Region 7 Behavioral Health Board
Meeting Minutes –10/16/2015

Board Members in Attendance: Randy Rodriquez, Elaine Sullivan, Teriann Parker, Lisa Bell, GL "Chip" Snowden, Todd Smith, Rick Palmer (On Behalf of Shawn LaPray), Rebecca Perrnoud, John Tanner, Lisa Koller, Sandra Baiocco, Steve Malley, Janet Goodliffe

Others in Attendance: Dr. Wood (by phone), Dr. Berlant (by phone), David Taylor (by phone), Rosie Andueza (by phone), Monica Martin, Audrey Fletcher, Martha Tanner, Tracy Beeton, Tracy Atwell, John Hathaway, Dionne Chatel

Agenda Item	Discussion	Action Taken/Next Steps
Welcome & Introductions	Elaine Sullivan called the meeting to order and welcomed everyone at 11:35 a.m. Elaine thanked the Board for everything they have done in preparation of the contract with Public Health	
Approval of Minutes	The board reviewed the minutes from the September 18, 2015, meeting.	A motion was made to approve the minutes, the motion was seconded and the minutes were approved.
State Planning Council Application	Randy Rodriquez explained that an application will need to be submitted to the State Planning Council, even though the contract has been completed with Public Health. According to Statute, approval from the Council is a needed for the Board to be able to accept potential funding. Rosie stated they have reviewed the applications from Region 4 and Region 1. She stated that application formation will be changing to provide some clarifications. Rosie stated they found it very beneficial to have the Region meet with the Council. The Council will set a time for a phone call after the application is received. Rosie stated this will give them time to review the application and then ask questions. If the Board has any questions or need help when completing the application, please call Rosie.	Motion made and seconded for Randy to work with Public Health to complete the application and bring it to the next Board meeting for approval. This Motion passed.

	Randy suggested that the Public Health employee, who will be working with the board, to take the lead and work with the Board to complete the application.	
Blue Cross Grant	Randy Rodriquez shared information about a Blue Cross funding Grant.	Motion made, seconded and approved. CMH subcommittee will work on the grant application and submit as they see fit.
Youth Mental Health Training	Youth Mental Health First Aid Course is scheduled for November 7. Contact Geri Rackow at 533-3163, if you would like to attend. This is an 8-hour course to identify signs, symptoms and provide assistance.	
Children's Mental Health Update	Teriann Parker explained that in they will need letter of support for the Blue Cross grant application. She will send out a request for the letters. The grant is due November 4. The application will be to provide trainings in Driggs, Salmon, Rexburg, Idaho Falls, and Blackfoot. The grant also calls for in-kind donations to match the Blue Cross dollars. If you have any ideas or suggestions regarding the application or in-kind donations, please let Teri know. The subcommittee now has a person who will be doing the minutes for their meetings.	
ICADD Millennium Scholarship Update	Teriann Parker explained that 26 scholarships applications were submitted to ICADD.	
By-Laws Committee Update	John Tanner reviewed the bylaws, shared his suggested changes. He will write it up and have the other sub-committee members review his findings.	
Optum Idaho	Dr. Dennis Woody and Dr. Berlant reported to the Board in response to John and Martha Tanner's letter. They offered to present to the Board in person in the future.	

Board Elections	Elections were completed for one-year term Board positions of Chair, Vice Chair, Treasurer, and Secretary	Motions were made, seconded and approved for the following positions: Chair – Sam Hulse Vice Chair – Janet Goodliffe Treasurer – Randy Rodriquez Secretary – Sandra Baiocco
Other business		
	Center for Hope had approximately 200 people showed up at their event. During the event, they raised $3000 for the Center. They are in the middle of accepting applications members to their Board of Directors for the Center of Hope. Applications need to be received before Monday.	
Meeting is adjourned	A motion was made, seconded and passed to adjourn the meeting at 1p.m.	Next Meeting November 20, 2015, from 11:30 a.m. to 1 p.m.

These minutes were approved at a regular Board meeting on the 20th day of November 2015.

Signatures: _____
Sam Hulse, Chairman

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Janet Goodliffe, Vice Chair