

Region 7 Behavioral Health Board Minutes

9/12/14

Board Members in attendance:

Janet Goodliffe, Kim Jardine-Dickerson, Elaine Sullivan, Lisa Koller, Sam Hulse, Kay Seim, Lisa Bell, Randy Rodriguez, John Tanner, Billie Woodbridge (phone), Judge Jon Shindurling (phone), Darin Burrell, James Karn, Crista Henderson for Roger Christensen,

Others in attendance:

Brenda Valle, Holly Molino, Tammera Smith, Robert Sidwell, Kelly Keele, Dan Hymas, Heather Chapple, Martha Tanner Geri Rackow,

Agenda Item	Discussion	Action Taken/Next Steps
Welcome and Introductions	Elaine Sullivan opened the meeting, welcomed every one.	
Approval of Minutes	Elaine had the 8/8/14 Region 7 Behavioral Health Board minutes read out loud. Minutes were approved unanimously	
Bylaws Discussion	Brenda Price mentioned that bylaws for the board need to be adopted. She will send out a copy of Region 2 Bylaws for this board to review, discuss and work on. Looking at but not only majority voting rules and removing a board member Sam Hulse made a motion that was seconded by Darin Burrell to review bylaws and address this next meeting in October	Bylaws from Region 2 will be sent out
Point of Order	A question was raised at this point is this board under the direction of the commissioners? Yes	
Comments regarding Peer Specialists	Comments regarding the importance of Peer Specialties in the planning of the Community Crisis Center	
Community Crisis Center	Sam Hulse lead the discussion of new information regarding the Community Crisis Center which may be opening in Idaho Falls November 11, (Veterans Day) 20 beds, 10 male, 8 female and 2 observational beds. Core staff will be Registered Nurses, Clinicians, Techs and Security.	

	There will be a presence of Peer Specialists and Recovery Coaches. Question: How is this information going to be disseminated? With a brochure, speakers bureau, community meetings, Facebook and a Website.	
Discussion regarding what a crisis is	Janet Goodliffe lead a discussion of defining what a crisis is that is important to the admission criteria to the Community Crisis Center.	
Community Crisis Center will demonstrate gaps	There is a critical need to measure needs in the community. Peer specialists can work in referral areas.	Brenda Valle from Optum will share with this board at the next meeting how Optum will share data This information will be discussed by Brenda V and Elaine
Options for the Region 7 Regional Health Board	This board need to make a decision regarding the board future in 1. Standing alone and remaining as function now or 2. Become their own entity or 3 Joining/Collaboration with another entity	
Sub Committee for Future Board Options	Sam Hulse motions and Kim Jardine-Dickerson seconded that a sub committee be formed to address all 3 options as above and a report given on each option at next meeting	Chair of Options Sub Committee Liza Bell Members: Randy Rodriquez, Healthier Chapple, Crysta Henderson, Janet Goodliffe, Geri Rackow, Kim Jardine-Dickerson
Dismissal	Kim Jardine-Dickerson made the motion to dismiss seconded by Kaye Seim	
Next Meeting		October 10, 2014