

REGION 3

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

Behavioral Health Board

Meeting Minutes

August 22, 2018

Region 3 Behavioral Health Board member's attendance call:

Dennis Baughman	Kelly Aberasturi	Chuck Christiansen
Tricia Combs	Penny Dunham (phone)	Richard Ferrara (absent)
Jeri Gowen	Penny Jones	Cynthia Mauzerall
Melissa Mezo	Gina Osterloth (absent)	Victoria Patterson
Leigh Peebles (absent)	Mark Rekow (absent)	Marc Shigeta
Lina Smith	Dahlia Stender	Heather Taylor
Julie Trana		
Susan Wiebe (phone)		

Others present:

Joy Husmann	Gina Wescott	Stacey Rosecrans
Marty Cappe	Michelle Barker	Joy Husmann
Laura Raynor	Ricky Bowman	Travis Spencer (phone)

CALL TO ORDER:

Dennis Baughman called the meeting to order at 10:02 a.m. There was enough presence for a quorum after taking an attendance call.

ACTION ITEM: REVIEW AND APPROVE 06/27/2018 AND 7/25/2018 BOARD MEETING MINUTES

No changes to the 6/27/2018 and 7/25/2018 Behavioral Health Board meeting minutes.

MOTION:

The minutes for 6/27/2018 were approved without revisions and the minutes for 7/25/2018 were approved without revisions. Motion carried by unanimous approval.

REVIEW JULY REVENUE/EXPENSE REPORT:

There were no questions on the budget for July.

DISCUSSION ON GAPS AND NEEDS ANALYSIS

Next month the Children's Mental Health/Provider (CMH/P) Subcommittee members will present a Strategic Plan at the Behavioral Health Board Meeting.

RECOVERY SUBCOMMITTEE

September kicks off the Idaho Recovery Open Awareness Ride (IROAR) event. The kick-off starts at the Canyon Wellness Clinic Recovery Center at 7am with a pancake breakfast. Then the following week the Gem County Recovery Day Fair will be held at the city park in Emmett.

RECOVERY CENTER UPDATES:

Stacey Rosencrans will be interim Director of Canyon Clinic Wellness as well as for Gem County Recovery Center in Frank Hendry's absence until a new director is hired. September 3rd there will be a presentation on the Capitol steps in Boise and a big rally at Ann Morrison Park. There will be a candlelight vigil at 9:30 pm on September 3rd in Gem County; Optum is presenting their \$15,000 checks to each community center at these IROAR events.

SUBCOMMITTEE UPDATE:

The CMH/P Subcommittee is working on the Gaps and Needs Analysis to be finished by September. The Subcommittee is working on a Strategic Plan to be presented in next month's meeting. The plan includes several new subcommittees to be implemented and will need administrative support to capture minutes and distribute agendas.

Action: Dennis Baughman will meet with Nikki Zogg to ask for administrative support for these new subcommittees that will be created in the coming months.

COUNTY COMMISSIONER UPDATES

Commissioner Aberasturi continues to attend the Crisis Center Committee meetings. Commissioner Shigeta is working on budgets.

EXECUTIVE COMMITTEE UPDATE

The Committee will be making a request to the Board to create a subcommittee to review and update our bylaws. The Committee voted to switch Jeri Gowen board position from Substance Use Disorder Advocate (SUD) to fill the new Certified Prevention Specialist position. Jeri Gowen accepted. There are three open positions on the board: SUD Advocate, SUD Clinician and Family Member of an Adult SUD Consumer.

CRISIS CENTER UPDATE

Heather Taylor presented. The locations for the crisis center are focused on the building where the current Canyon Community Clinic is located. Once the site is chosen and the contract is finalized the next step is to create a Crisis Center Advisory Committee.

DIVISION OF BEHAVIORAL HEALTH (DBH) UPDATE

Heather Taylor presented. An additional 21 DBH CMH staff have been trained in the basic Wraparound skills. The Fee Brochure was updated and completed in Spanish; this is posted on the website. The Homes with Adult Residential Treatment (HART) pilot program will continue through December 2018.

DEMONSTRATION OF NEW SOUTHWEST DISTRICT HEALTH (SWDH) WEBSITE:

Linda Pratzner presented. The new website will be live by the end of August. The new look makes finding topics easier to locate. The new website includes a section for the Behavioral Health Board (BHB) items. All the minutes and agendas will be up to date.

Action: Linda Pratzner will send out the link to the board members for their review. Please send any suggestions or changes to her.

Other topics:

Volunteers are needed for help with the pancake breakfast at the IROAR event and Recovery Day on September 15th; please contact Stacey Rosencrans if you are interested.

Heather Taylor – there is a vacancy on their Adult Mental Health team in Caldwell. Anyone with a master’s level can apply.

SWDH open house on August 30th from 4pm – 6pm.

Kindness Community Day on September 29th from 11am to 5pm at the Ford Idaho Center. This event benefits the Boys and Girls Club of Nampa. Family friendly activities, vendor booths, workshop provided by counselors and teen hangout.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:48a.m.

NEXT MEETING:

The next Behavioral Health Board meeting is scheduled for Wednesday, September 26, 2018 at 10:00 a.m.