

REGION II

Behavioral Health Board

MONTHLY MEETING AGENDA

July 8, 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/87652472495?pwd=TFIPV1dhTFh0UGFwSDlseDZ0LzBtZz09>

1. Roll Call, Welcome, and Introductions

Board Members

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

Others In Attendance: Shaun Hollace, Caitlyn Rusche, David Phillips, Karen Kopf, Wesley Neisler, Wendy Stoneberg, Lana Schuerman, Heidi SRCC, Elaine Dufford

2. **Approval of June BHB Minutes (Action Item):** Motion to approve the June minutes by Sharlene Johnson, seconded by Skye Taylor. No discussion. Motion carries
3. **Financial report—Carol/Perri:** Jim reported Public Health is closing out budget year 2021. No new information to report.
4. **ABH subcommittee co-chair appointment (Pam Lapardo)—Board (Action Item):** Pam Lopardo offered to serve as co-chair. Shari Kuther motioned to approve and Beverly Fowler seconded the motion. No discussion. Motion passed.
5. **Harm Reduction project update from Board of Health action—Carol/Board:** Board of health did not meet in June, no further information available at this time. Jim will communicate with Carol about this project.
6. **Needs and Gaps update and work needed—Sara/Board:** August 6th deadline to submit updated information to Sara to be prepared to present at next month's board meeting. Will request Perri to add the Needs and Gaps to the BHB website. Jim will find out if other state boards are willing to upload their Needs and Gaps to their website as well.
7. **Recovery Community Center Latah/Nez Perce Counties—Darrell/Shawn:** Darrell reported Moscow has been business as usual. Client contacts for the past year was average 9,611, average 49 recovery session each month. Volunteers have previously averaged 334 hours a month to 185 a month. Shawn reports 64 recovery coach sessions June 115. 1096 services provided in the past month. Finding 19 new homeless peers a month. Recovery house is going well in Orofino, one current open bed. Helped 9 people get into recovery housing last month.

8. BHB Subcommittee Members, Reports and Board Discussion: Jim reminded all board members to participate and choose the subcommittee they want to select. Also asked Subcommittee Chairs to review and verify their membership list to see who are active and who have dropped. There were 5 Board member names not on any subcommittee. Jim asked them to identify a subcommittee to join. Some names may have been inadvertently dropped.

–**CMH**- No meeting last month; next meeting early next week.

–**ABH**- Pam reported they started reviewing the needs and gaps. Shari thanked Pam for helping today to facilitate. Karen Kopf had planned to attend but due to technical difficulties she was unable to attend.

–**Housing**- No meeting last month, will meet next Monday.

–**Telehealth**- No update provided.

–**Prevention**- Sharlene reports they completed their needs and gaps. With the PFS grant they started working on the roll out. Discussed underage drinking and stimulant use brochure plan.

9. Public Input: Karen Kopf discussed the workforce development struggles present within Idaho. She discussed the benefit of telehealth and the assistance of the local field care coordinator. Karen will be available at the next ABH committee meeting.

Lana Schuerman discussed her plans to follow up with John Rusche on mobile Crisis response and collaborating with EMT's. Mike Wraith reported there are plans to expand Mobile crisis supports. Jim asked Mike and Lana to update the board on this innovative and effective service development.

10. Next BHB Meeting – August 12, 2021

11. Meeting Adjourned at 1:55 pm