

## Region 7 Behavioral Health Board Meeting Minutes –04/10/2015

Board Members in Attendance: Teriann Parker, John Tanner, Elaine Sullivan, Darin Burrell, Samuel Hulse, Sandra Baiocco,

Others in Attendance: John Hathaway(phone), Monica Martin, Spencer Webb, Wendy Nelson, Kenna Chaney, Angie Radford, Monika Mikkelsen, Rebecca Perrenoud, Shawna Tobin, Travis Stephens, Geri Rackow, Robert Sidwell, Brenda Valle, Martha Tanner, and Randy Rodriguez (phone), and Tracy Beeton,

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 03/20/2015 meeting.	There were not enough board members to vote on the approval of the minutes.
Optum Quarterly Report	Optum presented their Quarterly Report	
Children's Mental Health Committee Update	Teriann Parker	<p>Meeting today May 7 is the Children's Mental Health Day with an event will be held at the Public Health Department. Please share this information so we can get families to sign up.</p> <p>Information packets are being sent out professionals that provide services to children.</p>
Public Health Work Group Update	Monica Martin	<p>The work group has been meeting weekly with Public Health and will meet on a regular basis, although not weekly, to continue working on issues and concerns. Their next meeting will be on April 21 at Public Health.</p> <p>The work group will not be presenting to the Public Health Board until probably September. They want to wait until the BH Board, as a whole, is in agreement.</p>

		<p>The draft of the MOA has been sent to board members for review.</p> <p>A proposed decision making flow chart was shared with the BH Board. Monica will email this chart to the board.</p> <p>The work group will be choosing a chair, but have not done so yet.</p>
Gaps and Needs Analysis	Monica Martin	<p>Report was received from Norma. The gaps identified are being incorporated into the existing gap analysis. The information needs to be provided to the State Planning Council by April 24.</p> <p>Monica asked for people to help, as part of a work group, to compile the information and prepare it for the planning council. The Tanners, Dionne, Travis, and Sandra will assist Monica with this task. Information will be gathered from the individuals that attended the Gaps and Needs Analysis Meeting with Norma so their information can be included in the report to the planning committee. The Information will need to be received by April 20. The meeting for the work group will be Monday, April 20 at 1 p.m. at DHW, meeting room will to be determined.</p> <p>The draft will be sent to the BH Board and when finalized it will be voted on via email as there is a short time frame to get this done and to the State Planning Council.</p>

Board Vacancies	Elaine Sullivan	<p>The following board positions were approved.</p> <p>Hospital Representative – Shawn LaPray  Licensed Physician or Healthcare Practitioner  – Lynne Trauntrein  Adult Substance Use Disorder Consumer  Representative – Stephan Malley  Family Member of Substance Use Disorder  Consumer – Sandra Baiocco</p> <p>There is still another vacancy for a parent of a child with a substance use disorder. Monica will send the application for this position out the board.</p>
Financial Update	Randy Rodriguez	<p>Waiting for expenditures to come in.</p> <p>If there are any additional requests for funding they need to be presented within the next month to meet this year's budget.</p>
Meeting is adjourned	A motion was made, seconded and passed to adjourn the meeting at 1:05 p.m.	<p>Next Meeting  May 15, 2015, at 11:30 a.m. to 1 p.m.</p>