REGION II Behavioral Health Board

MONTHLY MEETING AGENDA

April 9, 2020-- 1:30 PM

Via zoomx

website: 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

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

Others in attendance: Tammy Everson, Maja Ledgerwood, LaDessa Foster, Eric Peterson, Stephanie Biedman.

- 2. Approval of March BHB Minutes: Skye motioned, Mike seconded, Motion carried.
- 3. Financial report—Carol/Perri: No report for this meeting.
- 4. Region 2 Mental Health Advocate award approval—Board Zoe Cooley nominated, Chris motioned, Shari seconded, motioned carried.
- 5. Appointment of Adult Correction Rep—Terema Carlin submitted application for vacancy. Motion to approve by Chris, seconded by Sharlene. Motion carried. Terema welcomed to Board, she thanked for Board for the opportunity to serve together and help out.
- 6. ICADD scholarship award—ICAAD conference cancelled due to the Pandemic. ICADD will try and do something, details not known at this time. Sharlene will keep Board posted.
- 7. Officer Election process/Ex-Officio appointment preparation—Please contact Mike P. or Beverly F. re: nominations for candidate. They would like to present candidates in May and vote in June.
- 8. Legislative update—Tom/Chris/Jim/Carol: Discussion on whether Governor Little has signed the budget; Chris confirmed it has been signed into law. Funding for recovery centers is in the H&W budget. Dr. Rusche inquired if revenue information has been discussed. Chris reported he has asked for 5% holdback. 1% in this year, 5% for next fiscal year. Eric asked for details about the 1.2 billion coming to the State next month. Governor has appointed a committee to manage the federal money. Thoughts are a large portion will go to Dept of Labor. The unlicensed treatment provider bill was vetoed by the Governor.
- 9. Recovery Community Center Latah/Nez Perce Counties Nez Perce County is resumed 24/7 recovery coaching and peer support through zoom and phone calls. They are the "shelter in place" location for those who are homeless. Screening process to comply with CDC recommendations. Meals and activities

are being provided. CPI and Art Uncorked have been providing supplies. \$10,000 grant from United Way received. City of Lewiston has been supportive. First Step 4 Life was not able to host their fundraiser this spring. She has brought in \$40,000 in grants since November 2019 until yesterday. The Crisis Center has been more phone calls than in person. Sarah reported an increase in utilizing them through phone. Clinicians spend more time de-escalating callers over the phone and then following up.

Darrell reported they have been responding to the National Disaster and remain open.10-8, M-F opening in Latah County. Groups still meeting regularly and will implement zoom soon. Fundraising was able to take place 2 weeks before the pandemic and stay at home order. Their fundraising raised \$45,000. Optum sponsored the cost of the breakfast.

- 10. BHB Subcommittee Members, Reports and Board Discussion
 - --CMH: Focusing on early intervention and members are researching current parenting classes for 0-7 age range.
 - --ABH: the committee had a discussion group prior to today's Board Meeting to see how people were doing in the field. Touched base on how people are handling current pandemic, needs and ability to serve the needs. They will revisit next month. Shari Kuther reported Clearwater Valley and Cottonwood are utilizing telehealth for both medical appointments and behavioral health appointments as much as possible. Teresa reported Reg2 BH is also utilizing telehealth and most staff are working from home. They have a rotation for a clinician to be in office. They are also using WebX platform for telelhealth and DE's in the inpatient setting.
 - --Housing: Sober Living House in Orofino. Provided landlord reference and lease application. Still in infancy of process, however pandemic has caused this to be halted at this time.
 - --Telehealth: Part 2 training will be postponed to as early as June due to pandemic. Information for those registered for the course is still available through the presenter. Stephanie reported due to this training she has been able to provide telehealth during the social distancing process.
 - --Prevention: The pandemic has put most of their efforts on hold. Billboards still up. Strengthening Families facilitators training and Prom Project are on hold. Mental health screens have ceased at this time. Sharlene is working on next years' fiscal plan.

Jim reported the State Planning Council (SPC) meeting for April 28-29 was cancelled. He had organized the state chairs to meet on April 28 with Ross Edmunds and then discuss how to better coordinate and communicate as regional boards. He will continue to work to reschedule the meeting for the October SPC mtg.

- 11. Public Input: No public input at this time.
- 12. Next BHB Meeting May 14, 2020
- 13. Meeting Adjourn: 2:05PM