

Region 7 Behavioral Health Board meeting

07.11.2014

150 Shoup Ave., 2nd floor conference room

Mental Health Board Members in Attendance: Janet Goodliffe, Crista Henderson, Sam Hulse, Kim Jardine-Dickerson, Lisa Koller, John Landers, Teriann Parker, Randy Rodriguez

Guests in Attendance: Chalet Arnold, Corinne Bird, Emily Brown, Darin Burrell, Bill Campbell, Heather Chapple, Kathy Gneiting, Kim Hokanson, Ethan Huffman, Doug Hulett, Dan Hymas, Taylor Jacopian, Kama Johnson, Shannon Johnson, Richell Kuta, Rebekah Luker, Cidnee Maggart, Shaunna McCracken, Halli McNitt, Naomi Moxley, Jessica Owsley, Randy Parker, Teriann Parker, Alisha Passey, Brenda Price, Casey Puzey, Gary Rillema, Kay Seim, Jon Shindurling, Robert Sidwell, Elaine Sullivan, Martha Tanner, Brenda Valle, Valerie Velasco, Russ Wheatley, Madeline Woodhouse. Lela Patteson by phone

Meeting was opened by Darin Burrell and introductions were made.

Minutes were read and a motion to accept the minutes was made by Teriann Parker and Randy Rodriguez seconded. Minutes were approved by a vote.

Children's Mental Health Committee report – Teriann Parker

- Teriann reminded the group that the Children's Mental Health committee meets one hour before the main Behavioral Health Board meeting. She would like to encourage more people to join the committee. Please let anyone who may be interested know about the meeting.

Crisis Center update – Randy Rodriguez

- Randy reported that Bonneville County will be the fiscal agent for the crisis center. Having a public entity start the process allows us to avoid the RFP process, which would require a longer time frame and prevent the crisis center from opening in a short time.
- Bonneville County and the Dept. of Health & Welfare are working on the contract to work out the details of the agreement. Randy said that the contract will probably take about two weeks to finalize.
- The group has looked at facilities near the hospital and one on Anderson and Holmes. The facility on Holmes is preferred because it has a separate entrance, easy access to the interstate, and costs less per square foot.

Regional Update – Brenda Price

- We have not heard whether Idaho will be awarded an ATR IV grant. The ATR III grant expires on Sept. 30, 2014. We have been providing substance abuse treatment to about 1,200 individuals annually with the grant. The Courts and Dept. of Health & Welfare have been working together to come up with ways that the misdemeanor population served under the prior grant can still be funded.
- Strategic Prevention Framework grants were awarded to three coalitions in our region; the Bonneville Youth Development Council, Madison Community Council, and the Salmon School District will each receive \$100,000 per year for the next four years under this grant. These funds are earmarked for substance abuse prevention with priority areas of prescription drug abuse, marijuana use, and underage drinking. The Madison Community Council will be able to hire a director with the funds to do coalition development.
- There is a county commissioners meeting on July 17th, and finalizing the new Behavioral Health Board members is on the agenda. The new board members will be announced by the end of the month.
- Some things that the new board will have to consider:
 - Define meeting time and place.
 - Determine if the board will partner with Bonneville County or the Health Dept. or another organization.
 - They will need to come up with a budget. The board has the \$4,000 operating budget that has been the RAC budget for many years. Additionally, each region will have \$11,000 to use for board costs. This may include legal or accounting fees. Funds can only be spent according to state policies.

There was an information-sharing roundtable.

Meeting was adjourned.