



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

Meeting Minutes May 27, 2020

Region 3 Behavioral Health Board member's attendance call:

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

Others present:

Cristina Froude	Jeff Cappe	Mindy Oldenkamp
Megan Gomeza	Brooke Bennett	Darren Bushee
Surahbi Malesha	Megan Segers	Sarah Andrede
Nathan Jensen	Brenda Valle	

CALL TO ORDER:

Melissa Mezo called the meeting to order at 10:02 a.m. There was enough presence for a quorum after taking an attendance call.

ACTION ITEM: REVIEW AND APPROVE 04/22/2020 BOARD MEETING MINUTES

There were changes to the 04/22/2020 Behavioral Health Board (BHB) meeting minutes.

MOTION:

The minutes for 04/22/2020 were approved with revisions. Motion carried by unanimous approval.

ACTION ITEM: APPROVAL OF APPLICATION FOR VACANT BOARD POSITION

An application was submitted from Aaron St. George for one of the vacant board positions. He is eligible for both vacant positions: Parent of a Child with Substance Use Disorder (SUD) and Adult SUD Consumer Representative. Aaron would like to be considered for the Adult SUD Consumer Representative position.

MOTION:

Approval of Aaron St George application for Adult SUD Consumer Representative position. Motion carried by unanimous approval.

EXECUTIVE COMMITTEE UPDATE

The Executive Committee reviewed the attendance roster; there were no issues. The Executive Committee discussed the sponsorship of the virtual the Idaho Integrated Behavioral Health Network (IIBHN) conference. The original IIBHN conference was cancelled due to COVID-19 and instead the conference will be offered virtually. In January 2020 the Executive Committee approved a funding request for sponsorship of the IIBHN for \$2000.00. The Executive Committee allowed the sponsorship to be utilized towards the IIBHN virtual conference. Linda Pratzner sent out an email on free registration to all Region 3 Behavioral Health Board participants who would like to register for the virtual IIBHN conference. The Executive Committee approved the grant request from Lifeways for the Crisis Center in the amount of \$10,000 for transportation, printing costs and an outreach kit. The Executive Committee also approved to pay for half towards a new conference system in the amount of \$1681.00. The CARES Act funding may be able to pay for this and reimburse the Behavioral Health Board if this expense is covered. Commissioner Kelly Aberasturi will ask Nikki Zogg, Southwest District Health Director for further clarification.

REVIEW MONTHLY REVENUE/EXPENSE AND FISCAL REPORT

Troy Cunningham, SWDH Finance Manager presented the BHB budget. Total operating expenditures to date are approximately \$11,000 and total expenditures is \$36,302. Any remainder funds not spent will need to be a carryover if possible. The question of what expenses are allowable for transportation and housing was asked at the April BHB meeting. The Board would like to be provided a guideline for allowable expenses utilized for transportation and housing. What are the requirements of SWDH versus IDHW in expending those funds and is an RFP/RFQ required also need to be answered at the June BHB meeting so the Board can move forward with spending funds? Troy will reach out to Nikki Zogg, SWDH Director for guidance.

BUDGET SUBCOMMITTEE DISCUSSION

There was a discussion to create a budget subcommittee to see what types of expenses the Board would like to pursue to spend for the next fiscal year. The Chair asked the board members in attendance who would be able to join this Budget Subcommittee. Chuck Christiansen, Penny Dunham, Dahlia Stender, Aaron St. George, Chris Partridge and Lina Smith at a later time volunteered to join. Chuck Christiansen nominated Commissioner Marc Shigeta to join the budget subcommittee.

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

Joy Husmann presented. The CMH/P subcommittee is looking for a chair please notify Linda Pratzner. At today's meeting, the CMH/P Subcommittee will review the PFS Grant update, children's mental health screenings which were completed and a review of the PFS Grant Fiscal Year 2021. Discussions will include deliverables for the coming year, budget discussion, planning for Fall deliverables and start looking at the Strategic Plan.

DIVISION OF BEHAVIORAL HEALTH BOARD UPDATE

Mindy Oldenkamp presented. There are several resources to cope with the COVID i.e., Idaho Care Line, Idaho COVID-19 hotline and Optum Crisis Line. The SAMHSA 2020 State Opioid Grant funding opportunity deadline was May 19, 2020 for applications. The 2-year grant starts September 1, 2020 and ending August 31, 2022. Idaho is eligible to receive \$7,845,696.

RECOVERY CENTER UPDATES

Aaron St. George presented. In the month of March there has been a steady increase of people accessing the Canyon Recovery Center. Total number of visits were 748; an increase of 300 people. In April, 1155 visits were recorded to the Canyon Recovery Center. There is a permanent location secure in Homedale for a Recovery Center using Millennium funding focusing on rural areas. A grant was secured for the Recovery Centers to receive monies starting July 1st.

COUNTY COMMISSIONER UPDATES

Marc Shigeta presented. Payette County struggles with reopening and absentee ballots situation because of COVID-19. The Payette County Clerk is retiring June 1st.

WESTERN IDAHO COMMUNITY CENTER UPDATE

Cristina Froude presented. The quarterly report for fourth quarter was provided. There was an increase in visits and calls for this quarter. They have been presenting to the Commissioners in District 3. The annual Diversions came from hospitals, jails and law enforcement with an estimated cost savings of \$183,250 for the fiscal year. The Crisis Center bills 3rd party insurances and does not bill clients. A meeting is scheduled with Weiser Memorial to give people information on how to access to the Crisis Center.

PARTNERSHIP FOR SUCCESS (PFS) GRANT

Jeff Cappe presented. Safetalk replaced mental health first aid and he has 57 people signed up and once this is paid he will send the link to those registered. There is space available for more people to register so Jeff will extend the deadline. The Idaho Youth Summit was postponed to October 2020. So far 550 mental health screenings and referrals have been completed and he ordered 9,000 Be the Parents bookmarks to distribute. Please contact Jeff Cappe; he can deliver or mail these bookmarks. Linda Pratzner will send information on how to register for Safetalk.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:03 p.m.

NEXT MEETING:

The next Behavioral Health Board meeting is scheduled for Wednesday, June 24, 2020 at 10:00 a.m.