

REGION 3

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

Behavioral Health Board

Meeting Minutes

June 26, 2019

Region 3 Behavioral Health Board member's attendance call:

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

Others present:

Gina Wescott	Mindy Oldenkamp	Michelle Barker
Lori Farrens	Nikki Zogg	Hayley T.
Tina Patterson	Aaron St. George	Laura Roy
Jeff Cappe	Megan Segers	Preston Keller
Oscar Arguello	Stacey Rosecrans	Sarah Andrade

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 04/24/2019 BOARD MEETING MINUTES

There were no changes to 05/22/2019 Behavioral Health Board (BHB) meeting minutes.

MOTION:

The minutes for 05/22/2019 were approved. Motion carried by unanimous approval.

EXECUTIVE COMMITTEE UPDATE

The Executive Committee reviewed the attendance roster for board members; there were no issues.

ACTION ITEM: APPROVAL OF AMENDMENT TO BYLAWS

The amendment to the bylaws were reviewed and discussed by the Board members.

MOTION:

The amendment to the bylaws were not approved. Motion carried by unanimous approval.

ACTION ITEM: APPROVAL OF RBHB3 CONFLICT OF INTEREST POLICY

The Conflict of Interest policy was reviewed and discussed. Once approved each board member will sign this policy.

MOTION:

The Conflict of Interest policy was approved. Motion carried by unanimous approval.

COUNTY COMMISSIONER UPDATES

Commissioner Shigeta presented. Oregon residents are coming through the system and end up in Intermountain Hospital because the closest behavioral health facility in Oregon is Bend which is a five-hour drive from Ontario, Oregon. This is becoming a fiscal issue for Payette County and there should be a reciprocity agreement with Oregon. Commissioner Aberasturi presented. The Community Center will be completed by this week; an 8,000 square foot facility in Homedale. This will be a community center for Owyhee County and also a fair building for 4-H and FAA projects. There will be an open house for the new community center scheduled for mid-July.

STATE BEHAVIORAL HEALTH BOARD UPDATE

Penny Jones presented. Penny was not able to make the last scheduled call, but she will make the State Planning Council meeting scheduled on July 25th. There is a new form to submit information for the Governor's Report for Behavioral Health Boards; this is pending approval. The Governor's Report is due in the Fall.

REVIEW MONTHLY REVENUE/EXPENSE REPORT

Patty Foster presented. The Professional Services charges of \$832.00 was for legal fees to review the Conflict of Interest Policy. The Personnel Costs for May 2019 were higher due to a 3 pay period month. The Miscellaneous Expenditures was for reimbursement for the BHB pop up tent, gift basket raffle at the IIBHN Conference, a BHB poster, and the administrative assistant's day basket and the BHB logo design. Also a purchase of plaques for the two Council High School students who presented in May, reimbursement of mileage to the Council High School students, and reimbursement of mileage to a board member to attend the BHB meeting. There is a \$29,800 in carry over funds into the new fiscal year. The reimbursement for the IIBHN registration was received last week.

Action: Linda Pratzner will put on the next agenda – set policy for pursuing grants.

DIVISION OF BEHAVIORAL HEALTH UPDATE (DBH)

Mindy Oldenkamp presented. The Medicaid Expansion website is now available and will updated on a regular basis. The Idaho Board of Alcohol/Drug Counselor Certification has announced a training available to Recovery Coaches and Peer Recovery Coaches. DBH and BPA Health are working on a pilot application which automates addiction management called A-CHESS and can be used through a cell phone. There will be a Region 10 Opioid Summit scheduled for August 7th and 8th, 2019 in Vancouver, Washington. She provided an update on the Treatment and Transitions (TnT) grant; the Sober House in Boise is going well and the home in Idaho Falls is halfway filled.

RECOVERY CENTER UPDATES

Aaron St George presented. The Canyon County Recovery Center has picked up a new suite in their office and the room will be used as a rec room for clients. St Vincent DePaul's and Deseret Industries donated furniture and another company out of Ontario, OR donated a pool table. The Recovery Subcommittee met yesterday and the Canyon County Recovery Center established a date for a Recovery barbeque on September 7th at Memorial Park in Caldwell. The Gem County Recovery Center is focused on Idaho Recovery Open Awareness Ride (IROAR). IROAR starts August 29th and ends on September 2nd. The next Recovery Subcommittee meeting is scheduled on July 23rd from 11am to 12pm at Southwest District Health. Tammy Lish and Stacey Rosecrans are offering mental health first aid to groups. Their first training was in Lewiston, Idaho. Please contact Stacey Rosecrans for training on mental health first aid.

Action: Linda Pratzner will send out the meeting request for the next Recovery Subcommittee.

CRISIS CENTER UPDATE

Preston Keller presented the update. To date there have been 119 services provided at the Crisis Center. The average length of stay is 12 hours and 26 minutes. The majority of the clients are from Canyon County. The busiest days are Tuesdays and Thursdays and the busiest time of day is 4pm. Most do not have insurance and those who have insurance use Medicaid. Most people are self-referrals and the majority of individuals seen are not needing a higher level of care.

PARTNERSHIP FOR SUCCESS (PFS) GRANT

Jeff Cappe presented. Jeff is the new project manager for the PFS grant replacing Amber Aberasturi. His start date is July 1, 2019. He will be attending the next Children's Mental Health Subcommittee on Friday, June 29th.

COMMUNITY PARTNERS' UPDATES

All of the Recovery Centers in Idaho received the Millennium fund grant for rural outreach.

Lifeways has a CIT training in Emmett scheduled for June 28th.

Owyhee County Sheriff Department received the PFS grant for law enforcement which starts in October 2019.

Heather Taylor reminded the group of the community meeting with Beacon Health Care from 1pm to 3pm scheduled at the Region III office at 3402 Franklin Rd. All are welcome to attend.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:02 p.m.

NEXT MEETING:

The next Behavioral Health Board meeting is scheduled for Wednesday July 24, 2019 at 10:00 a.m.

The next Recovery Subcommittee is scheduled for Tuesday, July 23, 2019 at 11:00 a.m.

The next Children's Mental Health/Provider Subcommittee is scheduled Friday, August 16, 2019 at 11:00am