

Region 7 Behavioral Health Board
Meeting Minutes –1/16/2015

Board Members in Attendance: Becky Hymas, Crista Henderson, Samuel Hulse, Brenda Price, Randy Rodriguez, Lisa Koller, Tracey Sessions, James Karn, John Tanner, Darin Burrell, Elaine Sullivan, Emily Smith (for Russ Wheatley).

Others in Attendance: Monica Martin, Brian Mecham, John Hathaway, Tracey Beeton, Aaron D., Chris Brayton, Angie Radford, Brenda Valle, Dionne Chatel, Wendy Nelson, Travis Stephens, Hilary Sikochi, Shawn LaPray, Dan Hymas, Kenna Dressen, Joel Tingey, Martha Tanner, Kelly Keele, Robert Sidwell, Gary Rillema, Rebecca Perrenoud, and Rosie Andueza.

Agenda Item	Discussion	Action Taken/Next Steps
Welcome & Introductions	Elaine Sullivan called the meeting to order and welcomed everyone at 11:33 am.	
Approval of Minutes	The board reviewed the minutes from the 12/5/2014 meeting.	A motion was made to approve the minutes, the motion was seconded and the minutes were approved.
Optum Quarterly Report	2014 Quarterly report was reviewed. The quarterly report was provided to those present for review. A report of how many people have coverage was made. The numbers of members accessing therapy has increased since their contract began. There is a delay in service billing. Satisfaction forms are provided to participants. Region 7 demographics are included in the report. The question was asked, if they are keeping track of who drops out of Medicaid? They would like to see data on Medicaid drop outs recorded. Do you have comparisons on hours of delivery vs. people served? He was informed that they are unaware of that detail. Per the request, said they will bring that information back. Tracey Sessions brought up shortening the process of admitting people to the hospital and keeping them there. They are trying to shorten the process and make it smoother by getting providers (previous or new) involved with services and getting patient information to them before the discharges take place.	John Tanner proposed that there is a sub-committee to overview what information should be requested from the division of Medicaid and submit a formal request. The motion was seconded. John Tanner volunteered to head the subcommittee. Kenna Dressen and Martha Tanner volunteered to be on the subcommittee.

<p>By-Laws Subcommittee Report</p>	<p>Monica Martin presented and said that a few by-laws have been added. She asked those present if there were things they wanted changed or added. John Tanner asked if there was anything that would be too restricting. Discussed Article 9 which says that the by-laws can be adjusted. He spoke about a conflict between Section 4 under the duties of the committee and Article 9. The by-laws state that the executive committee can review things that need changes and present them to the board in writing to have them changed.</p> <p>It was discussed that meetings and voting can be done by email and by phone. 51% counts as the majority, except when removing members and amending by-laws, that requires two thirds vote.</p> <p>John Hathaway brought up executive session and suggested outlining what pieces should be put in. It means that one board member can't solicit information from another outside the board meeting or lobby. He also stated that he thought it would be a legal problem to kick people out of the room in order to terminate them from the board. There could be legal ramifications with that if it is considered an open group.</p>	<p>Randy Rodriquez made a motion and it was seconded to have members overlook the by-laws and submit their suggestions and ideas, they are to be emailed to Monica Martin.</p> <p>Elaine encouraged members to read emails and come to meetings prepared.</p> <p>There are 3 board positions that need to be filled. They will use the interest form; anyone that is interested in filling the position can be sent a form. Applications will be reviewed. There will be a date set to turn them in, but applying for the positions will be held open until the positions are filled.</p> <p>There are openings for</p> <ul style="list-style-type: none"> -A family member of a substance use disorder Consumer. -Licensed physician or Health Practitioner - Hospital Representative <p>Monica Martin will email them the form.</p>
<p>Children's Mental Health Committee Update</p>	<p>Rebecca via phone stated she has no information for Children's Mental Health.</p>	
<p>Options Subcommittee Report</p>	<p>Different aspects of organization of the board were brought up, such as fiscal responsibility, employees, grants, indirect costs and how the money would flow. Options were discussed as to if the board will become its own entity or become its own non-profit.</p> <p>Partners need to know what services the board is going to provide. Ideas can be discussed with Regions 2 & 4 and the Health District. John Hathaway brought up liability insurance, if the board partners/works with other entities, how it will be</p>	<p>Tracey made a motion to identify members on the subcommittee to get info from Regions 2 & 4 and to have a pre-meeting with the health district and come back to the board with information. To have a presentation ready next time.</p> <p>The motion was seconded</p> <p>Those on the subcommittee are Crista Henderson, John Tanner, Lisa Bell, Janet</p>

	<p>covered? If there are employees will they work with the district or the health department?</p> <p>Regions 2 & 4 have made progress working towards the same things the board is working towards; contact them to see what they are doing. The main purpose of the board is to locate service gaps and find ways to fill those gaps without becoming the service delivery entity.</p>	<p>Goodliffe, and Randy Rodriquez.</p> <p>Motion by Tracey to have a first meeting with just the Health district to (gather info from 2 & 4) have the committee meet with the health district to see what they are willing to partner with us on and the limitations they have. Then come back and have a discussion.</p> <p>Motion was seconded.</p> <p>John and Travis volunteered to be on the subcommittee.</p>
Crisis Center Update	<p>Brenda Price gave an update on the Crisis Center. They have not experienced issues with law enforcement bringing people there that shouldn't be there and have had good participation from law enforcement. Individuals who come to the center are connected to new providers or referred back to their previous providers. They are also connected to peer specialists in the community. Those who are admitted leave the center with a goals and referral sheet containing case goals and provider information.</p>	<p>Brenda Price was asked to send out a copy of the goals/referrals sheet.</p>
Meeting is adjourned	<p>A motion was made to adjourn the meeting, which adjourned at 1:13pm.</p>	<p>A motion was made to meet on the 3rd Friday in February, 2/20/15, the motion was seconded. Decisions concerning subsequent meeting dates pend further decision.</p>