

REGION 3

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

Behavioral Health Board

Meeting Minutes

May 24, 2017

Region 3 Behavioral Health Board member's attendance call:

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

Others present:

Mike Davidson	Carly Bailey	Joy Husmann
Mindy Baze	Peggy Ledinston	Dick Ledinston
Leni Stuart	Shannon Purvis	Sarah Price
Julie Trana	Yvonne Baker	Chris Torgerson
Darren Bushee	Rachel Blanton	Laura Raynor
Kathy Skippen	Jo Langain	Diane Brown
Tom Bowman	Don Schultze	Rachel Gillett
Stacey Rosencrans	Mary Jeffries	

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.

MENTAL HEALTH AWARENESS AWARDS:

Two nominations were presented. Two awards were given for Eve Pike and the other was for Burt Fiscum for their positive influence in the community.

REVIEW APRIL REVENUE/EXPENSE REPORT:

Dennis pointed out the carry-over funds from previous FY16; will be a discussion item in the future. The report format is easier to read.

ACTION ITEM: Linda will let fiscal manager know the new format is easier to read.

EX-OFFICIO POSITION DISCUSSION:

One of the options the Board has is adding ex-officio members; these individuals will be non-voting members. The state is encouraging the boards to look at ways to add prevention or other types of groups or add diversity. Some concerns and opinions were having a member representing the medical care side of the industry is important; leaving flexibility on who it can be; to what purpose bringing on some ex-officio who does not have voting capacity? Dennis responded – being able to have a voice or assisting going after funding. Rusty had concerns if we go this route we amend the by-laws to put a very clear

definition on why and what conditions and what purpose for this ex-officio member. A suggestion was to look at integrating health i.e. dentist.

FUNDING SMALL PROJECTS

We have leftover cash from last year and we are projected to have leftover cash this year. Dennis suggests using the small pool of money to offer out to our region for people to come with projects that fit inside of our strategic plan similar to the idea how we fund crisis intervention. It creates a pathway for our for profit companies to be able to partner and deliver grants that have to go through a non-profit. Kenny has concerns if we do not figure out how to use this leftover what is the guarantee we continue to receive these funds. Rusty we should explore but are we thinking small projects or one or two big projects? Dennis we should discuss what types of projects we should fund. Kenny recommends to hire a part-time project manager. The Children's subcommittee meets June 16th and when they meet discuss this topic which is driven by the Gaps and Needs Analysis.

ACTION: Mike will take this topic to the subcommittee on June 16th.

SUB-COMMITTEE UPDATES:

Mike Davidson provided the update; next meeting June 16th at SWDH. Getting together an email list to send out to discuss the Gaps and Needs Analysis; Mike is working with Linda Pratzner on the agenda. We are still working on the Self-Rescue Manual; Linda sent out with email for revisions. No revisions were received for the self-rescue manual.

ACTION ITEM: Linda will send an invite for the subcommittee on June 16th. Dennis would like to hear an update regarding the change of time and frequency for the subcommittee.

RECOVERY CENTER UPDATE:

Our Fun Run fundraiser on June 3rd starting at 8am is called "Cops and Robbers." There are teams of 5; \$25.00 per person. We have 9 registered teams for the fun run. We have a new LGBTQ group in our center that meets on Sundays at 1pm.

Canyon Clinic Wellness continues to take care of people going through recovery. We are still in the process of sustainability. The Millennium fund has given us \$25,000, but that is only for rent and utilities.

ACTION ITEM: Linda to post Gem County Recovery Center calendar on the website.

CRISIS CENTER COMMITTEE UPDATE:

Rachel Blanton provided the update. Since our last meeting we have had big group meetings of the crisis center team and explored Region 2's proposal; their rural access stabilization project so instead of having one central crisis center they are proposing to embed resources across the hospitals across Region 2. Rep Youngblood was there for the meeting. Rachel is working with Amy Stahl from St Lukes and Joe Decker from Canyon County to develop brief communication materials with guidance from Health and Welfare to build more awareness and figure out which model leadership they will go with. Our next meeting is the second week in June.

DIVISION OF BEHAVIORAL HEALTH UPDATE

Heather Taylor provided the update. DBH has started the process for proposed changes to Legislature. Please email Treen.Clark@dhw.idaho.gov for changes to be submitted.

SUD was granted 2 million for the Opiate Crisis. The 4 pronged approach is explained on the DBH website.

BPA contract was extended until September 2018. Brochures for the Pregnant Women/Women with Children (PWWC) are available please contact via email campbelc@dhw.idaho.gov
The SSI/SSDI Outreach, Access, and Recovery (SOAR) program new training; registration opened on May 15th.

Training curriculum is available; 3 endorsement trainings for certified peer specialists and recovery coaches. Training will provide detailed guidance on how to work on the three populations they are focusing on. Treena Clark is the contact at Treena.Clark@dhw.idaho.gov

Next month each region will have hired their new program specialist; the go to person to implement the wrap around process in the YES program. The short-term goal by next November this new hire will have a case load of wrap around clients.

RECOVERY CENTERS IN IDAHO UPDATE:

Kathy Skippen presented the update. Norma J. has taken over the position of the Executive Director of Recovery Idaho; she has experience with grant writing. One of the changed to Idaho Recovery Board there will be 3 centers and will have 3 positions on the Board; Gem county will have a membership on this Board. Each of the 8 centers will receive \$25,000 from Millennium funds. Recovery Idaho developed a curriculum for recovery coaches. Kathy Skippen announced her retirement from the State Board.

OTHER TOPICS

Heather Taylor: Meridian newspaper last weekend featured an article regarding the Women's Charitable Foundation gave a \$30,000 grant to Suicide Prevention Hotline. The Hotline will target training in outreach events for Adams, Elmore and Washington counties. The Hotline will identify gate keepers in those counties; give them a 2 day suicide prevention workshop and distribute outreach materials plus have billboards up in those counties.

Petra will talk about First Episode Psychosis Program in the next meeting.

Working on identifying providers for the 5.6 million which Idaho got approved to work with felony probation who have a severe mental illness. The money is available July 1st.

Ambitions of Idaho (formerly Community Outreach Counseling) – locations in Caldwell, Nampa, Meridian, Boise, Twin Falls. Starting their summer youth program for kids to come and interact. Starts the first week in June and goes until mid-August. Flyers were handed out.

Mike Davidson: Continue to partner with University of Idaho Extension 4-H, United Way. The 2nd annual Kicking Truancy August 5th. Partnered with United Way for help with donations. Mike is the contact for signing up for this event.

First Tee of Idaho update – second session held last Friday and had 25 kids show up to play golf, learn life skills and the kids receive clubs at the end.

Canyon Clinic is having a fund raiser June 24th starts in Kuna; called Rideforhope.net.

Joy Husmann: plan for Recovery Day starting in June.

Rachel Blanton: partnering with West Valley Hospital and St. Lukes Health Partners to provide training on June 19th for Medically Unexplained Symptoms by Dr. David Clark; it is a free training. More information on the health collaborative website.

ACTION: Rachel will send information to Linda Pratzner for distribution.

EMDR training June 22, 23, 24th for the first session and the second session will be sometime in August. Each session costs \$445.00.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:42 a.m.

NEXT MEETING:

The next Behavioral Health Board meeting is scheduled for Wed., June 28, 2017 at 10:00 a.m.