

REGION 3

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

Behavioral Health Board

Meeting Minutes

October 24, 2018

Region 3 Behavioral Health Board member's attendance call:

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

Others present:

Joy Husmann	Michelle Barker	Marty Cappe
Jennifer Stairs	Stacey Rosecrans	Daphne Lighfoot
Joseph Anomalay	Mike Davidson	Laura Raynor
Ally Gorney		

CALL TO ORDER:

Melissa Mezo called the meeting to order at 10:04 a.m. There was enough presence for a quorum after taking an attendance call.

ACTION ITEM: REVIEW AND APPROVE 08/22/2018 AND 09/26/2018 BOARD MEETING MINUTES

No changes to the 08/22/2018 and 09/26/2018 Behavioral Health Board meeting minutes.

MOTION:

The minutes for 08/22/2018 were approved without revisions and the minutes for 09/26/2018 were approved without revisions. Motion carried by unanimous approval.

ACTION ITEM: NOMINATION FOR STATE PLANNING COUNCIL REPRESENTATIVE

The Board recommends Penny Jones to represent Region 3 Behavioral Health Board. Penny Jones has put in the application to represent Region 3 for the State Planning Council.

MOTION:

The Board approved recommendation of Penny Jones for State Planning Council representative.

ACTION ITEM: NOMINATION FOR CHAIR AND VICE-CHAIR POSITIONS FOR NEW YEAR

Dennis submitted his resignation from the Chair to the Board and Melissa Mezo is willing to continue as Vice Chair for the new year. No motion made, but board members will submit nominations to Linda Pratzner for a vote at November's Behavioral Health Board meeting.

ACTION ITEM: REVIEW AND APPROVAL OF STRATEGIC PLAN – CHILDREN’S MENTAL HEALTH/PROVIDER SUBCOMMITTEE

This is a rough draft of the Strategic Plan based on the Gaps and Needs Analysis. The Subcommittee created this Strategic Plan and presented to the Board for further guidance. Charles Christiansen suggested the Board review the Strategic plan and identify five action items to work on for the next year. No motion was made.

Action: The Board will review the Strategic Plan and choose five action items and bring to the November meeting.

REVIEW MONTHLY REVENUE/EXPENSE REPORT

The Professional Services charge for \$109.17 was the BHB portion of the cost for a Legislative audit services. The Miscellaneous Expenditures for \$194.16; \$94.16 was for mileage reimbursement to a board member to attend the meeting and \$100.00 was for gift purchase to Rebecca Woodland who updates our Self Rescue Manual on the Boise School District website.

DISCUSSION ON GAPS AND NEEDS ANALYSIS

This is a standing order item to finalize the gaps and needs.

RECOVERY CENTER UPDATES

The Crisis Center will be moving in the same building as the Canyon County Recovery Center. The Recovery Center will be moving within the building upstairs to make room for the crisis center. The Gem County Recovery Center is located in a remodeled house and is too small for the growth of clients. They are applying for a VISTA grant and have met with Valor Health to provide a crisis room.

COUNTY COMMISSIONER UPDATES

Kelly Aberasturi reported Southwest District Health (SWDH) has chosen a place for the crisis center. The address is 524 Cleveland Blvd in Caldwell. There will be a crisis center meeting today at 3pm in the Gunderson Room at SWDH. Mark Rekow reported the Health Board voted to support expansion on mental health at last month’s IAC meeting the Commissioners attended.

EXECUTIVE COMMITTEE UPDATE

The Committee filled two positions; Joy Husmann filled the Hospital Representative position, Chuck Christiansen moved into the Family Member of an Adult SUD Consumer position and Katie Weigand will fill the SUD Advocate position. The Board has an Education Representative and an Adult Corrections position open. The Office of Drug Policy obtained a grant which will partner with the Districts in partnership with the Behavioral Health Boards. This grant is targeted towards underage drinking, marijuana and meth use. The Board of Health from Southwest District Health approved this grant at their October meeting.

Action: Linda Pratzner will send out the term limits document to the current board members for review.

CRISIS CENTER COMMITTEE UPDATE

Southwest District Health has signed the letter of intent for the 524 Cleveland location. They have had a few walk throughs, an architect has drafted plans and Lifeways gave some input. The lease has not been signed yet. The contract between Lifeways and SWDH will be finalized. This Center will be scheduled to open in the Spring of 2019.

DIVISION OF BEHAVIORAL HEALTH BOARD UPDATE

In the proposed Legislation there are several items under the Children's Mental Health program for changes. Visit the YES website for more information.

THE FIRST TEE OF IDAHO PRESENTATION

Ally Gorney, Executive Director, First Tee of Idaho presented. Their mission is to impact as many lives as possible in the State of Idaho. The program started with 30 young men and women and only 16 graduated. This is a six-week program on Fridays for about three hours and on the last day there is a tournament. The average age is between 14 - 17 years old. This has been the most challenging group in the eight years at First Tee of Idaho. Ally thanked the Board for their support.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:00 p.m.

NEXT MEETING:

The next Behavioral Health Board meeting is scheduled for Wednesday, November 28, 2018 at 10:00 a.m.