

REGION II
Behavioral Health Board

MONTHLY MEETING MINUTES

June 15, 2023-- 1:30 PM

website: www.riibhb.idahopublichealth.com

Zoom Conference Link: <https://us02web.zoom.us/j/82059254595?pwd=L1UwNFRwMHBYVHpOZU0zN3ZjNFQ0QT09>

1. Roll Call, Welcome, and Introductions

	Dianne Baumann	x	Theresa Graber-Gimmeson	x	Tammy Lish-Watson	x	Jenny Teigen
x	Don Beck		Shaun Hollace		Pam Lopardo	x	Laura Treat
	Skip Brandt	x	Shaun Hogan		Lisa Martin		
x	Sara Bennett		Sharlene Johnson		Shawn McDowell		Ex-Officio
x	Megan Comstock		Beverly Kloepper	x	Michelle Mendenhall		Theresa Shackelford
x	Beverly Fowler		Shari Kuther		Summer Overberg	x	April Christenson
x	Chris Goetz	x	Tom Lamar	x	Jim Rehder		Rep. Lori McCann

Others in Attendance: Wendy Norbom, Stephanie Beidman, Angela Phillips, Kaylie Bednarczyk, Ryan Soukup, Joyce Lyons, Jennifer Shuffield, Amanda Holcomb, Tammy Everson, Dustin Hibbard, Michelle King, Jennae. Caitlin Rusche.

2. **Approval of May BHB Minutes (Action Item):** Motion to approve by Don Beck seconded by Shaun Hogan. No discussion on the motion. Motion passed
3. **Financial report—Carol/Perri:** Jim provided the budget to the board. Carry over from last year will provide \$14,455 for Activity Funding for Fiscal year 2024 beginning July 1.
4. **Officer election—Don Beck Nomination Chair (Action Item)** Don reported the at-large positions: Beverly Fowler and Shari Kuther, no other nominations were made. Motion to approve Beverly Fowler and Shari Kuther by Tom Lamar, seconded by Tammy Lish-Watson. No discussion, motion passed. Nomination for Secretary is Sara Bennett, no other nominations made. Motion to approve by Theresa, seconded by Laura Treat. No discussion. Motion passed. Vice Chairman nomination is Tom Lamar, no other nominations. Motion by Sara Bennett, seconded by Jenny Teigen. No discussion. Motion passed. Nomination for Chairman is Jim Rehder, no other nominations made. Jenny asked about mentorship for this position. Motion to pass by Tom Lamar and seconded by Jenny Teigen. Motion passed.
5. **BH Learning Collaborative activity fund request—Board (Action Item):** \$1,650 request. Moved to approve by Jenny, Seconded by Michelle Mendenhall. No discussion. Motion passed

6. **Stone Bridge Reentry Services financial support request-- Board (Action Item):** \$300 request for Stonebridge Reentry. Jenny Teigen motioned to approve and Don Beck seconded. No discussion. Motion passed
7. **Budget approval—Board/Carol (Action Item):** Currently have \$12,385 in activity funds for FY-23, this will increase \$14,445 for FY-24. Remaining budget is operational expenses. Motion to approve budget by Don Beck, seconded by Jenny Teigen. No discussion on the motion. Motion passed
8. **Rural Crisis Center Network quarterly report update—Joyce Lyons:** Quarterly report is still being revised and evaluated. Currently averaging 55-70 contacts regionwide. No direct services in Idaho or Lewis County at this time. Joyce and Darrell have presented in Washington D.C. for the Crisis center model that is being utilized currently in Region 2. Currently evaluating what is working well and what is not working well. Moscow has new interns being trained. Contracts have been renewed for the next year and when the new managed care contract takes over more information will be understood moving forward. Joyce discussed 988 crisis line and how it is being utilized by the crisis centers. Jenny asked when officers are trained to provide the crisis center cards. Joyce reported there is no specific standard training that was provided to officers. Chris Goetz reported his officers are trained to provide the card when someone is struggling with a mental health issue but not at the commitment point. Dustin asked about the hours of when calls can be made to the crisis center. Joyce reviewed the ways calls are managed through the crisis center. Dustin reported he has heard people are not answering the call or calling an individual back for days. Joyce discussed alternatives she has been working with to provide ongoing training and support to officers.
9. **Community Enhancement Institute: Holistic community wellness training through a new Idaho-based online Institute--Ryan Hulbert Ph.D.:** Ryan Hulbert discussed his program. There are currently 4 counties that are participating and he is hopeful about reaching all counties by 2025. Ryan reviewed different resources that are available through the training institute. He discussed options for participation with the different counties and the suggested costs. Ryan's contact email: ryanhulbertphd@gmail.com and his website is: driversedforthebrain.com; his blog: ryanhulbertphd.blogspot.com.
10. **Reg 2 BH resource website development—Board/Joyce/Laura/Liza:** Not present at the meeting.
11. **Stone Bridge Reentry Services brief update—Stephanie Beidman:** Stephanie reports they are a non-profit that has been open 4 years. They would like to open a re-entry house where people can come out of prison and go directly into a re-entry home. They are currently fundraising for the down payment for a home. They will be eligible for IDOC vouchers to pay the monthly expense. They currently cover bus tokens, clothing vouchers, etc. They are having a fundraiser this weekend. They will have auction items available as well. Don Beck asked Stephanie if Stonebridge was the same as First Step 4 Life. He attempted to clarify who he can talk with. Dustin responded he would be the contact.
12. **Needs and Gaps discussion/deadlines for report—Sara:** The needs and gaps are due by September. Sara will be sending out the current Needs and Gaps form and every subcommittee group will be asked to review and develop the current needs and gaps along with accomplishments towards the previous

year's needs and gaps. Jenny reported there will be revisions to the form for FY25, but the State Planning Council will not be working on this until October. She discussed that next year there will be additional focus on capturing consumer voices. Jim asked for clarification about what is expected and asked Jenny to have someone send out the State Planning Council form and the deadline it is due. Jenny said she would get it out soon.

13. Recovery Community Center Latah/Nez Perce Counties—Shaun/Dustin: Stephanie reported there were questions following the last meeting. She discussed the allocated funding by the State of Idaho and how they are working on getting the bank accounts corrected. The center is open Monday-Thursday from 10am-12pm and being run by Rick Beidman. More will be decided at the meeting on the June 20th at 6pm. There were questions about having community meetings and they have not been happening. Jennae has offered to develop contracts with groups to get them started in the next couple of weeks. The board had originally voted to close the Orofino center, but they will be reviewing the options for keeping it open for community meetings. They have developed a Director's Job Description and will be working to get that out to the public. There are employees who have not been paid. They voted on getting a storage unit to put items in to clear out space in the center. Lisa Martin discussed Darrell coming to the center to discuss what is working and at the next board meeting this will be discussed and planned. Discussed a community event to get information out that they are re-opened. Tammy and Stephanie have been working to get the Facebook account managed by the current board. Stephanie provided Jim with the most recent board meeting minutes. Jim asked how many board vacancies there are currently. She reported that Angela Phillips is the only person who has applied at this time. Dustin reports that they can take on 6 more Board members. Tammy asked about the process for how someone gets on the board after they submit an application. Dustin and Stephanie discussed the process. Potential board members must have at least one year in sobriety to apply. Dustin gave Stephanie credit for her efforts this past month. Angela Phillips discussed the following concerns: The only current voting members are Stephanie, Dustin and Mike. The two other members have been unavailable. She has concerns about Stephanie and Mike being family, and their commitment to FS4L have been distracted by their other non-profit. Stephanie clarified the two non-profits are not connected. Jenny reported she has never experienced Stephanie's rolls being unclear.

Shaun Hogan reported there has been some staff turnover. They just hired a new re-entry position. The investigation into the Oxford House fire is complete and the cause was undetermined. It was determined to not be an electrical fire. They are starting to work on demolition.

14. BHB Subcommittee Members, Reports and Board Discussion:

--CMH: Not present

--ABH: No meeting this past month

--Housing: Not present

--Prevention: Kaylie reports they did not meet this month. PFF finishing up this year and going to quarter 4 spending.

15. Public Input: Michelle King reported the Youth Resource Center Safe Teen Assessment Center is fully funded. They will have a car to provide transportation for treatment if needed. They will be hiring someone to provide assessments and some treatment.

Wendy Norbom reports 12 now trained peers that will be going into the community.

Jim asked if there were any objections to not meeting in July as the county commissioners have a regional IAC meeting and cannot attend. Next meeting will be in August.

16. Next BHB Meeting – August 10, 2023

17. Meeting Adjourn