

REGION II
Behavioral Health Board

MONTHLY MEETING AGENDA

June 10, 2021-- 1:30 PM

Zoom Conference Meeting due to COVID-19 restrictions

website: www.riibhb.idahopublichealth.com

Zoom Conference Link: <https://us02web.zoom.us/j/84348128775?pwd=S0pVd1NMR05aNmxuemRQbktTelF6dz09>

1. Roll Call, Welcome, and Introductions

Board Members

	Dianne Baumann	X	Sharlene Johnson	X	Pam Lopardo	X	Jenny Teigen
	Sara Bennett		Darrell Keim	X	Lisa Martin	X	Michael Wraith
X	Terema Carlin	X	Diane Kovach	X	Mike Ponzozzo		
X	Megan Comstock		Shari Kuther	X	Suzi Quintal		Dean Allen
X	Kathy Connerley		Kathie LaFortune	X	Jim Rehder		Dustin Hibbard
	Beverly Fowler	X	Tom Lamar	X	John Rusche	X	Todd Hurt
	Chris Goetz		Deborah Lind		Skye Taylor		

Others In Attendance: Caitlin Rusche, Karen Kopf, Laura Thayer, Carol Moehrle, Jen Griffis, Shaun Hollace, Joshua Gartrell, Sharlisa Davis, Elaine Dufford

2. **Approval of May BHB Minutes (Action Item):** John Rusche moved to approve, Lisa Martin seconded. Minutes were approved unanimously.
3. **Financial report—Carol/Perri:** Carol provided an updated report. On track for all expenses to be paid out. Would like to see proposals earlier in the fiscal year to spend available funds earlier.
4. **Officer election—Mike (Action Item):** Open for nominations. John motioned to close the nominations. Pam Lopardo seconded. Jenny Teigen motioned to keep the slate of officers. John Rusche seconded. Motion carried. All executive members will stay the same. Chairman Jim Rehder, Vice Chairman Tom Lamar, Secretary Sara Bennett, At Large Members: John Rusche, Beverly Fowler
5. **Final FY21 Board activity fund payments—Board (Action Item):** Additional request for \$3000 or up to the remaining amount in FY21 funds for CIT. John motioned to approve. Megan seconded. Motion carried unanimously. John reminded the Board there are Lewis Clark Valley Health Foundation Funds available to submit a request for projects. Small projects are \$5k and large grants are \$75k or more.
6. **Budget approval—Board/Carol (Action Item):** We designated more funding for FY 22 budget for Board activity funds. Megan Comstock motioned to approve the new FY 22 budget. Suzi Quintal seconded. Motion carried unanimously.
7. **Family First Prevention Services Act (FFPSA)—Suzi/Kathie:** FFPSA is a service to prevent children to get into foster care. This was a brief call discussing barriers and the need for more providers.
8. **Harm Reduction project—John/Darrell:** Letter sent plan to Public Health to develop a Harm Reduction plan. This request will be considered at the Board of Health June 24th meeting.

9. IBHC strategic plan input--Board: Jim will report to the IBHC region 2 BHB input will be our needs and gaps document.

10. Discussion on Board meetings (Zoom and face to face)--Board: Public Health is unavailable until Dec. DHW will be able to accommodate if needed. Option to provide hybrid meetings. We have had inability to meet quorum in the past. Zoom has allowed for the more portability and access to the meetings. Zoom has provided us with efficiency and has saved money for travel reimbursement. We will identify how to set-up hybrid meetings with public health. Will begin meeting in person in Dec. and then next in person meeting beginning in April.

11. Legislative update—Tom: No new updates—this concludes 2021 legislative reports.

12. Recovery Community Center Latah/Nez Perce Counties—Shaun Hollace intro— Board: Mobile recovery center for outreach. 7 new peers from the outreach program.

13. BHB Subcommittee Members, Reports and Board Discussion

—**CMH-** Attendance was low. Discussion about resource guide, crisis intervention that has been happening in the area.

—**ABH-** Pam Lopardo has been temporarily appointed co-chair by Jim and will be on August agenda for Board approval; ABH meeting for the month was cancelled.

—**Housing-** May 10th Kara Snyder reduced use of food due to increase in funds from covid. More homeless population especially when individuals are coming out of the jail. Need of emergency housing. Housing availability continues to be very rare. Building costs are high and there are a lack of rentals. John identified this should be a collaborative effort to set a plan for emergency housing to be able to present a plan to funders.

—**Telehealth-** No update.

—**Prevention-** Budget update.

14. Public Input: LCValley resilience coalition helps to identify ACES. 3rd Annual Conference \$40 for members \$65. Looking for donations for the door prizes. Also looking for speakers as well.

LCValley Coalition accepting applications for helping the health of the community. Submission is LCValley Health Foundation ends in July 31st.

15. Next BHB Meeting – July 8, 2021

16. Meeting Adjourn: 2:11 pm