idaho code to allow any county commissioner to serve on the appointing authority has passed the Senate. Jim Rehder reported the First Responder bill was approved by the Governor.
- IX. **State Hospital North update (Todd):** Todd Hurt gave an update on State Hospital North. The remodel of unit 4 is complete. The entryway remodel is the next phase. He also reported on service, capacity, and the licensing site visit. He discussed how Medicaid expansion would impact their services.
- X. **Optum quarterly report (Alayna Getman):** Alayna Getman provided an update on Optum. She handed out information packets to Board members.
- XI. **Recovery Community Center Latah/Nez Perce Counties (Board):** Darrell reported Moscow and Lewiston Recovery Centers are close to signing contracts with Public Health to house the Crisis Center in the Recovery Centers. Darrell reported the Latah Recovery Center has started outreach to veterans. Darrell discussed JFAC approving funding for statewide rural outreach. The Latah Recovery Center raised \$38,000 at their annual fundraiser breakfast. Tammy Lish-Watson reported the First Step 4 Life Recovery Center is holding a Harley Davidson raffle fundraiser. They have started an eating disorder group on Thursdays. They also have a veteran's group on Saturdays.

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- XII. **Statewide conference call report (Beverly):** Beverly Fowler gave an update on the statewide conference call. The Prevention Grant was discussed on the call. Beverley requested that Jim send out the minutes to the board when he receives them.
- XIII. **BHB Sub-Committee Reports:**
- Children’s Mental Health** – No report.
- Adult Behavioral Health** – No report.
- Housing** – Lisa Martin reported the committee did meet. The ROC is working on a strategic plan for a homeless shelter in Lewiston. The ROC is also needing volunteers. Chris St. Germaine is working on creating a housing needs summit concept-group.
- Tele-Health** – Deborah Lind reported Jeremy Battershell will give a brief telehealth presentation to the Behavioral Health Board at the meeting on May 9th.
- XIV. **Public Input:** Discussion on using paramedicine to bridge gaps in communities for mental health. Discussion on current licensing requirements.
- Natalie Whitcomb from Sequel introduced Jeff Williamson the Sequel Alliance Family Director.
- Tom Stroschein discussed Health & Welfare having a new director, Dave Jeppesen.
- XV. **Next BHB Meeting: April 11, 2019**
- XVI. **Meeting adjourned at 2:49 pm.**

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