

Region 3 Behavioral Health Board Meeting Minutes

Wednesday, August 25, 2021

10:00 a.m. - 11:00 a.m.

<https://swdh.zoom.us/j/98727597097?pwd=YnRSTUtudm5zL3JZL21rRTBaU2YzZz09>

Board Member Attendees:

Aaron St. George	Alex Zamora	Brian Lee	Charles Christiansen	Christopher Partridge
Greg Dickerson	Heather Taylor	Ivy Smith	Jeri Gowen	Joy Husmann
Laura Raynor	Laurie Edwards	Leslie Van Beek	Lina Smith	Marc Shigeta
Mark Rekow	Melissa Mezo	Michelle Sundquist	Penny Dunham	Penny Jones
Shawneen McGee	Tricia Ellinger	Vito Kelso		

Topic	Discussion	Motion	Action
Call Meeting to Order Roll Call Introduction	Meeting called to order at 10:13 am. Quorum met.		
Approval of June BHB Meeting Minutes	Board members reviewed the June BHB meeting minutes. Melissa requested that Ross Edmund's statement about discussing personnel issues during the June BHB would be illegal to be added to the minutes.	Motion made, and seconded, to approve amended June minutes. Motion carried unanimously.	Emily to upload approved minutes to the BHB website.
Executive Committee Update	<p>Melissa Mezo presented.</p> <p>The EC and some members of the Board of Health met in a closed executive session on July 20th to review a document Nikki had drafted detailing personnel issues. Per Board bylaws and in Idaho Statute, personnel issues must be discussed in a closed executive session. During the closed EC meeting, a hardcopy of the document created by Nikki was shared but was collected by Nikki when the meeting adjourned. Nikki offered to read the document but is unable to provide a hardcopy.</p> <p>On August 10th, Melissa, Joy, Penny Jones, and Heather met to review the Emergency COVID-19 Funding Opportunity. Quorum was not met among EC members, so no vote could be made to</p>		

	<p>apply for the funding. The Recovery Centers were identified as agencies to partner with if the EC were to move forward with applying.</p> <p>On August 17th, members of the EC met with quorum. It was determined that there was not enough time to complete the grant application prior to the August 30th submission date. A unanimous vote was made to not approve the grant funding opportunity.</p>		
Finance Committee Update	<p>Chuck Christiansen presented.</p> <p>The finance subcommittee met with SWDH in July to review final accounting for fiscal year 2021. The Board has roughly \$5,100 in unexpended unobligated funds left over from fiscal year 2021. Based on the best projections on expenditures for fiscal year 2022, the Board is estimated to have approximately \$1,300 remaining in unexpected unobligated funds. The Board has around \$6,500 of unobligated funds.</p> <p>The finance subcommittee discussed the best use of those funds. Their recommendation to the EC is that the Board maintains a minimum of \$2,500 for travel and unanticipated expenses, and \$4,000 for scholarships, community initiatives, etc.</p>		
PFS Mini Grant	<p>Board members reviewed Region 4's PFS mini grant funding announcement. Emily shared that the Region 3 PFS coordinator has only been in the role for about a month and will release Region 3's funding announcement at the end of August.</p>		Emily to get clarification if the new PFS coordinator will be including monthly updates in the Board packets.
Review Strategic Plan	<p>Board members reviewed the strategic plan.</p> <p>Emily edited the document with track changes. Emily included feedback from the April CMH meeting and input received from the interns at Recovery4Life and Human Supports of Idaho.</p> <p>Per Board bylaws, each subcommittee makes recommendations for the full Board, hence why much of the language in the strategic plan is recommendations from the CMH subcommittee. Chuck suggested that the final plan come from the entire Board and remove the reference to the CMH subcommittee. Greg pointed out that the plan is based on the 2017-18 Gap and Needs Analysis. He suggested that</p>		Board members to review the strategic plan on their own time and provide feedback, as needed.

	<p>the Board create an ongoing form that could be updated periodically to address current gaps and needs. Greg recommended using the United Way survey to guide the gap and needs form.</p> <p>Board members agree that the data needs to be updated. Members discussed bridging portions of the BHB strategic plan with other agencies in the region as to not duplicate efforts. In addition to supporting what outside organizations are doing, Board members discussed the importance of being aware of what agencies are working on. Chuck recommended updating the plan on a quarterly basis to ensure it remains current and that Board is meeting their goals.</p>		
SWDH Update	<p>Nikki Zogg reviewed the PowerPoint presentation that was presented at the August BoH meeting. Topics included domestic violence, self-harm, abuse, and implications of the COVID-19 pandemic on mental wellbeing.</p> <p>Notable takeaways from Nikki's presentation include:</p> <ul style="list-style-type: none"> • An increase in instances of self-harm and suicide among teens throughout the state. • WIDCCC's most pressing needs and gaps are transportation to and from the crisis center, affordable housing, youth crisis center, and relief nursery. There may be an opportunity to use ARPA funds to support addressing these needs. • Update on House Bill 316 and the impact on counties. 		Emily to email PowerPoint to the BHB.
IROAR Update	Stacey Rosecrans presented the IROAR event taking place on September 3 rd .		
Adjourn	Meeting adjourned at 12:03.		

Next Behavioral Health Board Meeting:
Wednesday, September 22, 2021

