

REGION II
Behavioral Health Board

Website: riibhb.idaho.publichealth.com

MONTHLY MEETING MINUTES

April 11, 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

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

Others In Attendance: Beth Patzer (SJRMC), Joyce Lyons (PH-INCD), Dean Allen, Natalia Whitcomb (Sequel), Fairen Schnore (new Latah County Sequel contact), Cindy O'Brien (A to Z), Ed Marugg (PH-INCD), Carol Moehrle (PH-INCD), and Eric Peterson.

By Phone: Alayna Getman (Optum), Sharlisa Davis.

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

Motion to Approve: Darrell Keim; 2nd: Mike Ponozzo.; **Motion carried.**

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

IV. **Ex-Officio member appointment - Dean Allen (Board):**

Motion to Approve: Mike Ponozzo; 2nd: Darrell Keim; **Motion carried.**

V. **ICADD scholarship award (Lisa/Board):** Lisa Martin reported that Debi Dockins, and Stephanie Beidman were eligible and their need is in alignment with the board's intent. They are both being recommended for financial support of up to \$500 each for the training.

Motion to Approve: Darrell Keim; 2nd: Skye Taylor; **Motion carried.**

VI. **Appoint Adult Behavioral Health subcommittee chair (Board):** Jim Rehder has asked Theresa Shackelford to replace Jenny Teigen as the chair for the Adult Behavioral Health subcommittee. Motion to Approve: Kathie LaFortune; 2nd: Lisa Bomley; **Motion carried.**

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Jim has also heard that Deborah Lind would like to step down as the Telehealth committee chair. This is a good time to discuss the issues that impede our subcommittees from meeting for example open meeting laws, agendas, and minutes. The Executive committee will be discussing how we might re-structure and change our formal subcommittees to just groups of individuals that visit with a common theme.

VII. Region 2 Award nomination and decision (Board):

Dean Allen nominated Steve Button for this award in May.

Motion made: Beverly Fowler; 2nd: Lisa Martin; **Motion carried.**

VIII. Calendar dates for upcoming events (Board):

Jim asked board members to send upcoming event dates to Lisa Bomley so she can track the multiple events going on in the district.

IX. Officer Election process/Ex-Officio appointment consideration (Mike P/Jim):

Mike Ponzoso and Beverly Fowler are the nominations committee. April is the month board members can ask to be officers and at large members on the executive committee. In May, Mike Ponzoso and Beverly Fowler will bring a slate of nominees to the board and the vote will be in June. Nominations from the floor will also take place in June elections.

X. Needs & Gaps update (Sara):

Sara Bennett requested the Adult Behavioral Health, Children's Mental Health, Housing, Prevention, and Telehealth committees start preparing for the Needs and Gaps report. Each committee is required to identify needs and barriers, goals to meet the needs or overcome the barriers, and the timeline to accomplish the goal. This information from each committee will be used to prepare the Needs and Gaps report for the Governor's report due in September the Monday after Labor Day. The due date this year is September 9, 2019.

XI. Rural Crisis Response update (Joyce/Carol):

Joyce Lyons reported we will be branding the service as: **Crisis Response Network**. She is working with a marketing/branding firm for this work. The date is May 1st for a soft opening in Nez Perce county at First Steps for Life. Latah county is projected to launch the first of June. There have been 3 intensive trainings for Peer support, and providers for the upcoming crisis centers. Jim Rehder asked what the link to the hospitals will be? The hospitals are focused on medical issues. They are community partners willing to screen individuals, and starting the response process. They will also be making referrals to the Crisis Centers. We are working on an activation process which will include one phone number for the 5 counties and answered by an actual person that will connect them to the closest Crisis Center.

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XII. **Prevention Grant update and subcommittee report (Sharlene/Carol):**

Carol Moehrle provided a brief update on the great work that Sharlene Johnson is doing in our District. The first six months of the contract has been heavy with media, marketing, billboards and community meetings.

XIII. **Legislative update (Tom/Carol/Jim):**

Tom Lamar said we should celebrate that Medicaid expansion did pass and was funded. The State Legislature also passed some side-boards on this expanded population.

- HB1204aa—Medicaid expansion with sideboards passed and signed by Governor 4/9/19
- A question of how this will impact county indigent funds? The funding is only for the first 6 months of 2020 and JFAC found these funds in the budget through the Millennium fund. It is still undetermined what will happen with the next fiscal year. The current system for CAT and indigent funds is still in place.
- SB1054--The bill passed changing the language in Idaho code for Behavioral Health Boards for a county commissioner on the appointing authority rather than a chair of the county commissioners.
- SB1028—1st responders will be eligible for workman's comp if diagnosed with PTSD but they also have to have a physical injury to qualify.
- HB12—Naxalone can now be given by a health professional in addition to medical prescribers.
- Additional Suicide prevention staffing and funding was approved
- Recovery Centers will receive a grant through the Millennium fund for roughly \$620, 000 for outreach.

XIV. **Recovery Community Center Latah/Nez Perce Counties (Board):**

Latah recovery center is working on doubling their footprint to include the crisis center on the other side. Millennium funds were awarded for the recovery centers for rural outreach. Each center must have outreach to 2 rural areas. They each have also received funding for an AmeriCorps vista volunteer for 40 hours per week, and renewable for 4 years.

First Steps 4 Life recovery center has already chosen their vista volunteer to help with awareness and fundraising. Their Harley raffle will start soon and go through August 31st. They will be starting CRAFT community reinforcement for a 9-week session. They are sending one of their recovery coaches to ICADD as well.

XV. **BHB Sub-Committee Reports:**

Children's Mental Health –

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Skye Taylor reported that the SUDS funding is holding strong for the year. YES pilot programs are going well. They are able to assess the children and the Wraparound services are showing positive outcomes. There are only 4 members out of 14 here today, and they will be meeting following this meeting.

Adult Behavioral Health – No updates

Housing – Did not meet this month. They will meet in May. The rumor that Sojourner's will be closing is not true. They have found some funding to stay open.

Tele-Health – No updates

XVI. **Public Input - Enhanced Living House (Brandt Gibson/Jenny Teigen):**

No update for the enhanced living housing.

Jim Rehder reported Ross Edmunds's goal is to implement his original vision for the BHB. Jim will ask for clarification on what this means. Jim will be attending the State Planning Council meeting next week in Boise.

Jim also went over his input into the information collection form that he received from the State. He will share this next week while in Boise.

Sharlisa Davis reported NAMI Idaho shut down; NAMHI Latah county is operating. She is working on keeping our funds local. She will have a meeting Monday April 15th to discuss re-naming and re-affiliating in the future.

Sara Bennet reported on CIT to detention deputies. There are 10 hours to every shift of the NP sheriff's office. They will bring in the next 10 hours soon.

Chris Goetz reported Jason Davis is very busy now, and he will be resigning as the law enforcement designee. Chris has volunteered to serve as the designated Law Enforcement person on the board again.

Idaho's Healthcare innovation summit is May 21-22, in Boise. Topics will include understanding social determinants of health, rural health care, and health care transformation in Idaho.

XVII. **Next BHB Meeting: May 9, 2019**

XVIII. **Meeting adjourned at 3:11 pm.**

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