

REGION 3

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

Behavioral Health Board

Meeting Minutes

January 23, 2019

Region 3 Behavioral Health Board member's attendance call:

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

Others present:

Gina Wescott	Joe Marti	Laura Raynor
Joe Langan	Amber Aberasturi	Ashley Anderson
Cristina Froude	Aaron St George	Maria Raass
Michelle Barker	Ali Shields	Don Schultz
Lori Farrens (phone)		

CALL TO ORDER:

Melissa Mezo 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 11/28/2018 BOARD MEETING MINUTES

A revision to the 11/28/18 Behavioral Health Board meeting minutes was noted.

MOTION:

The minutes for 11/28/2018 were approved with revisions. Motion carried by unanimous approval.

EXECUTIVE COMMITTEE UPDATE

There were two action items on the agenda. The Executive Committee approved the fund request for the Idaho Integrated Behavioral Health Network Annual Conference (IIBHN). The Chair recused herself from the vote due to a conflict of interest and the Vice Chair stood in for the vote. The second item was for approval of an annual fee for the Zoom video conferencing; and was approved for another year. The Zoom program provides video and phone conferencing for the Behavioral Health Board and CMH/P Subcommittee meetings.

ACTION ITEM: VOTE FOR EXECUTIVE COMMITTEE MEMBERS

The bylaws state the Executive Committee will consist of the three Commissioners, a Health and Welfare Representative, an Adult Mental Health Consumer Representative, an Adult Substance Use Disorder Consumer Representative and the Chair.

MOTION:

The Board approved the Executive Members for the new year. Motion carried by unanimous approval.

DISCUSSION: BYLAWS, CODE OF CONDUCT AND CONFLICT OF INTEREST

The Board reviewed the Bylaws. The new position (Prevention Specialist) will be added to Article III. A change in Article IV to the year July – June for unexcused absences will now be January – December. Duties of Chair, Vice Chair, Secretary and Treasurer in the Attachment A document; will contain “if elected.” There were no revisions to the Code of Conduct Policy. There needs to be a “Conflict of Interest Policy” for the Behavioral Health Board. Joy Husmann will look for a copy of a conflict of interest document to modify. There were no modifications to the “Code of Conduct Agreement” document. There were no changes to the “Letters of Support Policy.” The Monthly Agenda Item document was reviewed and revised by the group. The expiration term dates for board members were changed from January to the December month. The board reviewed the term dates for all of the board positions. Penny Dunham, Dahlia Stender, Heather Taylor, Melissa Mezo, Joy Husmann and Judge Susan Wiebe renewed membership for another term.

Action: Linda Pratzner will include the edits to the bylaws and send to the Chair and Vice Chair to review for the February meeting.

COUNTY COMMISSIONER UPDATES

Mark Rekow had nothing to report. Kelly Aberasturi reported El-Ada is securing property for low income housing which will help with gaps in housing for Homedale.

CHILDREN’S MENTAL HEALTH/PROVIDER SUBCOMMITTEE (CMH/P) UPDATE

The Subcommittee discussed the PFS Grant at the last CMH/P meeting. Amber Aberasturi, PFS Project Coordinator attended the meeting to discuss what role the subcommittee will provide. Another meeting is scheduled for February to continue to assist Amber for the PFS grant. The Adolescent Resource Guide is nearing completion and will be revisited at the March CMH/P Subcommittee meeting.

STATE PLANNING COUNCIL UPDATE

Penny Jones reported. The Governor’s Report was submitted and received.

REVIEW MONTHLY REVENUE/EXPENSE REPORT

The Personnel Costs in November were higher than other months; Linda Pratzner will clarify why there was an increase in November Personnel Costs.

RECOVERY CENTER UPDATES

The Canyon County Community Clinic has undergone changes. At a Board meeting on December 11th Aaron St George was appointed Executive Director. There was a decision to split the Recovery Center from underneath the Canyon County Community Clinic and the Recovery Center is now its own 5013c. The Recovery Center moved upstairs in the same building to a much larger space. The new name is the Canyon Recovery Community Center. There is an open house next Friday.

Action: Linda Pratzner will distribute the flyer for the open house event.

REVIEW PARTNERSHIP FOR SUCCESS (PFS) GRANT

Amber Aberasturi, Project Coordinator presented. There are three strategies the Office of Drug Policy requires: Implement Strengthening Families Program; Coordinate Drug Impairment Training for Education Professionals; and Disseminate “Be the Parents” Media Campaign. The Grant will focus on

Hispanics/Latinos and veterans/families of veterans. She will be updating the board each month on the PFS Grant.

CRISIS CENTER COMMITTEE UPDATE

Heather Taylor presented. As of last Friday the lease for the building was signed. Once approved remodeling can start. They have been receiving donations for the Crisis Center at the old Sears building location. The anticipated date for the Crisis Center opening is April 1, 2019.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:01 p.m.

NEXT MEETING:

The next Behavioral Health Board meeting is scheduled for Wednesday, February 27, 2019 at 10:00 a.m.