

REGION 3

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

Behavioral Health Board

Meeting Minutes

February 27, 2019

Region 3 Behavioral Health Board member's attendance call:

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

Others present:

Michelle Barker	Matt Johansen	Phil Sheridan
Don Schutlze	Courtney Palfreyman	Laura Raynor
Carolyn Rees	Stacey Rosecrans	Michael Howard
Joe Marti	Amber Aberasturi	Maria Raass
Joe Langan	Cristina Froude	Patty Foster

CALL TO ORDER:

Melissa Mezo called the meeting to order at 10:05 a.m. There was enough presence for a quorum after taking an attendance call.

ACTION ITEM: REVIEW AND APPROVE 01/23/2019 BOARD MEETING MINUTES

No changes to the 01/23/19 Behavioral Health Board meeting minutes was noted.

MOTION:

The minutes for 01/23/2019 were approved. Motion carried by unanimous approval.

EXECUTIVE COMMITTEE UPDATE

The Executive Committee reviewed the board attendance roster and the three scholarship applications for the Idaho Conference on Alcohol and Drug Dependency (ICADD) Conference, the Idaho Integrated Behavioral Health Network (IIBHN) Conference, and the Idaho Prevention and Support Conference. These three scholarships are to cover the conference registration fees only. Once the revisions are complete these three applications will be distributed. The Executive Committee received a Board Member application from Alejandro Zamora; he applied for the open position of Education Representative. The Executive Committee approved his application and he will be joining the Board and will start in May.

Action: Linda Pratzner will finalize the three applications for distribution. She will notify the new board member regarding his approval of his application.

ACTION ITEM: APPROVAL OF BYLAWS AND CODE OF CONDUCT

The Bylaws were reviewed by the Board. The Code of Conduct forms were signed by the board members who were present. The Code of Conduct will be sent out to the board members who were not present.

MOTION:

The Bylaws were approved with recommended revisions. Motion carried by unanimous approval.

ACTION ITEM: CONFLICT OF INTEREST

This item will be tabled for the next Behavioral Health Board meeting in March.

DISCUSSION: REVIEW OF MEMORANDUM OF UNDERSTANDING

This will be tabled for another meeting. The contract will expire in September 2019. There will be an agenda item in March to discuss the options the Board has regarding the contract with Southwest District Health.

COUNTY COMMISSIONER UPDATES

Mark Rekow presented. There is still a lot of snow in Gem County. There was a legislative panel at the Idaho Association of Counties which he attended to figure out funding for the Medicaid Expansion. Kelly Aberasturi states there are a lot of high snows in Owyhee County and asking people to stay out of that area for their own safety. At the Board of Health meeting at Southwest District Health there was a presentation on Adverse Childhood Experiences' questionnaire which was very insightful.

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

The Partnership for Success (PFS) Grant was a topic of discussion at the last meeting in February which helped the Project Coordinator with contacts and resources. The Adolescent Resource Guide will be reviewed and finalized at the March CMH/P meeting.

STATE PLANNING COUNCIL UPDATE

Penny Jones reported. There is a Leadership call tomorrow at 11am and will review Behavioral Health Board updates. She will have an update regarding the call at the March BHB meeting. Penny will ask if there will be activities for Mental Health Awareness month in May.

REVIEW MONTHLY REVENUE/EXPENSE REPORT

Patty Foster reported. The Repair and Maintenance Services for \$205.55 was for the annual Zoom license used for video and phone conferencing. The Employee Travel Cost for \$99.41 was for refreshments for the CMH/P meeting in January. The revenues are the same monthly. Overhead costs are allocated to all programs.

RECOVERY CENTER UPDATES

The Canyon County Community Clinic had their Open House this month and had a very successful turnout. The Gem County Recovery Center are working with Valor Health. There will be a meeting at Optum on March 8th for the Statewide Recovery Awareness month in September. The Idaho Recovery Open Awareness Ride (IROAR) event will be kicked off in Caldwell and end in Emmett. There will also be a fair in Emmett; contact Stacey Rosecrans if you would like to volunteer. The Board approved a Recovery Subcommittee last year so the recovery centers can meet regularly and set a meeting schedule.

Action: Linda Pratzner will distribute a flyer outlining services for the Canyon County Community Clinic.

REVIEW PARTNERSHIP FOR SUCCESS (PFS) GRANT

Amber Aberasturi presented. She will have the budget and action plan at the next Behavioral Health Board meeting in March for the board to review and approve. Plans in the budget will cover through 2020. The grant can offer scholarship for students to attend the Idaho Youth Summit. Mental health and youth mental first aid trainings can be offered with this funding. Two students from Council school district will be coming to the board meeting in April to present.

Action: Linda Pratzner will put on the agenda for the Behavioral Health Board meeting in April.

CRISIS CENTER COMMITTEE UPDATE

Cristina Froude presented. The building is under construction and set to open mid-April. There were a few press releases and media interviews regarding the Crisis Center and requesting donations. There will be a flyer with information about the open house coming soon. The Crisis Center are working with the Blue Cross of Idaho Foundation Grant they received in order to complete assessment of their readiness for behavioral health services. There is a meeting at 3pm today in the Gunderson Room at Southwest District Health. The Crisis Center will have an Advisory Committee consisted of a County Commissioner, law enforcement, a peer support specialist. If anyone is interested in joining, please contact Cristina Froude.

OTHER TOPICS:

Matt from Cottonwood Creek Behavioral Hospital. Their intensive outpatient program will be open in the next couple of weeks.

Hope's Door will have a Galaxy of Hope Gala event this month. Linda Pratzner will distribute the flyer.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:05 p.m.

NEXT MEETING:

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