REGION 7 BEHAVIORAL HEALTH BOARD

MINUTES

FEBRUARY 19, 2016 | 11:30AM – 1:00PM | EIPH, 1250 HOLLIPARK DRIVE, IDAHO FALLS

BOARD MEMBER ATTENDEES	Name		Name		Name	
	Capt. Samuel Hulse, Chair	☒	Lisa Bell	☐	Tracey Sessions	☒
	Janet Goodliffe, Vice Chair	☒	Darin Burrell	☒	Todd Smith	☐
	Randy Rodriquez, Treasurer	☒	Roger Christensen Crista Henderson (designee)	☒	Gayle Snowden	☐
	Sandra Baiocco, Secretary	☒	Brian Farnsworth	☐	Elaine Sullivan	☐
			Lisa Koller	☐	John Tanner	☒
			Shawn LaPray	☒	Jerilyn Taylor	☒
			Stephen Malley	☒	Hon. Joel Tingey	☐
			Teriann Parker	☒	Lynne Trauntvein	☒
			Rebecca Perrenoud	☒	Russ Wheatley	☒
NOTES	By Phone: none Excused: Elaine Sullivan, Hon. Joel Tingey, and Lisa Koller					
OTHER ATTENDEES	Crista Henderson, Martha Tanner, Robert Sidwell, Geri Rackow, Gary Rillema, Tamara Smith, Holly Maleno, Angie Radford, Dave Peters, Wendy Nelson, Doug Hulett, Heather Chapple, and Emily Tonks By Phone: Dionne Chatel and Rosie Andueza					

AGENDA TOPICS

WELCOME, INTRODUCTIONS, & ROLL CALL — SAMUEL HULSE, CHAIR

Samuel Hulse, Chair, called the meeting to order at 11:34am.
Roll Call completed.
Heather Chapple attending as proxy for Elaine Sullivan.

ADDITIONAL AGENDA ITEMS — SAMUEL HULSE

Steve Malley asked for signatures on a petition for Suicide Prevention that will be sent to legislatures.
Call with State Planning Council regarding the board's Readiness Application, 9:00am February 19, 2016.

APPROVAL OF MINUTES — SAMUEL HULSE

DISCUSSION	The board reviewed the minutes from the January 15, 2016 meeting.
MOTIONS	Crista Henderson motioned to approve the minutes as prepared. John Tanner seconded the motion.
CONCLUSIONS	Motion Passed with all present board members voting for the motion.

OPEN ISSUES: STATE PLANNING COUNCIL REGIONAL CONTACTS — RANDY RODRIQUEZ, TREASURER

DISCUSSION	As requested at last month's board meeting, Randy Rodriquez contacted the State Planning Council to identify who the regional contacts are for Region 7. Holly Maleno and Judge Shinderling are the Region 7 State Planning Council contacts. However, it is not a requirement of the State Planning Council to have a one of their staff be a member of the RBHB or to attend the board meetings.

READINESS APPLICATION — SAMUEL HULSE

DISCUSSION	Samuel Hulse reported on the conference call with the State Planning Council, 9:00am February 19, 2016, regarding the board's Readiness Application. There are specific adjustment requests made by the State Planning Council that will be completed and then emailed to the board members.
MOTIONS	Janet Goodliffe motioned for the group working on the readiness application to proceed with the requested adjustments and submit to the State Planning Council upon completion and email to all board members. Lynne Trauntvein seconded the motion. Motion Passed with all present board members voting for the motion.

OPEN ISSUES: OPTUM FOLLOW-UP WENDY NELSON, OPTUM

DISCUSSION	Spencer Webb, Field Care Coordinator for Region 7 was unable to attend the board meeting due to illness and Wendy Nelson, Field Care Coordinator for Region 6 presented in his place. At the January board meeting there was the question of transition and authorization availability upon discharge from the hospital for Medicaid patients. Wendy Nelson explained the role of the Field Care Coordinator and the process to ensure that there is a "warm handoff" to providers after hospitalization. As of August 2015 case management is an open authorization, which means case management can be authorized the minute the patient walks out of the hospital or the jail contingent upon their Medicaid being active. Optum is working with providers and the hospitals to promote follow-up and follow-through especially for those patients identified as higher risk and also those with a SPMI. It was asked if Optum Field Care Coordinators look at the jail roosters, available for public viewing, and an invitation was extended for participation at the February 24, 2016 meeting to be held at BHC to look at the relief process for those that are in the jails who need to be receiving behavioral health treatment. Board meetings were directed to review the letter Optum sent out in September that was also presented at the October board meeting.

RECOVERY COMMUNITY CENTER UPDATE SANDY BAIOCCO, SECRETARY

DISCUSSION	Sandy Baiocco provided a flyer for the Center for Hope to each board member. The center is primarily a volunteer run organization aimed to assist those in recovery through peer support, community resources, and wellness activities. They have applied for a grant but are still waiting to know for certain it will be awarded and have also reapplied to be a non-profit 501c3. There are recovery centers being opened all over the state with various fiscal partnerships and the Center for Hope would like to keep the entity they partner with to remain local. Fiscal partnership with EIPH is the first option the recovery center would like to explore but the legal parameters need to be addressed. The board would like to be a support to the recovery center and remain engaged in integration regardless of who the center partners with.
MOTIONS	Crista Henderson motioned for board members and Eastern Idaho Public Health (EIPH) to explore the option of a partnership between the Center of Hope and EIPH as the fiscal agent, whether or not the 501c3 status is approved for the center. Randy Rodriquez seconded the motion. Motion Passed with all present board members voting for the motion

CHI SELECTION COMMITTEE SAMUEL HULSE

DISCUSSION	Optum sent the chair a letter regarding a request for committee members for the Community Health Initiative (CHI) Overview Grant Program Q1 FY2016. Portions of the letter were read to the board. Volunteers and nominations were made for a primary committee member, secondary, and third. Sam Hulse will coordinate with Tracey Sessions to complete the required nomination paragraphs outlining the nominee's education, background, and experience.
MOTIONS	Randy Rodriquez motioned to nominate for the committee: Samuel Hulse (primary), Crista Henderson (secondary), Janet Goodliffe or Elaine Sullivan (third). Sandy Baiocco seconded the motion. Motion Passed with all present board members voting for the motion

SUBCOMMITTEE REPORT: CMH TERIANN PARKER

DISCUSSION	Teriann Parker brought before the board the necessity of approving the CMH Subcommittee meeting minutes during the board meeting. There is no requirement in Idaho Statute or the by-laws requiring this. Teriann proceeded to summarize what was discussed at the CMH Subcommittee meeting that took place prior to the board meeting to include: update on the Blue Cross Grant Roadshow planning, respite flyer, CMH Awareness Day scheduled for May 3, 2016, and the poster contest.
CONCLUSIONS	The board decided that the posting of the CMH Subcommittee meeting minutes on the board's website is sufficient to meet posting requirements.

COMMUNITY ENGAGEMENT REPORTS SAMUEL HULSE

DISCUSSION	CIT Academy is scheduled for April 4th – 8th in Rexburg. There has been no communication from Rexburg to the board requesting funds, if they do the board will absolutely consider the request. Last week at the capital there were hearings with Legislatures regarding the covering of those that fall in the gap of not having healthcare coverage and being eligible for Medicaid. Not everyone present was heard as there were so many present. Bingham County EMS has been selected to receive part of the SHIP grant, CHEMS workgroup. This will impact the fluid movement of a patient into BHC by allowing for EMS to medically clear the patient in the field and then transport the patient directly to BHC. Training will take place with Ada County EMS. Legislation has been put out to Idaho Health Care Association to change the definition of mental health to include dementia to get this diagnosis moved to the right place in Idaho Statute.

PUBLIC COMMENT SAMUEL HULSE

DISCUSSION	Robert Sidwell reported on Vocational Rehabilitation and there being a new emphasis on the school work program which is specific to high school age participants.

OTHER BUSINESS	None
HANDOUTS / LINKS	None
NEXT MONTH AGENDA ITEMS	Idaho Youth Treatment Program (IYTP) presentation by Robert Christensen, IDHW Gaps and Needs Analysis 2016 Elections for board members with terms expiring July this year, 2016
MEETING ADJOURNED	Motion was made, seconded, and passed to adjourn the meeting at 1:00pm.
NEXT MEETING	3/18/2016 at 11:30am at EIPH, 1250 Hollipark Drive, Idaho Falls

These minutes were approved at a regular board meeting on the 18 day of March, 2016.

Signatures: _____
Samuel Hulse, Chairman

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Janet Goodliffe, Vice Chair