



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

### Meeting Minutes April 22, 2020

#### Region 3 Behavioral Health Board member's attendance call:

Kelly Aberasturi  
Penny Dunham  
Joy Husmann  
Cynthia Mauzerall (absent)  
Laura Raynor  
Lina Smith  
Heather Taylor

Chuck Christiansen  
Richard Ferrara (absent)  
Penny Jones  
Melissa Mezo  
Mark Rekow (absent)  
Dahlia Stender  
Susan Wiebe

Greg Dickerson  
Jeri Gowen  
Tricia Lofton  
Chris Partridge  
Marc Shigeta (absent)  
Michelle Sundquist  
Alex Zamora

#### Others present:

Troy Cunningham  
Megan Gomeza  
Bernie Wolinski  
Claudia Coatney  
Megan Segers

Jeff Cappe  
Joe Marti  
Wendy Stoneberg  
Brenda Valle

Sarah Andrade  
Surabhi Malesha  
Ali Shields  
Ladessa Foster

#### 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 02/26/2020 BOARD MEETING MINUTES

There were changes to the 02/26/2020 Behavioral Health Board (BHB) meeting minutes.

#### MOTION:

The minutes for 02/26/2020 were approved with revisions. Motion carried by unanimous approval.

#### EXECUTIVE COMMITTEE UPDATE

The Executive Committee reviewed the attendance roster. The fund request from Vallivue School District to purchase vape sensors for the amount of \$15,523.29 was approved by the Executive Committee. Vallivue School District will present at the January 2021 BHB meeting on the results. The board has two vacant positions open: Adult Substance Use Disorder (SUD) Consumer position and Parent of a Child with a SUD. The Executive Committee received one applicant who can fill either position. This application will be reviewed and voted on at the full board meeting in May 2020.

### **PRESENTATION: LIFEWAYS GRANT REQUEST FOR THE CRISIS CENTER**

Sarah Andrade presented. The Crisis Center model includes screening and assessment, a care plan, an intervention, and an after care plan. From July 2019 to April 2020 transportation was provided to 72 individuals by the Crisis Center. The funding request of \$10,000 includes printing of brochures, transportation and an outreach kit. There were several questions from the behavioral health board members regarding the funding. Sarah will email Linda Pratzner with the answers. There is no part of the Crisis Center budget for transportation. All transportation provided have been through partnership or grant funding. The outreach kit contains promotional materials with information on criteria and covers resources for provider referrals plus information on Crisis Center services. One of the board members suggested to provide the total amount of transportation spending since the Crisis Center has opened and on transportation spending moving forward.

**Action:** Linda Pratzner will include a topic for the vote on the grant request for the Crisis Center to the May Executive Committee Meeting.

### **REVIEW MONTHLY REVENUE/EXPENSE AND FISCAL REPORT**

Troy Cunningham, SWDH Finance Manager presented the BHB budget. If the money is not spent Troy will need to ask to carry over funds. The funding request from Vallivue School District was approved at today's Executive Committee meeting for \$15,523.29. Troy will research if we end up having any carryover funds at the end of the fiscal year do we have to request from the state or do we return the funds.

### **BUDGET EXPENDITURE PLAN**

There was a discussion to create a budget committee for the next fiscal year to see what expenses the board would like to pursue to spend before June 30<sup>th</sup> and for the next fiscal year. What are allowable expenditures for housing and transportation; Troy can help guide the board on allowable expenditures.

### **CHILDREN'S MENTAL HEALTH/PROVIDER (CMH/P) SUBCOMMITTEE UPDATE**

Joy Husmann presented. The subcommittee is looking for a chair. At today's meeting the subcommittee will be review the PFS Action Plan for 2021 and how this aligns with the strategic plan.

### **DIVISION OF BEHAVIORAL HEALTH BOARD UPDATE**

Heather Taylor presented. There is a new COVID-19 hotline for support Idaho residents with needed resources during this stressful time. The new inpatient facility is on its way to be constructed right next to the Juvenile Detention Center in Nampa. Planned opened date is February 2021. Gina Wescott will be the administrator and will be hiring staff in September 2020.

### **RECOVERY CENTER UPDATES**

No report.

### **COUNTY COMMISSIONER UPDATES**

Kelly Aberasturi presented. Struggling with recreation activities. Owyhee County closed CJ Strike to the public.

## **WESTERN IDAHO COMMUNITY CENTER UPDATE**

The Crisis Center Advisory Committee has not met since February. No update at this time.

## **PARTNERSHIP FOR SUCCESS (PFS) GRANT**

Jeff Cappe presented. Safetalk approved by ODP to use as an online alternative instead of mental health first. Jeff has a flyer with a link to sign up by May 15<sup>th</sup> so he can purchase licenses for those who signed up to take the online course by June 15<sup>th</sup>. The license purchase costs \$20.00 per person.

## **BUDGET NEEDS**

Some of the suggestions from the board members were discussed for the budget. Housing and transportation needs, access to internet or wifi for telehealth services; and CIT training. Email any suggestions to Linda Pratzner.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 12:00 p.m.

## **NEXT MEETING:**

The next Behavioral Health Board meeting is scheduled for Wednesday, May 27, 2020 at 10:00 a.m.