

REGION 3

SERVING GEM, CANYON, PAYETTE, OWYHEE, WASHINGTON, AND ADAMS COUNTIES

Behavioral Health Board

Meeting Minutes

April 26, 2017

Region 3 Behavioral Health Board member's attendance call:

Dennis Baughman	Ferne Brandt	Chuck Christensen
Penny Dunham	Richard Ferrara (absent)	Jeri Gowen (absent)
Kenny Gray	Lisa Harris	Penny Jones (phone)
Cynthia Mauzerall	Melissa Mezo	Ryan Miller (absent)
Rusty O'Leary	Leigh Pebbles	Mark Rekow
Marc Shigeta (absent)	Ruth Rafacz	Dahlia Stender
Heather Taylor	Michelle Sundquist	Susan Wiebe

Others present:

Valeda Garside	Jose Valle	Stacey Rosecrans
Mike Davidson	Don Schultze	Tom Bowman
Lina Smith	Mary Jeffries	Rachel Blanton
Julie Trana	Laura Raynor	Joy Husmann
Dana Wiemiller	Darren Busbee	LaDessa Foster (phone)
Crystal Campbell (phone)	Patricia Martell (phone)	

CALL TO ORDER:

Chairman Dennis Baughman called the meeting to order at 10:00 a.m. There was not enough presence for a quorum after taking an attendance call.

COORDINATED ENTRY PRESENTATION:

Dana Wiemiller, coordinated entry system administrator for the Idaho Housing and Financing Association (IHFA) presented. They are supported by HUD funding and collect information from the Homeless Management Information System (HMIS). Currently, accessing homelessness resources is confusing and through coordinated entry there is a little more structure. Coordinated entry is the name of a response to homelessness and this system tries to ensure those with the greatest need receive assistance and not on a first come first serve basis. This system uses the resources more effectively and collects better data to understand the needs to identify additional funding. They would like to identify access points in each region; starting with one and two regions in July 2017. This region will be targeted for end of year for roll out of coordinate entry; prior to rollout we will have posters, flyers, and other various forms of outreach. Contact Info for Dana Wiemiller at IHFA danaw@ihfa.org.

RESPIRE SERVICES PRESENTATION:

Dr. Kildow from CenterPointe and Andy Priest gave an overview of their children's group respite program which started last summer in June, July and August and ended when school started. Children's group respite is an opportunity for the families who have children who have been diagnosed with a Serious Emotional Disturbance (SED); it gives a chance for the kids to have fun. It runs 6 hours a day; Monday through Friday 10am to 4pm and kids can only have 6 hours every 24 hours. Age groups at 5 and up to 17 years. Our staff have been trained and certified as CPI and in CPR plus First Aid. Their

facility is located by the Health and Welfare in Nampa and also next to our mental health clinic. This summer they will start picking up the kids to our location and start taking out the kids to the community. They are working on providing individual respite for the families; some kids need one-on-one. To be admitted a child needs the diagnosis of SED. This program serves any client from any region and do not need to have Medicaid. For more information, please contact (208) 442-7791 and ask for Ami or Jamie.

DIVISION OF BEHAVIORAL HEALTH (DBH) UPDATE

Dennis presented the update. All YES related funding has been approved. The DBH will continue new services roll out. IDAPA rules for around peer and family support were adopted, but the rules around changing our by-laws were not passed. Funding related to secure hospital treatment for adolescents will be moving to the valley. There was a proposal to move the notification time for individuals committed to state custody; that was printed but did not go anywhere that will be evaluated next year. Peer Support Conference coming up.

REVIEW MARCH REVENUE/EXPENSE REPORT

No questions to the expense report.

SUB-COMMITTEE UPDATES:

Lina Smith provided a summary of the last Children's Mental Health/Provider and Prevention sub-committee meeting held on April 21. Elda Catalano has agreed to be the co-chair to the Children's Mental Health Sub-Committee. The self-rescue manual for Region 3 is complete and in the process of putting it out it will be sent out to give providers a chance to change and working on getting; an email address for the providers to use for these changes is being created.

The CMH Sub-committee will meet every other month for 3 hours; next meeting is June 16th and refreshments will be provided for those who RSVP to the meeting. The next meeting, we will be addressing Gaps and Needs and identifying those who can help us. We will be also having a presentation from YES by Pat Martell.

The Medicaid transportation flyer will be sent out; it is information for providers and clients about how to access Medicaid transportation outside of VEYO. We will be also sending out a respite care flyer through email.

ACTION ITEM: Linda will send out the self-rescue manual for any revisions.

COUNTY COMMISSIONER UPDATES:

Commissioner Rekow provided the update. In the last meeting it was mentioned that the state organization for the counties were discussing how they were going to be recommending appointments. Commissioner Rekow said this discussion had not taken place because the meeting was rescheduled to May 16th.

EXECUTIVE COMMITTEE UPDATE:

Dennis Baughman provided a summary of the executive committee meeting today. The committee talked about an ex-officio member that would be a participant and not a member. We can have the opportunity to reach out to the hospital community. This will be a good discussion to have in a future board meeting.

ACTION ITEM: No action was taken on this item; it will be addressed at a later board meeting.

RECOVERY CENTER UPDATE:

Dr. Greenly resigned as Director. We added another recovery coach and have a total of 4 or 5 coaches. Gem County is working hard on the fund raiser run on June 3rd; the city council meeting approved the fun run. We started a grief group which is going very well and will also be having an LGBTQ support group.

CRISIS CENTER COMMITTEE UPDATE:

Dennis provided the update; the group continues to meet; there is some interest in what Region 2 is doing. Region 2 is proposing a decentralized structure so instead of having one crisis center for the region it would be a partnership with all the area hospitals. One of the big questions from all the crisis centers is the on-going funding. The city attorney has put forward to the team one of his staff to function as a project manager to help with organizing data.

STRATEGIC PLAN REVIEW AND ADOPTION

Connected to the Strategic Plan is what we are identifying as project rollout/development. We are tasked with providing some behavioral health services based on what needs are with non-paid staff; it becomes difficult to see how some of those things will be implemented. Dennis proposed to use some of our money to put out to the community that we are interested in partnering. Another proposal that Kenny talked about would be creating a part-time paid position for a project manager to oversee these partnerships. It is difficult for an all-volunteer board to have someone who can commit the time to manage projects. These two ideas were open for discussion to the group.

ACTION ITEM: No action was taken on this item; it will be addressed at a later board meeting.

OTHER TOPICS

Kathy: As of April 1st Community Outreach Counseling went through a transition and is now called Ambitions of Idaho; there were no changes to the program.

Ruth: Update Suicide prevention in Adams County; since January 1st there were 3 suicides; 2 serious attempts of suicides and 3 warm hand offs from providers.

Joy: Intermountain Hospital staff is undergoing the Zero Suicide training. There is a QPR training which can be delivered no charge and comes with a pocket guide for the lay person to use; this is free. Joy will email to Katrina/Linda to forward to the group.

Chuck: Intermountain has hired a new physician, Dr. Adamson who is board certified in family medicine and addictionologist that includes suboxone.

Joy: Rusty is receiving the 2017 ICADD all-time achievement award.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:51 a.m.

NEXT MEETING:

The next Behavioral Health Board meeting is scheduled for Wed., May 24, 2017 at 10:00 a.m.