



Behavioral Health Board – Region 3 Serving Adams, Canyon, Gem, Owyhee, Payette and Washington Counties

Meeting Minutes January 22, 2020

Region 3 Behavioral Health Board member's attendance call:

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

Others present:

Jeff Cappe	Stacey Rosecrans	Megan Gomeza
Lori Farrens	Michelle Barker	Joe Langan
Jason Stone	Steve Kunka	Leanne Schwartz
Brian Leshar		

CALL TO ORDER:

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

ACTION ITEM: REVIEW AND APPROVE 11/20/2019 BOARD MEETING MINUTES

There were no changes to the 11/20/2019 Behavioral Health Board (BHB) meeting minutes.

MOTION:

The minutes for 11/20/2019 were approved. Motion carried by unanimous approval.

EXECUTIVE COMMITTEE UPDATE

The Executive Committee reviewed the attendance roster and decided to send a letter to the SUD Mental Health Consumer board member in regards to her position she is filling; she has not attended the last three board meetings. The Committee reviewed and approved the grant request for speaker fees of \$2000 for the 3rd annual Idaho Integrated Behavioral Health Network (IIBHN) conference in April. The BHB will provide one scholarship paid by IIBHN for someone to attend the conference in April. The other grant request reviewed was for Vallivue High School to purchase vape sensors for their bathrooms in the amount of \$15,000. This request was tabled so Vallivue High School can present their request the next BHB meeting in February. The BHB budget was discussed by Troy Cunningham, Finance Manager from Southwest District Health.

Action: Linda Pratzner will send out the application for an IIBHN scholarship.

DISCUSSION: REVIEW OF BYLAWS, CODE OF CONDUCT AND CONFLICT OF INTEREST

The BHB reviewed the Bylaws, Code of Conduct and Conflict of Interest documents. The Bylaws were signed in March 2019. The BHB did not have any amendments to these documents. The signed documents only need to be signed one time by board members and not signed each year.

Action: Linda Pratzner will research who has not signed the Code of Conduct and Conflict of Interest forms then reach out to those board members who have not signed.

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

Joy Husmann presented. The new schedule for the subcommittee meetings will be monthly after the BHB meetings. At January's meeting the strategic plan was discussed and an Action Plan coinciding with the strategic plan was created by Joy Husmann.

Action: Linda Pratzner will send out the action plan to those who attended January's CMH/P subcommittee to review at the next CMH/P Subcommittee meeting

DIVISION OF BEHAVIORAL HEALTH UPDATE

Heather Taylor presented. There is a new Treatment and Transition (male) House open in Caldwell and beds are currently available. These homes have 24/7 staff available. The Medicaid Expansion is going full force with the adult mental health programs around the state. Region 3 has tested 400 clients for Medicaid; not all of them qualified, but the clients that did are being linked to treatment providers in the community.

REVIEW MONTHLY REVENUE/EXPENSE REPORT

Troy Cunningham, SWDH Finance Manager presented the BHB budget. Troy has a scheduled call with the former Finance Manager to locate the \$19,000. The total budget should be \$79,000. Currently, the remaining budget is \$34,000 (this needs to be \$19,000 higher). The end of December 2019 is the halfway mark for the fiscal year. The BHB will need to work toward spending the carry over. Troy will be presenting at the BHB February with a more detailed report.

CIT TRAINING COURSE REVIEW

Penny Dunham presented. This CIT training course has trained a lot of officers around the state of Idaho. There were 13 participants who received the full CIT training and 20 additional participants for Ellis Amdur's training. Chief Steve Kunka from Emmet Police presented. There was a hand out passed around written by Chief Kunka addressed to Penny Dunham outlining 100% goals of all the officers from Emmett Police Department to receive CIT training. This is an important training for officers and has made officers less fearful of placing people on mental hold because they are able to identify them better than in the past. Penny Dunham will be requesting funding for CIT training through the Behavioral Health Board this year.

STATE BEHAVIORAL HEALTH BOARD UPDATE

Penny Jones presented. She not received Governor's Report. She will be on the call this Thursday and will have more to report in February.

RECOVERY CENTER AND RECOVERY SUBCOMMITTEE UPDATES

Stacey Rosecrans presented. Optum has backed away from the statewide IROAR event and doing something bigger for the recovery centers. This does not mean the IROAR event will be discontinued. The Gem Recovery Center needs to expand the building to provide private telehealth sessions for clients. Stacey will work with her commissioners to help with this project. The Gem Recovery Center is funded by Optum to hold free mental health first aid trainings and after May they will have youth mental health first aid training available.

COUNTY COMMISSIONER UPDATES

Mark Rekow presented. Buried in development services. District 3 meeting last week. Property tax relief and Medicaid expansion were topics. Kelly Aberasturi presented. One of the boards he sits on has secured land in Homedale and will work with USDA and road development to get some funding for low income housing.

CRISIS CENTER UPDATE

Richard Ferrara presented. The crisis center is moving forward on receiving reimbursement for their services. Nikki Zogg will be presenting a budget request to the county commissioners for the crisis center and also to the city councils in Caldwell and Nampa. They received a \$75,000 grant from Blue Cross of Idaho Foundation for Health to access the behavioral health needs and systems of care in our rural communities, develop a road map for addressing those needs and improving the system. The Crisis Center has passed their first audit from Optum. Telehealth communication is available to assist clients. Their website is running and their Face book page is live. The first six months of their operation they have had a saving of \$99,100 to the community. They have provided 338 people services and have had 28 diversions from jail or emergency departments.

Action: Linda Pratzner will check to see if the website for the Crisis Center is on the Behavioral Health Board website.

PARTNERSHIP FOR SUCCESS (PFS) GRANT

Jeff Cappe presented. Every 15 minutes' program will be held at Sky view high school. This is a lesson on the pitfalls of drinking and driving. There are 30 kids on the planning team. This is scheduled for April. Jeff has submitted a budget request to ODP for funding out of the PFS grant. He is looking for funding to feed the kids involved in this program. He will be talking to the Billboard vendor to get the same prices and get locations for Be the Parents. He successfully passed out almost all of the convo cards and the doterra pouches, but still has a lot of coffee sleeves on stock.

COMMUNITY PARTNERS' UPDATES

No report due to time.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:15 p.m.

NEXT MEETING:

The next Behavioral Health Board meeting is scheduled for Wednesday, February 26, 2020 at 10:00 a.m.