

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

November 18, 2016 11:30 am – 1:00 pm

1250 Hollipark Drive, Idaho Falls, ID

Board Members in Attendance:

Capt. Samuel Hulse, Chair	Excused
Janet Goodliffe, Vice Chair	X
Randy Rodriguez, Treasurer	X
Sandra Baiocco, Secretary	X (via phone)
Darin Burrell	X (via phone)
Shawn LaPray	X
Brian Farnsworth	
Stephen Malley	
Teriann Parker	X
Tracy Sessions	
Logan Zuck	X

Todd Smith	X
Gayle Snowden	X (via phone)
Elaine Sullivan	Heather Chapple - Proxy
John Tanner	X
Jerilyn Taylor	X
Hon Joel Tingey	
John Landers	X
Russ Wheatley	Teriann Parker - Proxy
Rebecca Perrenoud	Excused
Roger Christensen	Crista Henderson - Proxy

Excused: Samuel Hulse, Elaine Sullivan, Russ Wheatley, Rebecca Perrenoud, and Roger Christensen

Others in attendance: Geri Rackow, Cheryl O’Connell, Mimi Taylor, John Hathaway, Dave Peters, Martha Tanner, Shawna Tobin, Heather Chapple, Spencer Webb, Alan Harrison, Doug Hulett, Robert Sidwell, Robert Dehart, and Brenda Valle, Crystal Campbell (by phone)

1. WELCOME, INTRODUCTIONS, AND ROLL CALL

Janet Goodliffe excused Samuel Hulse from the meeting and called the meeting to order at 11:40 a.m. Roll call completed.

2. ADDITIONAL AGENDA ITEMS

There were no additional agenda items.

3. APPROVAL OF MINUTES

A motion was made by Randy Rodriguez to approve the October 21, 2016 R7BHB meeting minutes. The motion was seconded by Crista Henderson. Motion passed.

4. LETTER OF SUPPORT FOR THE CENTER FOR HOPE

Sandy Baiocco reported that funding for the peer recovery centers throughout the state are being reduced. The centers have approached the Idaho Department of Corrections (IDOC) to see how they could partner with them on the Free to Succeed Program and if IDOC could help them out with funds in the future. Sandy is requesting a letter of support from the R7BHB in support of working with IDOC.

A motion was made by Crista Henderson to support the Recovery Center in its efforts to partner with IDOC. The motion was seconded by Randy Rodriguez. Motion passed. Sandy will work with Sam to get the letter completed and sent.

5. GRANT WRITER FOR R7BHB

Dr. Landers presented information on the cost of hiring a grant writer. After discussion it was decided that sub-contracting with a grant writer may suit our needs best. We should be applying for grants to meet the needs of issues the Board is wanting to address. The Board needs to assess the needs of the community and review the strategic plan in order to move forward with applying for grants.

A motion was made by Dr. John Landers to create a process to identify grant writers for the future when grants are available. The motion was seconded by Todd Smith. Motion passed

A motion was made by Dr. John Landers to incorporate into the R7BHB’s Gaps & Needs Analysis and Strategic Plan the intent to, whenever possible, identify and secure grant or other funding to assist the Board in addressing identified needs. The motion was seconded by Randy Rodriguez. Motion passed.

Geri Rackow reported that the Board does have a Gaps and Needs Analysis and a Strategic Plan that were developed about a year and a half ago. She suggested we start by bringing these documents to the December

Board Meeting for review. Mimi will send the documents everyone after this meeting so everyone can review it prior to the meeting.

Everyone agreed to keep their ears open for someone who may be interested in contracting as a grant writer. Contracting with a grant writer would be facilitating through Eastern Idaho Public Health using funds from its contract with Idaho Department of Health & Welfare to support the R7BHB.

6. PROTECTIVE CUSTODY HUB TASK FORCE

Crista Henderson and Randy Rodriguez are part of the task force with region 5, 6, and 7. They are wanting to get support from the R7BHB, and possibly funding in the future, to develop standardized risk assessments for protective custody holds.

The Board agreed to support their efforts. Randy and Crista will provide the R7BHB with updates as necessary. The task force, with support from their boards, will look for some type of training for getting everyone one on the same page. They also want to make sure others are aware of what they are working on and welcome any feedback.

7. CHILDREN'S MENTAL HEALTH (CMH) SUBCOMMITTEE REPORT

Teriann Parker reviewed the information presented at the CMH Subcommittee meeting.

- Trauma Conference Evaluations – Teriann compiled the evaluation results from the Trauma Conference that was held in October. She feels like the comments are reflective of what the participants believe are the CMH gaps and needs in the region. They also provide a framework for the committee's next steps in addressing CMH issues in our community. This information will be used as the committee looks ahead for new projects.
- Paper Tigers Video – The committee discussed the availability of the film to school districts and have reassessed the need to purchase multiple copies. The CMH Committee feels it may work best for them to have a copy or two of the film that could be shared with agencies in the community upon request. The schools are utilizing the film but the juvenile probation offices in the region may need to have better access to it. Another film will be released in the Spring. The topic of this film is resiliency.
- Children Aging Out of Medicaid – Optum reported that when a child on Medicaid turns seventeen and a half, a letter is being sent to their providers and their parents. The letter includes options for continuing the utilization of mental health treatment once the child turns 18. The child will receive the letter when they turn 18. Some children can stay on Medicaid after they turn 18 as long as they are living in the home and finishing high school. Children with disabilities may also stay on Medicaid after they turn 18.
- YES/Jeff D Funds – A Respite Care Pilot Project is currently being designed which would combine group and individual respite care together to meet the needs of the participants. There are two potential locations for the pilot program, Rexburg and Idaho Falls. The pilot program will start with children 12-15 years old. More information will be given as it becomes available.

8. BEHAVIORAL HEALTH PLANNING COUNCIL REPORT (BHPC)

Janet reviewed the update from Holly Molino:

- Review of the Gaps and Needs document. The due date for the next Gaps and Needs Analysis will be September 11, 2017. Questions should be directed to Jen Griffis or Angela Palmer.
- A meeting was held in October with partner agencies to discuss potential legislative issues for the coming session. This information was summarized in the BHPC's 2017 Legislative Toolkit. Mimi Taylor distributed a copy of the toolkit to all meeting attendees and briefly reviewed the information with the group.
- The BHPC would like to know how the R7BHB wants to receive updates in the future. The Board agreed that in person or by phone is preferred. When they are not available, updates will be emailed to the Chair. Geri suggested we could include the emailed update on the website with the other board materials as long as the BHPC is not opposed.

9. DEPARTMENT OF HEALTH & WELFARE, DIVISION OF BEHAVIORAL HEALTH REPORT

Crystal Campbell reported the updates on Youth Empowerment Services (YES), which Randy reminded the group is the Jeff D Settlement:

- The first Parent Network Workshop was held in October.
- The YES website (www.YES.idaho.gov) is up and they are looking for feedback, which should be sent to martellep@dhw.idaho.gov.

10. ANNOUNCEMENTS & COMMUNITY ENGAGEMENT REPORTS

Alan Harrison, an attorney from Harrison & Smyth, P.A. announced they are having an Open House this afternoon from 2-4 at their office located at 470 "B" Street.

11. PUBLIC COMMENT

There were no public comments.

12. ADJOURNMENT

Janet adjourned the meeting at 12:40 p.m. The next meeting is scheduled on December 16, 2016 at 11:30 a.m. at Eastern Idaho Public Health.

Signatures:

_____ **Samuel Hulse, Chairman**

_____ **Janet Goodliffe, Vice Chair**