

Region 7 Behavioral Health Board Meeting Minutes –02/20/2015

Board Members in Attendance: Billee Woodbridge, Randy Rodriguez, Teriann Parker, Martha Tanner for John Tanner, James Karn (phone), Elaine Sullivan, Darin Burrell, Tracey Sessions, Samuel Hulse, Lisa Bell, Lisa Koller, Crista Henderson for Roger Christensen, Todd Smith.

Others in Attendance: Brenda Valle, John Hathaway, Monica Martin, Doug Hulett, Robert Sidwell, Paul Roberts, Chris Brayton, Hilary Sikodi, Travis Stephens, Shawn LaPray, David Peters, Spencer Webb, Wendy Nelson, Kenna Dressen, Angie Radford, Geri Rackow, Gary Rillema, Tracy Beeton, Lindsay Clark, Sandra Baiocco, Heather Chapple, Kathy Skippen (phone), Rosie Andueza(phone) and Lela Patteson (phone).

Agenda Item	Discussion	Action Taken/Next Steps
Welcome & Introductions	Elaine Sullivan called the meeting to order and welcomed everyone at 11:05am	
Approval of Minutes	The board reviewed the minutes from the 01/16/2015 meeting.	A motion was made to approve the minutes, the motion was seconded and the minutes were approved.
Introduce CRAFT Training	Sandy Baiocco gave a presentation on CRAFT. She informed the group that Dr. Robert Meyers will be holding a training workshop on May 11-13 in Boise.	
Gaps and Needs Analysis	Randy Rodriguez mentioned that there are only two meetings left until the April 30 th target date of deciding which direction the board will go. Tracey Sessions suggested that we invite Norma Jaeger to Idaho Falls to facilitate a gaps and needs analysis. She charges \$500 plus expenses. Tracey purposed that the board use part of their funds for this. Darin Burrell made the motion, Tracey seconded it and the motion was approved. Kenna Dressen has Teton Valley's gaps and needs analysis. She will email it to Monica to disperse next meeting.	Tracey Sessions will contact Norma Jaeger to schedule her visit and email Monica on her availability.
Options Subcommittee Report	Lisa Bell informed the board that the options subcommittee was able to meet with Geri Rackow at the Health Department. She learned that the budget functions differently than Health and Welfare in that it can be carried over from year to year. The Health Department is interested in what is different now than in the past. Sam Hulse said that it was the blending of mental health and substance use disorders. Also a shift to	

	<p>more local rather than state control. Needs are unique to region. Geri said that she met with her board and they are still interested in a partnership and she suggested we have a presentation ready for their next board meeting on April 16, 2015.</p> <p>Rosie Andueza suggested that we have prepared answers for the following:</p> <ul style="list-style-type: none"> • Identify our relationship with the Health Department • What are our expectations from the Health Department <p>Rosie said that the timing was good for this partnership the state is shifting to tying medical health to behavioral health. Kathy Skippen said that Region 4 is working with the Health Department and they have created a general document of their partnership that we could look at.</p>	
<p>By-Laws Subcommittee Report</p>	<p>Monica Martin said that the major changes to the bylaws are:</p> <ul style="list-style-type: none"> • Leave the option to hire a paid person through use of board funds. • Special meetings • Roster terms are different than what is stated in bylaws. <p>Amendments can be made as necessary.</p> <p>Randy made a motion to accept the bylaws. Crista Henderson seconded the motion and the motion was passed.</p>	<p>Roster terms are only different initially. They were staggered so that in four years there is not another brand new board taking over.</p>
<p>Children’s Mental Health Committee Update</p>	<p>Teriann Parker reported that Children’s Mental Health Awareness day is Thursday, May 7. Idaho Federation of Families will be presenting.</p>	
<p>Other business</p>	<p>Tracey Sessions said she knew of a Nurse Practitioner that is interested in sitting on the board. There have been a few applications submitted for the vacant positions. Applications will be discussed and voted on next meeting. Elaine Sullivan started a discussion on the open position of secretary. Tracey volunteered to be secretary. A motion was made and then seconded and Tracey Sessions was elected secretary.</p>	<p>Drop-in Center Subcommittee: Lisa Koller will chair the subcommittee Crista Henderson Lisa Bell Teriann Parker Sandy Baiocco Lindsay Clark Travis Stephens</p>

	<p>It was mentioned that a drop-in center is an unmet need and that the new Crisis Center would be a good place for one. Teriann Parker made the motion to create a subcommittee to look at options for a recovery center or drop-in center at the Crisis Center. Sam seconded the motion and it was approved. Lisa Koller volunteered to chair the subcommittee a motion was made, seconded and approved.</p> <p>Brenda Price gave an update on the Crisis Center. There have been 186 people so far. They are not seeing as many people with SUD as they had anticipated. Because of this, the Crisis Center will purchase bedframes so that the mattresses can be off of the floor. This sparked a discussion on Board funds. The money that is available needs to be spent soon or we will lose it. It was decided that people can apply for funding and that the applications will be reviewed and voted on at the next board meeting.</p>	Elaine Sullivan
Meeting is adjourned	A motion was made, seconded and passed to adjourn the meeting at 1:00pm.	Next Meeting March 20, 2015 at 11:30am