

REGION 3

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

Behavioral Health Board

Meeting Minutes

May 22, 2019

Region 3 Behavioral Health Board member's attendance call:

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

Others present:

Laura Raynor	Cristina Froude	Joe Marti
Alicia Almazan	Stacey Rosecrans	Joe Langan
Megan Segers	Elda Catalano	Don Schultz
Cory Barrier	Jackie Mayorga	Mindy Oldenkamp
Nikki Zogg	Mike Kane	

CALL TO ORDER:

Melissa Mezo called the meeting to order at 10:03 a.m. There was enough presence for a quorum after taking an attendance call.

ACTION ITEM: REVIEW AND APPROVE 04/24/2019 BOARD MEETING MINUTES

There was a revision to the 04/24/2019 Behavioral Health Board (BHB) meeting minutes.

MOTION:

The minutes for 04/24/2019 were approved with revisions. Motion carried by unanimous approval.

EXECUTIVE COMMITTEE UPDATE

The Executive Committee reviewed the attendance roster; there were no issues. The Executive Committee reviewed two applications for the Mental Health Advocate position. Laura Raynor will be the next representative for the Mental Health Advocate board member.

Action: Linda Pratzner will notify the two applicants of the outcome.

MENTAL HEALTH AWARENESS AWARD

Heather Taylor presented an award to Cynthia Mauzerall for recognition in her work in mental health. Cynthia was the chair of the board for the Region 3 SPAN Chapter for many years and was instrumental in keeping the chapter open and she was a huge part of their success in Region 3. Her great work in the field of suicide prevention has made a positive and lasting difference in our community. She continues to dedicate her time volunteering on the Region 3 Behavioral Health Board and running her successful program at the College of Idaho.

REVIEW MONTHLY REVENUE/EXPENSE REPORT

The Professional Services charges of \$4000.00 was for grant requests approved by the Executive Committee for CIT training and the IIBHN conference. The Miscellaneous Expenditure of \$2059.08 was for one board member reimbursement for travel to the April Behavioral Health Board meeting, one IIBHN scholarship and five ICADD scholarships. The one scholarship for IIBHN should have been given as part of the grant approval of \$1,500 for the conference.

Action: Linda Pratzner will obtain the reimbursement for the IIBHN registration fee.

CONFLICT OF INTEREST POLICY REVIEW

Mike Kane, attorney presented. He reviewed state laws and how that will work with a conflict of interest policy for the Behavioral Health Board. If a Board member or a member of their household benefits financially from a board decision this would be a conflict of interest. The conflict of interest policy should include the statutes for referral. The policy should not have board members investigating or disciplining other board members and should be left to law enforcement. The state law only applies to actual conflicts and not to what looks like an appearance of a conflict. After the presentation the discussion was opened to the board for their questions and concerns. There was a recommendation for the final version of a conflict of interest policy will have legal review to ensure the state law requirements. The chair recommended Mike Kane draft a conflict of policy for the Board members to review at the June Behavioral Health Board meeting.

STRATEGIC PLANNING DISCUSSION

Joy Husmann presented. The board reviewed the six goals of the Strategic Plan drafted in September 2018 to give direction to what goals should be priority. There was a recommendation for the Children's Mental Health/Provider Subcommittee to prioritize the goals for education, prevention and collaboration with existing resources. First priority is to look for prevention services for youth. The Partnership for Success grant's action plan provides opportunity to send 12 youth from Region 3 to the Idaho Youth Summit. Stacey Rosecrans is trained in Mental Health First Aid which can be included in Goal 2: Crisis Assistance of the Strategic Plan. She also has attended train the trainer for Parenting classes in the jail. The Children's Mental Health/Provider Subcommittee is scheduled to meet June 28th; anyone is welcome to participate.

COMMUNITY PARTNERS' UPDATES

The Recovery Subcommittee is scheduled for June 25th in the Gunderson Room at Southwest District Health from 1pm to 2pm.

The Intermountain Hospital Lecture is being held at St. Luke's Hospital in Fruitland on May 24th, 2019 from 12:30pm to 1:30pm. The topic is "Working with Culturally Diverse populations."

The Intermountain Hospital Lecture is being held at St. Luke's Hospital in Nampa on June 21st, 2019 from 12:30pm to 1:30pm. The topic is "Counseling with LGBTQIA+ people."

The next Payette, Adams, Washington, Malheur County MDT meeting on June 7th at 12pm to 1:30pm at St. Luke's Fruitland.

Ambitions of Idaho is having summer youth groups and building up their training program.

Upcoming CIT training last week of June in Emmett. Please share with any law enforcement entities.

There are still spots available for train the trainers for Strengthening Families for June 6th and 7th at Cottonwood Creek in Meridian. The training is free and lunch will be provided. Contact Cristina Froude at Cristina.froude@phd3.idaho.gov

The Idaho Juvenile Justice Commission meeting is scheduled for June 13th from 9am to 4pm at the Oxford Suites in Boise.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:13 p.m.

NEXT MEETING:

The next Behavioral Health Board meeting is scheduled for Wednesday June 26, 2019 at 10:00 a.m.

The next Children's Mental Health/Provider Subcommittee meeting is scheduled for Friday, June 28, 2019 at 11 a.m.

Recovery Subcommittee is scheduled for Tuesday, June 25, 2019 at 1pm