

Region 7 Behavioral Health Board Meeting Minutes – 10/10/2014

Board Members in Attendance: Brian Farnsworth, Randy Rodriguez, Dr. John Landers, Teriann Parker, John Tanner, James Karn, Elaine Sullivan, Mary Barreiro, Darin Burrell, Janet Goodliffe, Lynne Gelles for Tracey Sessions, and Heather Chapple for Kim Jardine-Dickerson.

Others in Attendance: Brenda Valle, Monika Mikkelsen, Angie Radford, Spencer Webb, Aaron Darpli, Dan Hymas, Chris Brayton, Gary Rillema, Martha Tanner, Rebecca Perrenoud, Kenna Dressen, Lela Patteson (phone).

Agenda Item	Discussion	Action Taken/Next Steps
Welcome & Introductions	Elaine Sullivan called the meeting to order and welcomed everyone at 11:35am.	
Approval of Minutes	The board reviewed the minutes from the 09/12/2014 meeting.	The minutes were approved unanimously.
Children's Mental Health Committee Update	Teriann Parker reported that National Children's Mental Health Awareness is the first week in May. She also reported that there are concerns about denial of services through Optum and that agencies and families are not receiving information as to why the services are being denied.	Representatives from Optum said that they would look into concerns.
Optum Idaho Quarterly Report	Aaron Darpli, Community Liaison for Optum Idaho, presented the quarterly report. Everyone in attendance received a copy. Optum is holding statewide Mental Health First Aid trainings geared towards the lay person not clinicians. They are focusing on rural Idaho communities right now. Trainings can accommodate 2 to 45 attendees. Optum would like to work with individual boards to provide data and information to help drive decision-making for each unique community. James Karn asked Optum what they are doing about peer specialists so that they don't lose their benefits because they are working. Monika Mikkelsen, Optum Idaho, said that Peer Specialists are part time so benefits should not be affected. Optum also addressed Family Support and stated that it is different than peer support and is not up and running yet. Dr. John Landers suggested looking at best practice for diagnosing. He is seeing an increase in	

	<p>misdiagnosing recently. John and Martha Tanner would like Optum to keep track of consumers who drop out of services and report outcome measures regularly.</p>	
<p>Optum Idaho Response to Date Request</p>	<p>Brenda Valle answered questions about data requests. Janet Goodliffe wanted to know how to get access to reports from Optum to Department of Health and Welfare. There is a process to requesting data and there is still much confusion on what can actually be presented and what needs to go through formal request.</p>	<p>Brenda Valle will check into informal request for data.</p>
<p>Options Subcommittee Report</p>	<p>Janet Goodliffe, Randy Rodriquez, Dan Hymas and Lisa Bell met on 10/10/2014. They came up with three goals as follows:</p> <ol style="list-style-type: none"> 1. Review state statute for the board requirements. 2. Set up meeting with Eastern Idaho Public Health District. (November 14 at 9:30am) 3. Have each board member look at their own strategic plans and bring information from those to next meeting. <p>It was suggested that the board make a contact/resource list for the new CDRS position.</p>	<p>Janet Goodliffe made a motion for board members to pursue subcommittee goals. Dr. John Landers seconded the motion and it was approved. Dr. John Landers made the motion that board set aside 15 minutes of the next meeting to compile contact/resource list. It was unanimously approved.</p>
<p>Crisis Center Update</p>	<p>Randy Rodriquez reported that Brenda Price is now the Crisis Center Coordinator and that the county is still working on the contract for staffing the center. The goal is still to have the center up and running by mid-November. Dr. Minkoff will be presenting on December 11 and 12 at the ISU auditorium in Idaho Falls. There will be a \$25 charge that will go towards the Crisis Center.</p>	
<p>Other business</p>	<p>Dr. Minkoff's presentation is in the same day as the December board meeting.</p>	<p>At November board meeting discuss changing date of meeting in December to allow members to attend Minkoff's presentation.</p>
	<p>Meeting was adjourned.</p>	<p>Next Meeting November 14, 2014 at 11:30am</p>