

Region 7 Behavioral Health Board  
 Meeting Minutes –03/20/2015

Board Members in Attendance: Randy Rodriquez, Teriann Parker, Elaine Sullivan, Darin Burrell, Tracey Sessions, Samuel Hulse, Martha Tanner, John Tanner, Janet Goodliffe, Lisa Koller, and James Karn

Others in Attendance: Monica Martin, Robert Sidwell, Connie Sanchez, Crista Henderson, Geri Rackow, John Hathaway, Sherry Glick, Lisa Bell, Norma Jaeger, Chris Brayton, Heather Chapple, , Kenna Dressen, Travis Stephens, Sandra Baiocco, Rosie Andueza(phone), Tracy Beeton, Rachel Chapman, Brenda Valle, and Doug Hulett

Agenda Item	Discussion	Action Taken/Next Steps
Welcome & Introductions	Elaine Sullivan called the meeting to order and welcomed everyone at 11:30 a.m.	
Approval of Minutes	The board reviewed the minutes from the 02/20/2015 meeting.	A motion was made to approve the minutes, the motion was seconded and the minutes were approved.
"Out of the Darkness"	Darin Burrell gave a presentation on Out of the Darkness.	<p>Darin presented information to board about the book <u>Out of the Darkness</u>, which was written by a girl who grew up in foster care. The book was distributed to the board members. Darin asked that after you read it, please share the book with others to share this message.</p> <p>The author may be in the area later in the year and they hope to have her meet with school counselors and youth.</p> <p>CBD – Senate Bill 11-46a (McKenzie’s Bill) that is before the legislature. The oil is used to help with seizure disorders. The oil is not regulated. Information about another option was shared with the group.</p>

<p>Children's Mental Health Committee Update</p>	<p>Teriann Parker</p>	<p>Teriann distributed a poster contest.</p> <p>The committee has been asked to monitor the Jeff D lawsuit.</p> <p>Upcoming activities include:</p> <ul style="list-style-type: none"> <li>• poster contest,</li> <li>• Children's Mental Health Awareness Day. The event will be held on May 7 from 3 – 8 p.m., and will include a speaker who will present on ethic and children’s mental health; the posters will be on display and prizes awarded; awareness walk; and family education presentation.</li> <li>• Education packets are being prepared and will be mailed to children's health care providers</li> </ul> <p>Teriann requested funds for the Awareness Day (\$2050) and education packets (\$500).</p>
<p>Public Health Workgroup Update</p>	<p>Monica Martin</p>	<p>The workgroup met with Jerry (Public Health) and went over the draft Memorandum of Agreement (MOA). The workgroup will be meeting on a weekly basis to prepare to meet with their Public Health Board on April 16.</p> <p>It was suggested that there be an escape clause added to the MOA. This will be taking under advisement.</p> <p>The draft will be sent to Ross and Jerry to receive their input before it is presented to the Public Health Board.</p>

		<p>A motion was made to formalize the workgroup into a subcommittee to work with all parties involved to finalize the MOA. The motion was seconded and approved. The committee will include: Terri Ann, Monica, Lisa, John, Martha, Krista, Janet.</p> <p>A motion was made to give the subcommittee authority to choose their own chair. The motion was seconded and passed. Monica will share information with the board regarding the decision from the group.</p> <p>Their next meeting is March 31.</p> <p>A motion was made to move the next Board Meeting to April 10, from 12 – 1 pm. The motion was seconded and passed.</p>
Board Vacancies	Tracey Sessions	<p>Applications for new board members have been received and reviewed. The applications along with recommendations will be sent to the commissioners for their decision.</p>
Scholarship Applications – CRAFT & ICADD	Randy Rodriguez	<p>CRAFT – \$1000 for 4 people at \$250 each</p> <p>ICADD – \$260 early bird registration – registration only. \$1600 for ICADD.</p> <p>A motion was made to create subcommittee to review the scholarships. The motion seconded and passed. The subcommittee will meet at 4 p.m. today.</p>

Other business		
Requests for Funding		<p>Requests for the following:  CRAFT Scholarships- \$1000  ICADD Scholarships –\$1600  Children’s Mental Health Committee – \$2550  CIT – \$2500  Total \$8050</p> <p>A motion was made for all funding requests to be approved. The motion was seconded and passed.</p>
Meeting is adjourned	A motion was made, seconded and passed to adjourn the meeting at 1:05 p.m.	<p>Next Meeting <del>April 17, 2015 at 11:30am</del>  April 10 at 11:30 a.m. to 1 p.m.</p>