

Region 7 Behavioral Health Board  
Meeting Minutes –05/15/2015

Board Members in Attendance: John Tanner, Elaine Sullivan, Darin Burrell, Samuel Hulse, Sandra Baiocco, Hon. Jon Shindurling, Lynne Trauntrein, Janet Goodliffe, Lisa Koller, Steve Malley, Shawn LaPray, John Tanner, Randy Rodriguez, Tracey Sessions

Others in Attendance: John Hathaway, Spencer Webb, Wendy Nelson, Chris Brayton, Jeni Griffin, Vonda Smith, Brenda Valle, Geri Rackow, Rex Thornley, Martha Tanner, Hon. Joel Tingey, Daniel Ziegler, Krista Henderson

Agenda Item	Discussion	Action Taken/Next Steps
Welcome & Introductions	Elaine Sullivan called the meeting to order and welcomed everyone at 11:34 a.m.	
Approval of Minutes	The board reviewed the minutes from the 03/20/2015 meeting.	Darrin Burrell made motion to approve minutes for March and April - it was seconded and approved
Children's Mental Health Committee Update	Randy Rodriguez	Last week CMH awareness Speaker& walk – about 30 people in attendance Poster contest – awards given – 30 entries Need to improve awareness
Drop in center update	Lisa Koller	Formed sub group Approved mission, vision statement and some goals Name – Center for Hope Asking for funding to approve to be their own 5013c – gives latitude to go after funding they need Ultimate goal to be peer driven Tracey mentioned it would be easier to absorb an existing 5013c rather than start from scratch. Lisa mentioned Friendship Club is no longer in existence and may be an option to absorb their 5013c.  Tracey makes a motion to spend 500 towards 5013c if needed – Sam seconds – approved Janet mentioned there may not be a cost

		<p>except for the lawyer – maybe an attorney would volunteer time</p> <p>Sandy - Space available next to crisis center but would need some work - may need funding from next years budget</p>
CIT update	Sam Hulse	<p>Sam – 30 participants – state &amp; county probation in attendance also</p> <p>Awards that week – recognized several community partners</p> <p>Sam will present at symposium about CIT today</p>
Crisis Center update	Sam Hulse	<p>Getting busy – Had 7 individuals at once</p> <p>Had some uses of force –3 so far</p> <p>Need crisis center staff and BHC staff need to talk – both directions – have been some disconnects</p> <p>Brenda is working on “TRANSFER FORM”</p> <p>Janet – is how powerful and wonderful the crisis center is getting back to the legislature? Sam – Brenda is communicating with Ross</p> <p>Tracey – maybe we could invite the legislators to a summer picnic</p> <p>John – what percentage is homeless – Tracey – not turning into homeless shelter</p> <p>John – are we sharing with Northern Idaho?</p> <p>Tracey – yes sharing with Todd</p> <p>Funding request – build bed frames to get beds off the floor</p> <p>Tracey – motion to spend \$600 for supplies for bed frames – second by Janet – approved</p> <p>Steve Malley asked if anyone has inquired about military surplus cots</p>

BHB implementation Sub committee	Randy	<p>Goal to present to Public Health board in September.</p> <p>MOA needs be finalized and approved by BHB.</p> <p>Next meeting bring contract stuff to be reviewed/approved by BHB</p> <p>Create a task list for staff</p> <p>Create a budget plan</p> <p>Package for Public Health board by 9/9 with all necessary info</p> <p>Geri – volunteer board members not covered under liability – only PHD employee</p>
Executive Committee Discussion	Randy	<p>John - Is this in the bylaws?</p> <p>Tracey proposes we wait until we are absorbed by Health District – explore it</p> <p>Geri – reading statute – confused about how the 2 fit together</p> <p>Public Health Work group should come up with vision and strategic plan concepts to present at next BHB meeting</p>
Gaps and Needs Analysis	Randy	<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</p>

		<p>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> <p>SENT TO STATE PLANNINC COUNCIL</p> <p>John requested up to \$1000 for QPR training – up to 40 people for 4 hours          INVOICE \$1000 TO SPAN FOR QPR TRAINING          Jeni will make it happen out of this year          Randy motioned – Tracey second – approved</p>
Board Vacancies	Elaine Sullivan	<p>There are still 2 board vacancies – family member with an adult with a mental illness          Parent with a child with substance use disorder</p> <p>Janet – we don’t have representation from outside Bonneville county – it would be nice to involve some outlying counties.</p>
Financial Update	Randy Rodriguez	<p>Laptop or surface for PHD employee – Randy motioned – Tracey seconded– approved          Geri will advise what will work with PHD IT          Randy Motion to approve \$400 for MHC to spend for incentives – Lisa seconded – approved          Sandy mentioned headphones for Crisis Center?          Lisa - make motions for \$500 to spend on headphones second Lynne – approved          Motion for Sam’s request for mp3 \$500 –</p>

		Sandy second approve Janet - \$1500 – MH first aid for youth - regional training – randy second - approved
Meeting is adjourned	A motion was made, seconded and passed to adjourn the meeting at 1:10 p.m.	Next Meeting June 19, 2015, at 11:30 a.m. to 1 p.m.