

REGION 7 BEHAVIORAL HEALTH BOARD

MINUTES

JANUARY 15, 2016

11:30AM – 1:00PM

EIPH, 1250 HOLLIPARK DRIVE, IDAHO FALLS

BOARD MEMBER ATTENDEES	Name		Name		Name	
	Capt. Samuel Hulse, Chair	<input type="checkbox"/>	Lisa Bell	<input type="checkbox"/>	Tracey Sessions	<input checked="" type="checkbox"/>
Janet Goodliffe, Vice Chair	<input checked="" type="checkbox"/>	Darin Burrell	<input checked="" type="checkbox"/>	Todd Smith	<input checked="" type="checkbox"/>	
Randy Rodriguez, Treasurer	<input checked="" type="checkbox"/>	Roger Christensen	<input checked="" type="checkbox"/>	Gayle Snowden	<input checked="" type="checkbox"/>	
Sandra Baiocco, Secretary	<input checked="" type="checkbox"/>	Crista Henderson (designee)				
		Brian Farnsworth	<input type="checkbox"/>	Elaine Sullivan	<input checked="" type="checkbox"/>	
		Lisa Koller	<input checked="" type="checkbox"/>	John Tanner	<input checked="" type="checkbox"/>	
		Shawn LaPray	<input checked="" type="checkbox"/>	Jerilyn Taylor	<input type="checkbox"/>	
		Stephen Malley	<input checked="" type="checkbox"/>	Hon. Joel Tingey	<input type="checkbox"/>	
		Teriann Parker	<input checked="" type="checkbox"/>	Lynne Trauntvein	<input checked="" type="checkbox"/>	
		Rebecca Perrenoud	<input checked="" type="checkbox"/>	Russ Wheatley	<input type="checkbox"/>	
NOTES	Excused: Capt. Samuel Hulse, Chair					
OTHER ATTENDEES	Geri Rackow, Gary Rillema, Crista Henderson, Martha Tanner, Paul Roberts, Robert Sidwell, Dionne Chatel, Shawna Tobin, Travis Stephens, Rex Thornley, Dave Peters, Kathy Gneiting, Shane Boyle, Kelly Keele, Emily Tonks By Phone: John Hathaway, Rosie Andueza, Pat Martelle, and Brenda Valle					

AGENDA TOPICS

WELCOME, INTRODUCTIONS, & ROLL CALL JANET GOODLIFFE, VICE CHAIR

Janet Goodliffe called the meeting to order at 11:30am.
Roll Call completed.

ADDITIONAL AGENDA ITEMS JANET GOODLIFFE

No additional agenda items were presented for this meeting.

APPROVAL OF MINUTES JANET GOODLIFFE

DISCUSSION	The board reviewed the minutes from the December 18, 2015 meeting.
MOTIONS	Darin Burrell motioned to approve the minutes as prepared. Teriann Parker seconded the motion.
CONCLUSIONS	Motion Passed with all present board members voting for the motion.

READINESS APPLICATION GERI RACKOW

DISCUSSION	The Readiness Application is prepared for submission unless there are any further questions or comments from the board members.
MOTIONS	Randy Rodriguez motioned to move forward on the submission of the Readiness Application to the State Planning Council. Sandy Baiocco seconded the motion. Motion Passed with all present board members voting for the motion.
CONCLUSIONS	The Readiness Application will be submitted.

RBHB LETTERHEAD JANET GOODLIFFE

DISCUSSION	The letterhead for the board was presented with the requested changes.
MOTIONS	Randy Rodriguez motioned to approve the letterhead as presented. Lynne Trauntvein seconded the motion. Motion Passed with all present board members, with the exception of Gayle Snowden who voted against, voting for the motion.

CHILDREN'S MENTAL HEALTH, BLUE CROSS
FOUNDATION GRANT UPDATE

GERI RACKOW

DISCUSSION	The grant application to the Blue Cross Foundation was accepted. Blue Cross has asked that this not be announced to the public as they are planning a press release. Teriann Parker summarized what was submitted in the application and a brief summary of what is planned for the use of the funds – roadshow to 6 areas in the region. Blue Cross will be sending a contract that will include reporting requirements. A committee will be established to support the CMH Subcommittee in the planning and execution of the training and use of grant funds.
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SEQUENTIAL INTERCEPT MAPPING (SIM)
APPLICATION UPDATE

JANET GOODLIFFE

DISCUSSION	Unfortunately Bonneville County and the Idaho 7th Judicial District were not selected to receive this workshop. There are other options to consider and the board may look at these in the future.
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LOCATION OF FUTURE MEETINGS

JANET GOODLIFFE

DISCUSSION	It was put before the board to decide the location for future board meetings whether they continue to be held at Eastern Idaho Public Health (EIPH) or at the State Office Building. Board members discussed the options.
MOTIONS	Sandy Baiocco motioned to hold future board meetings at EIPH. John Tanner seconded the motion. Motion Passed with all present board members voting for the motion.

JEFF D PRESENTATION

PAT MARTELLE

DISCUSSION	Pat Martelle, project manager at the Division of Behavioral Health leading the development of the Jeff D settlement agreement, presented over the phone on the context of the 35 year old case including a brief history and the terms of the settlement agreement. The state is required to have the Implementation Plan ready by March for review by the courts. Connection with Pat Martelle was lost for a time and Kelly Keele, present, provided some additional information.
CONCLUSIONS	There was not sufficient time to have a Q&A session with Pat Martelle. Board members were encouraged to send any questions to EIPH support staff and it would be assessed if there is a need to have Pat Martelle attend a future board meeting.

FINANCIAL REPORT

RANDY RODRIQUEZ, TREASURER

DISCUSSION	Randy Rodriquez reported on the finances of the board as of the time EIPH entered into a contractual agreement with Idaho Department of Health & Welfare to support the establishment, maintenance, and execution of powers of the Regional Behavioral Health Board.
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OPTUM REPORT

DIONNE CHATEL

DISCUSSION	Dionne Chatel from Optum presented their Quarterly Report. Q&A session ensued post review of the report. Highlights from Q&A: Training opportunities provided by Optum do not offer CEU's due to the certification of the trainers. Optum satisfaction surveys are only sent to those who are currently in treatment and it was inquired if those who leave treatment against medical advice are recorded. Clarification was provided on page 3 of the report: "By the Numbers." Tracey Sessions reported on a new process between State Hospital South and Optum where those that are being discharged are given reminder texts about their first outpatient appointment post discharge. Additionally, the state hospital is completing a study on readmissions and the concerns associated with not getting authorization for Medicaid participants promptly. It was inquired whether outpatient providers are able to participate in the discharge planning for their patients, namely providing case management prior to discharge and aiding in the transition from the hospital to an outpatient setting.
CONCLUSIONS	Next month there will be time on the agenda for Optum to follow-up on the questions presented at the meeting.

RECOVERY CENTER

SANDY BAIOTTO

DISCUSSION	The recovery center is a result of the Behavioral Health Crisis Center of East Idaho needing additional recovery referral sources. Rex Thornley and Sandy Baiocco provided a concise summary of the situation the recovery center is currently in. Due to the unlikelihood of receiving financial support from the Millennium Fund and the lack of obtaining a non-profit status, the recovery center is looking at options of organizations to align with and other possible financial solutions. One option is for the recovery center to come back under the Regional Behavioral Health Board.
CONCLUSIONS	It is requested that Rex Thornley and Sandy Baiocco prepare a presentation for the next board meeting to discuss and explore options to support the success of the recovery center. Time will be allotted on the agenda for the February board meeting.

CMH SUBCOMMITTEE REPORT

TERIANN PARKER

DISCUSSION	Teriann Parker gave a summary of last month's subcommittee meeting through review of the meeting minutes. Board members and community attendees were encouraged to volunteer to help in the subcommittee to assist in the planning and execution of the training and use of grant funds. Subcommittee Members: Teriann Parker, Darin Burrell, Rebecca Perrenoud, Randy Rodriguez, Janet Goodliffe, Crista Henderson, Paul Roberts, Shane Boyle, and Kathy Gneiting.
MOTIONS	Rebecca Perrenoud motioned to approve the CMH Subcommittee meeting minutes from the December 18, 2015 meeting. Randy Rodriguez seconded the motion. Motion Tabled. The December meeting minutes could not be approved due to there not being a quorum present.
CONCLUSIONS	The meeting minutes from the December 18, 2015 CMH Subcommittee meeting will need to be approved at the February 2016 board meeting.

COMMUNITY ENGAGEMENT REPORT

JANET GOODLIFFE

DISCUSSION	John Tanner reported on two issues brought up during the last meeting for the SHIP Behavioral Health Integration Workgroup meeting held earlier this month. 1) The payer payment mechanisms for the clinics that are transforming and 2) establishing adequate outcome measures to be able to know the value of clinic transform. These issues are being addressed by other workgroups and John Tanner will keep the board updated.
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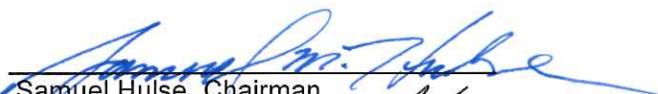
EIPH STAFF UPDATE

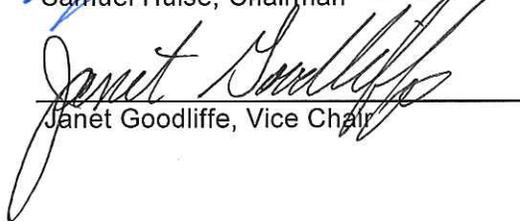
GERI RACKOW

DISCUSSION	Holly Allen is filling a new position at EIPH and will no longer be available to provide support to the board. Emily Tonks will now be the primary contact and only support staff for the board. Additional EIPH staff may be assigned to assist the board, but that will be evaluated when the need arises.
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OTHER BUSINESS	Transportation Funding – for board members to attend meetings: Randy Rodriguez motioned to use board funds to pay for transportation for Stephen Malley to attend the board meetings at EIPH. Teriann Parker seconded the motion. Motion Passed with all present board members voting for the motion.
HANDOUTS / LINKS	For more information on CANS (Child and Adolescent Needs and Strengths) board members were provided with a web address: www.johnpraedfoundation.com (praedfoundation.org).
NEXT MONTH AGENDA ITEMS	Optum Follow-Up, State Planning Council contacts, and Recovery Center presentation.
MEETING ADJOURNED	Motion was made, seconded, and passed to adjourn the meeting at 1:18pm.
NEXT MEETING	2/19/2016 at 11:30am at EIPH, 1250 Hollipark Drive, Idaho Falls

These minutes were approved at a regular board meeting on the 19th day of February, 2016.

Signatures: 
 Samuel Hulse, Chairman


 Janet Goodliffe, Vice Chair