

Region 7 Behavioral Health Board  
 Meeting Minutes - 08.08.2014

Board Members in Attendance: Brian Farnsworth, Todd Smith, Roger Christensen, Randy Rodriguez, Tracey Sessions, Sam Hulse, Kay Seim, Dr. John Landers, Russ Wheatley, Billee Woodbridge, John Tanner, Lisa Bell, Lisa Koller, Kim Jardine-Dickerson, Elaine Sullivan, Mary Barreiro, Darin Burrell, Janet Goodliffe

Board Members Excused: Judge Jon Shindurling, Teriann Parker, Becky Hymas, James Karn

Agenda Item	Discussion	Action Taken/Next Steps
Welcome & Introductions	Brenda Price called the meeting to order and welcomed everyone at 11:35. The new board members introduced themselves and stated which seat they were representing on the board.	
Approval of Minutes	The board reviewed the minutes from the 07.11.2014 meeting	Janet Goodliffe made a motion to approve the minutes. The minutes were unanimously approved.
Central Office Update	Rosie Andueza, DHW Central Office, reported that Idaho was awarded ATR IV grant which is a Substance Abuse and Mental Health Services Administration (SAMSHA) funded grant to three specific populations: homeless, sheltered and unsheltered; veterans who are on supervised probation; and parents with SUD and involvement in child welfare court. A handout was provided that gave details of the grant. The first client must be seen by December 31st. They received an increase in block grant funds, so there will be increased funding for treatment this year. Rosie reported that the boards would have \$15,000 to cover startup costs, but that the expenses had to meet standard state guidelines. The approvals for expenses must be given by the Board Chair and the Regional Program Manager.	
Crisis Center Update	Sam Hulse gave an update on the progress of bringing the Crisis Center operational and answered questions. The RFP for medical/clinical services should be out by the end of August. Mary Barreiro suggested that promotional materials be also printed in Spanish.	

<p>Planning Council Update</p>	<p>Kim Jardine-Dickerson provided the group a copy of the information that the Planning Council on Behavioral Health is working on. The Planning Council is setting the criteria to determine when the Regional Behavioral Health Boards will be ready to stand independently. Kim shared a draft checklist that the boards will use to meet those Planning Council requirements.</p> <p>Optum is going to provide a list of the data that they track to the Planning Council and the regional boards can get that. Janet requested the actual data, not just a report.</p>	<p>During the September meeting, Brenda will present the PowerPoint that explains the requirements of the Idaho Code 31.</p>
<p>Behavioral Health Board Guidance</p>	<p>Brenda pointed out a handout in the meeting packet that listed certain guidance on Open Meeting Laws. The Behavioral Health Board is subject to Open Meeting Laws so we will have to comply with those guidelines.</p>	
<p>Election of Officers</p>	<p>Brenda explained that the board needed to elect a Chair, a Vice Chair or Co-Chair, Treasurer, and a Secretary. She opened the floor to nominations for Chair.</p> <p>Brenda asked for nominations for Vice Chair.</p> <p>Brenda asked for nominations for Treasurer.</p> <p>Brenda asked for nominations for Secretary.</p>	<p>Kim Jardine-Dickerson nominated Elaine Sullivan as Chair. As there being no other nominations. Nominations were closed, and Elaine was unanimously approved.</p> <p>Kim Jardine-Dickerson nominated Janet Goodliffe for Co-Chair. There being no other nominations, nominations were closed, and Janet was unanimously approved.</p> <p>Tracey Session nominated Randy Rodriguez for Treasurer. There being no other nominations, nominations were closed and Randy was unanimously approved.</p> <p>Mary Barreiro nominated Kim Jardine-Dickerson for Secretary. There being no other nominations, nominations were closed and Kim was unanimously approved.</p>
<p>Other business</p>	<p>Brenda asked if the group would discuss the meeting date, time and length.</p>	<p>Sam Hulse made a motion that the board continue to meet monthly. This motion was approved unanimously. Dr. John Landers made a motion that the board meet at the</p>

	<p>Brenda asked the group to discuss if they want to continue serving lunch. Janet asked how much that cost and the answer was about \$300 per month.</p> <p>The group continued subcommittees of the Crisis Center and the Children’s Behavioral Health subcommittee. John Tanner suggested that a Legislative subcommittee could be helpful. There was discussion of how to create an Executive Board and whether the decision of who to partner which would be made by that Executive Board or by an subcommittee specifically designed to research the options and come back with recommendations to the full board.</p>	<p>same date and time, which is the second Friday of each month at 11:30 for 2 hour. That motion was approved unanimously by the group.</p> <p>Dr. John Landers made a motion that the board no longer provided lunch and that everyone could bring their own lunch if they wished. The motion was approved unanimously by the group.</p> <p>The board members present felt that they all had differing levels of understanding and want to see the PowerPoint again that had been presented a few months ago. Brenda will email the PowerPoint to all the board members, and the board will go through it at the September meeting.</p>
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