

REGION II
Behavioral Health Board

MONTHLY MEETING MINUTES

September 14, 2023-- 1:30 PM

Lewiston Health Welfare Building 3rd Floor Conference Room

website: www.riibhb.idahopublichealth.com

Zoom Conference Link <https://us02web.zoom.us/j/88952927559?pwd=cERyWklHbkhOKzJjRko0V2lCZmVzOT09>

1. Roll Call, Welcome, and Introductions

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

Other Attendees: Kellie Landman, Katrina Bryant, Elise Hutchinson, Michelle King, Tammy Everson, Michelle McMenemy, Karen Kopf, Stephanie Bedman, Elaine Durford,

2. **Approval of August BHB Minutes (Action Item):** Motion to approve by Tammy Lish-Watson, Shaun Hogan seconded. No discussion. Motion passed

3. **Financial report**—Carol/Perri :Perri reported there is currently \$11,005.

4. **Motion to adjust agenda for First Responder Training funding request Shari Kuther.** Motion to approve by Skip Brandt, seconded by Shawn McDowell. Shari Kuther requested \$1500 to cover a Critical Incident Stress Management (CISM) training to allow first responders to cope with trauma and adversities within their role. Motion to approve the financial request by Tom Lamar, seconded by Michelle Mendenhall. No discussion. Motion passed.

5. **Microsoft Survey tool for polling board, free**—PH rep/Board: Caitlyn reported the board was interested in buying a survey tool. Board decided to continue using email to gather data.

6. **Rural Crisis Center Network update**—Joyce Lyons: Joyce Lyons not present at the meeting. Will review next month.

7. **CHAS Health Community Behavioral Health Clinic services update**—Katrina Bryant/Kelly Lanman: Katrina Bryant from CHAS presented on the CBHC model. Opened in February from SAMHSA grant dollars in Lewiston. They will evaluate needs and provide coordinated care within the community. They will be working with community partners. They have an outpatient model for mental health and SUD

populations. They have quality and metrics they must report on along with a patient advisory panel. They are meant to serve SMI and those with complex needs. Providing a variety of individual treatment, group treatment, educational groups, medical care, psychiatric medication management and community partnerships. CBHC can seek care without being a CHAS primary medical care clinic. Reviewed the admission process. They report they are currently able to provide care to 100 total and 75 direct care.

8. **State Hospital North update**—Teresa Shackelford: In the process of Joint commission accreditation which will allow them to be a CMS facility so they can bill Medicaid and Medicare. They are hoping to have their initial survey in the Spring and then able to bill the next Fiscal year. They completed a mock survey and are working through the results. They are working through construction projects. They have safety related upgrades that need to be completed March/April. Following accreditation they will be surveyed yearly. Staffing difficulties with Clinicians. They are doing better with nurses and are only using 2 travel nurses. There was a fire on the 29th of August at SHN, there were 6 homes burned down in total.
9. **Needs and Gaps final report to State Planning Council update** —Sara: Needs and gaps were submitted in September.
10. **Medicaid Managed Care contract services update**—Ross/Pam/Laura: Magellan was awarded the contract and it is set to take effect March 1, 2024. The state continues to move forward with implementation. There are several companies taking legal action on the contract award to Magellan.
11. **Recovery Community Center Latah/Nez Perce Counties**—Tammy/Shawn: Tammy reported that Lewiston Recovery Center is currently looking for board members to serve on an advisory board. Both centers, Orofino and Lewiston are hoping to be reopened October 1st. A manager is being hired to get the centers opened. Shawn Hogan reported Latah County Recovery Center just had their recovery festival with about 100 attendees. The Oxford House is working towards being rebuilt and they are waiting on permits from the city. They are working more with the re-entry plan and are working with Joyce Lyons to develop policies and procedures. This Saturday they are partnering with the U of I for a 5k. The next fundraiser will be November 1st for the Soup's On event.
12. **BHB Subcommittee Members, Reports and Board Discussion**
 - CMH: No update
 - ABH: No update, next meeting will be scheduled in the next few weeks
 - Housing: No update available
 - Prevention: Sharlene reports the PFS grant is over and different departments will take over dispersing lock boxes and stickers. Strengthening families in Kamiah had good turnout. K-12 backpack for all the students in Kamiah from a grant. Offering tele-mental health to all the families in Kamiah and Kooskia. Lamda Ki collaborating with the coalition and has put in a lock box. University of Idaho journalism group is putting on a fundraiser where they will show the prevention ads. ODP is looking for youth groups to take a short survey for an upcoming campaign. Eat together Idaho has small stipend for groups to put on a campaign. Registration for sticker shock campaigns more information from Sharlene.

13. Public Input

Michelle King said suicide prevention northwest is having a sunset event 5-9pm on September 30th at Sunset park. Food, activities and the ability to honor lost loved one's.

Jim Rehder reports the board is mostly wanting to use zoom for meetings. The next in-person meeting will be December for the legislative meeting. He recommends we meet in person twice per year and would like us to pick on additional meeting in addition to the December Legislative meeting in person during the year.

14. **Next BHB Meeting** – October 12, 2023

15. **Meeting Adjourn**