

Region 3

Serving Gem, Canyon, Payette, Owyhee, Washington, and Adams Counties

Behavioral Health Board

Meeting Minutes November 20, 2019

Region 3 Behavioral Health Board member's attendance call:

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

Others present:

Brennan Serrano	Michelle Barker	Brenda Wilson
Anna Guida	Cristina Froude	Jeff Cappe
Amanda Goldston	Aaron St. George	Joe Langan
Don Schultze	Claudia Ornelas	Jaime Aanensen
Troy Cunningham	Cristina Froude	Leanne Schwartz
Brian Leshner		

CALL TO ORDER:

Melissa Mezo called the meeting to order at 10:08 a.m. There was enough presence for a quorum after taking an attendance call.

ACTION ITEM: REVIEW AND APPROVE 10/23/2019 BOARD MEETING MINUTES

There were no changes to the 10/23/2019 Behavioral Health Board (BHB) meeting minutes.

MOTION:

The minutes for 10/23/2019 were approved. Motion carried by unanimous approval.

ACTION ITEM: APPROVAL OF CALENDAR YEAR DATE FOR BHB MEETINGS FOR 2020

The BHB reviewed the calendar dates for the Behavioral Health Board meetings for 2020. The November meeting was moved to a week earlier because of the holiday.

MOTION:

The 2020 calendar dates were approved. Motion carried by unanimous approval.

ACTION ITEM: APPROVAL FOR COMPUTER PURCHASE FOR SECRETARY TO THE BOARD

The BHB reviewed the quote for a computer price for review. The BHB will share the cost with SWDH.

MOTION:

The computer estimate was approved. Motion carried by unanimous approval.

REGIONAL EMPOWERMENT AWARD

Heather Taylor presented the award to Aaron St. George, Director, Canyon County Community Center. She read the letter of recommendation to the Board.

EXECUTIVE COMMITTEE UPDATE

The Executive Committee reviewed the attendance roster for board members. The Committee approved the changes to the grant request form. This change will amend the monthly submission of grants instead of annually. The other change will be to include an evaluation form to be filled out after the funded event.

Action Item: Linda Pratzner will edit the form for the next Executive Committee Meeting to review at the January 2020.

2C KIDS SUCCEED UPDATE

Melissa Mezo presented. The event was scheduled this morning and it focused on helping kids succeed as a community. This event was the first steps for a new coalition. Melissa will keep attending future meetings and will be reporting back to the board regarding these meetings.

REVIEW MONTHLY REVENUE/EXPENSE REPORT

Troy Cunningham, SWDH Finance Manager presented. He replaced Patty Foster. Two reports were presented. The BHB budget has \$29,320 for the total carry over from the previous fiscal year. The challenge is to manage these carry over funds and establish a plan to meet this goal. Troy will present a detailed list of expenditures for each month and will be on the agenda for the future BHB meetings for budgetary questions from the Board members. Troy will be invited to the January 22nd Executive Committee Meeting to discuss a budget plan for this fiscal year. Troy will come to the BHB meetings in 2020 and he will research the allowable expenses when grant monies are requested.

DIVISION OF BEHAVIORAL HEALTH (DBH) UPDATE

Rosie Andueza presented. She discussed the on-going need for housing and one of the plans for funding will be to look into how to improve housing options within the state. Another way funding will be planned to be used on improving recovery coach workforce development to ensure the coaches are certified. The need for recovery coaching has increased and Medicaid will start reimbursing this service. There will be a funding opportunity announcements for money available for certain events, trainings, etc., in the future.

STATE BEHAVIORAL HEALTH BOARD UPDATE

Penny Jones presented. The Boards did get an extension on the Governor's Report due at the end of November; it was delayed until Dec 6, 2019. Region 3 has already turned in their report and includes pictures of the Recovery Day event. She attended the State Behavioral Health Board annual workshop. There will be future dates announced for another workshop scheduled for early Spring 2020. She will be on the State Planning Council call next week.

RECOVERY CENTER AND RECOVERY SUBCOMMITTEE UPDATES

No report.

COUNTY COMMISSIONER UPDATES

Marc Shigeta presented. They finalized the lawsuit over the accident with the two pedestrians. Discussion on CIT training for law enforcement for the counties regarding the challenges and barriers when this training is offered.

CRISIS CENTER UPDATE

Cristina Froude presented. In October, the Crisis Center provided 33 services to clients. Two work groups have been created from the Crisis Center Advisory Committee; 1) Outreach and Marketing Committee workgroup and 2) Assisting Ability workgroup. The Crisis Center is rebranding their brochure to clarify who is able to go to the center; as long as it is voluntary and the person is over 18 a person can be admitted. Lifeways is creating a website for the Center this will be added to the SWDH BHB website. The Crisis Center is offering telehealth resources and currently training staff at the center on how to use telehealth. The Crisis Center is fully funded for the next 2 years. Cristina plans for a telehealth demonstration at the January 2020 BHB meeting. Cristina will send email for the live date on telehealth.

PARTNERSHIP FOR SUCCESS (PFS) GRANT

Jeff Cappe will present at the Children's Mental Health/Provider Subcommittee.

COMMUNITY PARTNERS' UPDATES

Sara from Optum Idaho shared a brief update regarding Medicaid Expansion. Members can call and go to their website for provider information. A transition guide will be developed and distributed by December to provide a listing of services covered by each of the state programs. Optum has published two provider alerts on November 1st to support member transition. They are launching three new services on Jan 1st; to coincide with Medicaid expansion; implementing partial hospitalization, reimbursing for Medicaid members, and adding recovery coaching services.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:10 p.m.

NEXT MEETING:

The next Behavioral Health Board meeting is scheduled for Wednesday, January 22, 2020 at 10:00 a.m.