

REGION 3

SERVING GEM, CANYON, PAYETTE, OWYHEE, WASHINGTON, AND ADAMS COUNTIES

Behavioral Health Board

CHILDREN'S MENTAL HEALTH AND PROVIDER SUB-COMMITTEE MEETING MINUTES Friday, June 28, 2019

Present: Lina Smith, Joy Husmann, April Auker, Heather Taylor, Jeff Cappe, Cristina Froude, Kaylee Farrell, Kelly Aberasturi, Lori Farrens, and Linda Pratzner

STRATEGIC PLAN REVIEW

The group reviewed the Strategic Plan for changes. For Goal 3, Strategy 2; task the Crisis Center and the Recovery Centers to come up with ideas and bring to the board for funding. For Goal 6 task the Board to discuss transportation vouchers; future BHB meeting agenda item.

Action: Linda Pratzner will revise the strategic plan with the changes and this will be presented at the next BHB meeting. Lori Farrens will check on a calendar to post events.

PARTNERSHIP FOR SUCCESS (PFS)

Cristina Froude presented. The group reviewed the changes to the PFS grant. The amendment to the contract needs to be signed by the Chair of the Behavioral Health Board before July 10, 2019. Cristina was able to finish the quarterly report. Some of the changes include a more detailed PFS Action Plan; identify schools and dates for DITEP; Be the Parents user agreement puts Office of Drug and Policy in charge of media resources. The coffee sleeves were not ordered in time, the billboard costs will be added to Fiscal Year 2020, and there will be additional funds to the Mayor Youth Advisory Council. There was a duplication in the PFS Action Plan for Parent Learning Sessions and Cristina will be removing one of them. The community improvement project by the Mayor Youth Advisory Council will need to be changed due to ODP will not pay for the supplies and any copy jobs will need to be reported by cost. The Mental Health Substance Use Screening and Referral section of the PFS Action Plan will need a reimbursement mechanism and select providers who will screen. After the review all attendees were in approval for the Chair to sign the amendment to the PFS Grant. The ODP Site Visit is scheduled for July 11th at Southwest District Health.

Next meeting scheduled: Friday, August 16, 2019 at 11:00 a.m., Southwest District Health Gunderson Room