

# REGION II

## *Behavioral Health Board*

Website: [riibhb.idaho.publichealth.com](http://riibhb.idaho.publichealth.com)

### MONTHLY MEETING AGENDA

**August 8, 2019-- 1:30 PM**

Health & Welfare State Office Building – Third Floor Conference Room

website: [www.riibhb.idahopublichealth.com](http://www.riibhb.idahopublichealth.com)

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

Conference Pin Number: **7002#**

1. Roll Call, Welcome, and Introductions

#### Board Members

	<b>Sara Bennett</b>		<b>Darrell Keim</b>		<b>Lisa Martin</b>		<b>Jenny Teigen</b>
X	<b>Lisa Bomley</b>	X	<b>Diane Kovach</b>		<b>Mike Ponzozzo</b>		<b>Glenda Thomson</b>
X	<b>Megan Comstock</b>	X	<b>Shari Kuther</b>	X	<b>Jim Rehder</b>		
	<b>Kathy Connerley</b>	X	<b>Kathie LaFortune</b>		<b>John Rusche</b>	X	<i>Dean Allen</i>
X	<b>Beverly Fowler</b>		<b>Tom Lamar</b>	X	<b>Teresa Shackelford</b>	X	<i>Todd Hurt</i>
X	<b>Chris Goetz</b>	X	<b>Deborah Lind</b>	X	<b>Jennifer Shuffield</b>		
X	<b>Sharlene Johnson</b>	X	<b>Tammy Lish-Watson</b>		<b>Skye Taylor</b>		

**Others In Attendance: Joyce Lyons, David Nelson, Alayna Getman, Tammy Everson, Wendy Stoneberg, Sharlisa Davis, Shane, Cindy O'Brien**

2. **Approval of May BHB Minutes (Action Item):**  
Motion to Approve: Kathie L. | 2<sup>nd</sup> Jennifer S; Motion carried.
3. **Financial report:** Deferred.
4. **UYLC Alcohol Free Youth Zone financial support—Sharlene/Board (Action Item):** Request made to Board for \$500 for creation of a D&A free zone for Kamiah BBQ Days. Chris reports this type of support has historically reduced issues. Deborah Lind motioned, Beverly seconded motion. Board happy to spread the support through region.
5. **Region II MCKINNEY-Vento Conference update—Cynthia Nunez:** Unable to attend.
6. **State Hospital North update—Todd:** Budget is done. Remodel completed, down 27% nursing staff. Difficulty with recruiting psychiatrist given location; so SHN has gone with contracting and using telehealth and face to face care. Currently SHN has 4 providers. Goal is minimum of 25 admissions, 25 discharges monthly and census at 95%. Occupancy rate goal is 90% or higher allowing the MH system to flow smoothly. Admissions over age 65 years doubled this past year going from 8 to 15. 18-212 cases have also doubled from 30 to 61 this past year.
7. **Optum report—Alayna Getman:** Continuing to provide education to communities re: TCC and YES programs, Mental Health First Aid training, Mental Health Awareness Campaign with positive

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involvement. Upcoming Statewide events: IROAR, Backpack Buddy Program, IPTV-Resilience, and Give Cold Feet the Boot. Material give to Board Meeting attendees re: upcoming events.

8. **Finalize Needs and Gaps report—Sara:** Report not in today's packet. Awaiting deadline due date from State. Added prevention as a subcommittee and included in this report.
9. **Strategic plan discussion—Chris/Board:** Discussion around focusing on a particular project versus attempting to work on numerous ideas. Jim has reached out to other regional boards for their templates and has received ones from Region 3 and 4. Suggestion to use a facilitator to develop a strategic plan at October meeting. Chris will take the lead.
10. **Review Mission/Vision statements—Board:** Will discuss further at October meeting.
11. **Recovery Community Center Latah/Nez Perce Counties – Board:** Tammy shared NP County kicked off “Ruins to Recovery” and is challenged with Idaho Food Bank completing necessary forms. They have limited food supplies and have started process for having trained community members go with Mikes on Bikes to connect with individuals who are homeless. Housed total of 8 people who are still in those homes. 125 unduplicated members served. IROAR coming, raffle tickets still available; \$20/piece. Drawing 8/21/19. Rural Crisis Network update: Jim and a few other Board members attended Idaho Governor for a Day in Grangeville and shared about the Crisis response process. Dave Jeppson and Gov. Little showed interest. All centers are in various stages of this opening process. Orofino hoping to have soft opening 8/19/19. 3 resting mats for capacity at this time. All 4 centers would like to have a regional grand opening as well. Nez Perce County has had 2 individuals receive this service since their soft opening August 1<sup>st</sup>. Data collection questions discussed and suggestion to utilize university to help with collection. DHW is also helping Tammy with system to support studying the effectiveness of recovery centers. Funding ideas included asking legislature for matching funds to local funds raised. Nezperce and Latah Recovery centers have applied for LC Valley Health Care Foundation.
12. **BHB Subcommittee Members, Reports and Board Discussion**
  - CMH:** Jennifer and Megan are now co-chairs, they will be meeting soon.
  - ABH:** Met earlier today, Tammy accepted invitation to serve as co-chair, discussed Medicaid expansion, Diane suggested CIT for in-home would be helpful and resources to utilize for future CIT. Identified priorities to work on: identifying capacity for growth in local agencies, responsiveness of crisis team, lack of providers/prescribers in area.
  - Housing:** Lisa unable to attend. Meeting was postponed until September.
  - Prevention:** Updated upcoming campaigns: No Thanks, I'll Walk and Binge Drinking Campaign. Material provided to Board members in attendance. Need dates for upcoming trainings; suggested October for school professionals to attend.
  - Telehealth:** Next meeting in September. They are working on grant to bring in speaker to present certification process for counselors.

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13. **Public Input:** Nancy Irving, from BPA Health, is retiring and her party of September 12<sup>th</sup>. Encouraged board members to congratulate her. Megan shared CMH is still an area where serious changes need to happen and encouraged the Board to focus on adolescent services. Cindy O'Brien shared although there are identified supports, there is a lack of providers to serve the child/family due to lack of reimbursement.
14. **Next BHB Meeting – Sept 12, 2019**
15. **Meeting Adjourn:** 3:07 PM

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