

Region 7 Behavioral Health Board Meeting Minutes –08/21/2015

Board Members in Attendance: Elaine Sullivan, Samuel Hulse, Randy Rodriguez, Teriann Parker, Janet Goodliffe, John Tanner, Lisa Koller, Rebecca Perrenoud, and Darin Burrell (by phone)

Others in Attendance: Shawn LaPray, Crista Henderson, Stephen Malley, Sandra Baiocco, Tracy Beeton, Tracy Atwell, John Hathaway, Martha Tanner, Geri Rackow, Gary Rillema, Shawna Tobin, Robert Sidwell,

Agenda Item	Discussion	Action Taken/Next Steps
Welcome & Introductions	Elaine Sullivan called the meeting to order and welcomed everyone at 11:35 a.m.	
Approval of Minutes	The board reviewed the minutes from the July 17, 2015 meeting.	A motion was made to approve the minutes, the motion was seconded and the minutes were approved.
ICADD- Darin Burrell	<p>Darin shared information about the ICADD scholarships. The ICADD board received funds through the Millennium Funds to provide scholarships for providers in the state. Fifteen scholarships will be available for Region 7. Registration, lodging, and travel are included in the scholarships.</p> <p>ICADD will be held in Boise, May 17 through 19 with the preconference being held on May 16.</p> <p>If you or someone you know is interested in applying for a scholarship, please submit a completed application to the Behavioral Health Board on or before October 15.</p>	<p>A motion was made, seconded and approved to (1) get the word out about the scholarships, (2) review and score the applications, and (3) submit the applications to the ICADD Board</p> <p>Terri will chair the subcommittee to score the applications. The subcommittee will also include Paul, Sandy, and Janet.</p> <p>The Behavioral Health Board sub-committee will review, score, and submit the application to the ICADD Board after the Behavioral Health Board meeting on October 15.</p>
Implementation sub-committee-Randy Rodriguez	<p>Sam shared the PowerPoint presentation he will be presenting to Public Health. Board members were asked to provide feedback on the presentation.</p> <p>The Public Health Board Meeting will be held in St. Anthony at the County Annex Building at 10 a.m. on September 17. If the Public Health Board approves, then the contract will be signed and presented to DHW</p> <p>The subcommittee felt that it would be best not to have a lot of people going to the meeting to give input and that the information should be given to the Public Health Board in presentation style. However, it is an open meeting and anyone can attend if they would like.</p>	

Children’s Mental Health Committee Update	<p>Teri reported that the Children Mental Health Committee would be meeting right after the Board meeting.</p> <p>Terri stated that the Idaho Federation of families has been attending their meetings and they are trying to become more familiar with the Jeff D settlement.</p>	
Board Vacancies	<p>Elaine reported that they are having a difficult time getting the commissioners to respond. So far, they have six responses (which is a majority). It was decided that an email will be sent to all of the commissioners stating that we have received six responses out of ten and we will be moving forward with the placement of these positions.</p> <p>After the two positions were appointed, there is still one vacancy. It was decided that information regarding the board vacancy should be sent to the family members of the Mental Health Court participants.</p> <p>In September, Crista may work to set up a “Road Show” to meet with the rural county commissioners so she can discuss the Behavioral Health Board and the importance of their voting.</p>	<p>A motion was made, seconded, and approved for the two positions to be filled as follows (per the majority vote of the appointing authority):</p> <p>Gayle Snowden, Parent of a Child With a Substance Use Disorder</p> <p>Rebecca Perrnoud, Substance Use Disorder Treatment Provider</p> <p>A motion was made, seconded, and approved that the Board will move forward with appointments to vacant positions based on the majority of responses from Commissioners after 60 days.</p>
Other business		
	<p>A draft flyer was provided for the 1st Annual Recovery Awareness Celebration Event. The event will bring awareness to the community about the potential recovery center. This all day event will be held on September 26, beginning at 10 a.m., at the Freeman Park Bandshell.</p> <p>OPTUM – shared information about An Approach to Disruptive Behavior Disorders this community conversation is to be held at the Hampton Inn in Idaho Falls, on September 10, from 6 – 8 p.m.</p>	
Meeting is adjourned	A motion was made, seconded and passed to adjourn the meeting at 1p.m.	Next Meeting August 18 from 11:30 a.m. to 1 p.m.