

REGION II
Behavioral Health Board

MONTHLY MEETING AGENDA

September 8, 2022-- 1:30 PM

Zoom Conference Meeting due to COVID-19 restrictions

website: www.riibhb.idahopublichealth.com

Zoom Conference Link <https://us02web.zoom.us/j/82232867602?pwd=MIR5S2E2c2ZzdIM2dlFudDlkMUZJUT09>

1. Roll Call, Welcome, and Introductions

Board Members

x	Dianne Baumann	x	Shaun Hogan	x	Pam Lopardo	Jenny Teigen
x	Sara Bennett	x	Sharlene Johnson	x	Lisa Martin	Laura Treat
x	Terema Carlin	x	Darrell Keim	x	Shawn McDowell	
x	Megan Comstock	x	Shari Kuther	x	Michelle Mendenhall	Dean Allen
x	Beverly Fowler	x	Kathie LaFortune	x	Mike Ponzozzo	Dustin Hibbard
x	Chris Goetz	x	Tom Lamar	x	Jim Rehder	Theresa Shackelford
	Shaun Hollace		Tammy Lish-Watson	x	John Rusche	

Others In Attendance: Caitlin Rusche, Kaylie Bednarczyk, Nancy Schmidt, Laura Thayer, Amanda Holcomb Jennifer Shuffield, Karen Kopf, Michelle King

2. Approval of August BHB Minutes (**Action Item**): Dianne moved to approve, Shari seconded. No discussion. Motion passed
3. Financial report—Carol/Perri: No update currently
4. Idaho Lives Project update—Nancy Schmidt/Ali Shields: Nancy Schmidt currently works with local schools and public health. 2013 the program started with a grant and then was funded by the State of Idaho in 2016. Efforts were expanded in 2020 with additional grants. They provide Suicide prevention fundamentals instruction gatekeeper training, QPR, and various others. Nancy@idaholives.org
5. Rural Crisis Center Network update—Joyce Lyons: Joyce is unable to attend. The quarterly reports was provided to the board. Jim reported from Joyce's email—things are going well. New Case Manager in Moscow. No solution found yet for Idaho County. Lots of changes coming in next few months with DHW and new managed care company. Joyce will update as needed.
6. CIT update—Laura Thayer: The next CIT training is likely to be in Lapwai this upcoming fall. Her budget is sufficient to provide training this year.
7. State Hospital North update—Jennifer Shuffield: Jennifer reported the hospital continues to work with the Joint Commission for credentialing. Currently working to make hospital upgrades, updating policies, implementing changes in practice, training staff and addressing practice drifts. Continue to struggle to hire staff, have been using travel nurses. Admissions demographics have changed with increased forensic patients being admitted.
8. Needs and Gaps update for deadline of Sept 30—Sara/Jim: Most of the needs and gaps report is completed. Housing subcommittee with get their needs and gaps completed by the 20th. Lisa said she

will work to get information to Sara in the next couple of days to help move the State Planning Council needs and gaps along before Sept 30 deadline.

9. Recovery Community Center Latah/Nez Perce Counties—Darrell/Shawn: Latah reports the Oxford house has 5 people living there currently, with the goal of raising capacity to 7. Vandal Recovery has been busy and making connections on campus. Veteran program continues to build and grow. They will be hosting a premiere of “I married the War” on September 27th. They will be offering a Recovery volunteer training in September. Recovery Festival is at East City Park this upcoming Saturday from 11-4. Lewiston Recovery Center not present.

10. BHB Subcommittee Members, Reports and Board Discussion

--CMH: Meeting today after this meeting. They will be discussing upcoming plans for the year.

--ABH: Pam reported they did not have an official meeting today due to not getting the agenda together. Meeting next month has been scheduled and the agenda set.

--Housing: Shawn Hollace was able to purchase a trailer and is using that for sober housing. Clearwater county is going to be using the Opioid settlement funds for housing.

--Prevention: Sharlene reported there was an unofficial meeting due to lack of agenda. 30 youth attended a 3 day conference. September 26th, national eat dinner with your family day. Kaylie reported they are running a binge drinking campaign this fall. Getting pharmacy stickers in this month and will be at local pharmacies.

Jim Rehder reported Idaho County has no movement on a new building, however, Tammy Everson is working different options to secure a stable and long range business facility. Saint Mary’s Hospital offered a room but it was not large enough. Looking at a few different buildings locally. Ashley at the Recovery center moved into Grangeville last month. Lapwai is having a recovery event in September.

11. Public Input: Dianne B. discussed the positive impact Job Corp. has had on her child.

Michelle M reported the school district hub is re-opened and has been helping the schools with attendance. Shari K. thanked Pam for coordinating a meeting between Clearwater County Prosecutor, Health and Welfare and the hospital to make plans for the best care. Karen Kopf reported that the Optum Idaho conference is October 18th and 19th. The agenda is posted and it is open to the public. There will be free CEU’s provided. <https://www.optumidahoconference.com/2022>

Jim, Tom and Mike discussed the appointment of a county commissioner for the BHB in the upcoming October meeting, the commissioners recommended waiting until December during new Elected Official training to find an interested commissioner to succeed Mike Ponozzo who is leaving office January.

Jim asked which Board members are planning to reapply for their board seats expiring on Dec 31. Beverly, Jim, Lisa and Dianne planned to reapply. Darrell will consider someone else to apply for his position. Terema will ask Dist 2 Probation and Parole District manager Summer Overberg if she would like to serve on the Board; if Summer chooses not to apply, Terema will reapply. John said he would recommend someone currently in medical practice to fill his position but would apply if we cannot find someone.

Jim asked about an in-person meeting. Discussed scheduling the legislative meeting via zoom but also allowing zoom and in person during that December meeting.

12. Next BHB Meeting – October 13, 2022

13. Meeting Adjourn