

REGION 3

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

Behavioral Health Board

Meeting Minutes September 25, 2019

Region 3 Behavioral Health Board member's attendance call:

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

Others present:

Guadalupe Ayala	Michelle Barker	Mindy Oldenkamp
Megan Segers	Lisa Comstock	Jeff Cappe
Nathan Jensen	Michelle Barker	Lori Farrens

CALL TO ORDER:

Joy Husmann called the meeting to order at 10:01 a.m. There was enough presence for a quorum after taking an attendance call.

ACTION ITEM: REVIEW AND APPROVE 09/25/2019 BOARD MEETING MINUTES

There were no changes to the 09/25/2019 Behavioral Health Board (BHB) meeting minutes.

MOTION:

The minutes for 09/25/2019 were approved. Motion carried by unanimous approval.

EXECUTIVE COMMITTEE UPDATE

The Executive Committee reviewed the attendance roster for board members; there were no issues. The Committee approved Dr. Christopher Partridge as the newest board member for the Substance Use Disorder Advocate representative.

Action Item: Linda Pratzner will notify Dr. Christopher Partridge regarding his approved application.

ACTION ITEM: APPROVAL OF R3BHB.SWDH.DBH MEMORANDUM OF AGREEMENT

The BHB reviewed the Memorandum of Agreement (MOA). There were changes to align with the new contract which encompassed grant writing. The Chair and Vice-Chair reviewed the MOA with the Southwest District Health Director.

MOTION:

The nomination was approved. Motion carried by unanimous approval.

DISCUSSION ITEM: SURVEY FOR STRATEGIC PLAN AND STATE BEHAVIORAL HEALTH QUESTIONNAIRE

The survey was sent out for prioritizing goals on the Strategic Plan and there were 27 responses out of 151 emails sent. This survey provides direction to the Children's Mental Health/Provider Subcommittee. The three top goals: Prevention enrichment and resiliency, Crisis assistance and Basic needs. Each strategy under each of the top three goals were rated. The top three strategies under these goals: Engage schools in prevention; Educate and train law enforcement, schools, and communities; and Access to behavioral health services. The State Planning Council requested the BHB to fill out a questionnaire by September 30th. Joy Husmann filled out the questionnaire and reviewed the answers to the board. There was a recommendation to include a quarterly report for the Crisis Center with the questionnaire. The Behavioral Health Gaps and Needs section will be used in the Governor's Report. There are 13 categories to be rated by the BHB. Joy Husmann will complete the questionnaire for submission.

REVIEW MONTHLY REVENUE/EXPENSE REPORT

Linda Pratzner presented. The Employee Travel Costs included refreshments for two CMH/P Subcommittee meetings.

DIVISION OF BEHAVIORAL HEALTH (DBH) UPDATE

Mindy Oldenkamp presented. Regular updates are being made to the IDHW Medicaid Expansion website and has ongoing listening sessions for the Medicaid Expansion. All Division Rules are being evaluated in response to Governor's Red Tape Reduction Act. DBH announced a funding opportunity for Idaho's five federally recognized tribes. DBH is working with the Department of Corrections to develop a successful reentry program where incarcerated individuals have access to MAT and a case manager. Sequel Alliance Family Services will be closing all Idaho clinics on or by August 16, 2019.

RECOVERY CENTER AND RECOVERY SUBCOMMITTEE UPDATES

No report.

COUNTY COMMISSIONER UPDATES

No report.

PARTNERSHIP FOR SUCCESS (PFS) GRANT

Jeff Cappe presented a demonstration of the Deterra packs to the board members. This pack is to destroy any drug and then able to throw away in the garbage. On September 5th there was a sticker party for the Deterra packs; these packs with stickers are ready to hand out. There are 15 cases still needing stickers and there are 250 packs in each case. Jeff Cappe will schedule another sticker party in the future. Jeff has been passing out coffee sleeves to the different coffee shops and gas stations. The coffee sleeves provide a website to parents on information to prevent kids to not start drinking. Jeff Cappe reached out to the BHB members for contacts at schools for DITEP training to teachers.

COMMUNITY PARTNERS' UPDATES

Ambitions of Idaho have a new SUDS group team for youth groups and scheduled parenting classes; this is a six-week class. Linda Pratzner will send the flyer out to the distribution list.

IDHW anticipates the majority of clients are insured with Medicaid Expansion. Their team supervisors are meeting with individual providers to gather information of what each provider can offer.

On October 3rd there will be Domestic Violence Proclamation for October at Canyon County Administration Building. Following this event there will be an In Her Shoes simulation luncheon. Please RSVP.

Intermountain Hospital has a lecture this Friday, September 27th at 12:30 to 1:30 and is the second part of Connecting Families with Trauma Informed Care.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:44 a.m.

NEXT MEETING:

The next Behavioral Health Board meeting is scheduled for Wednesday October 23, 2019 at 10:00 a.m.