

## Region 7 Behavioral Health Board Meeting Minutes –12/05/2014

Board Members in Attendance: Randy Rodriquez, Teriann Parker, John Tanner, James Karn, Elaine Sullivan, Darin Burrell (phone), Janet Goodliffe, Tracey Sessions, Samuel Hulse, Lisa Bell, Lisa Koller, Hon. Jon Shindurling, Paul Hymans for Becky Hymas and Heather Chapple for Kim Jardine-Dickerson.

Others in Attendance: Brenda Valle, John Hathaway, Randy Parker, Monica Martin, Doug Hulett, Alisha Passey, Robert Sidwell, Paul Roberts, Chris Brayton, Bill Campbell, Martha Tanner, Hilary Sikodi, Rebecca Perrenoud, Kenna Dressen, Taylor Garff.

Agenda Item	Discussion	Action Taken/Next Steps
Welcome & Introductions	Elaine Sullivan called the meeting to order and welcomed everyone at 11:05am	
Approval of Minutes	The board reviewed the minutes from the 11/14/2014 meeting.	Samuel Hulse motioned to approve. Randy Rodriquez seconded the motion and the minutes were approved.
Review of the Regional Behavioral Health Board focus	Paul Roberts gave a presentation on the history of the Behavioral Health board and talked about what the future of the board might look like. He reminded everybody on the board that they all have a voice.	
Focus on Mission Statement	Teriann Parker acted as facilitator for the formation of the mission statement. She provided participants with copies of the Idaho Title 39 Chapter 31 statutes on Regional Behavioral Health Services. She asked participants to read through the statues and then answer and discuss a number of questions. There was much discussion on the process and individual ideas of a mission statement. Elaine Sullivan a roundtable discussion and asked participants to discuss his or her individual reasons for joining the board. After this discussion a mission statement was formed. The mission statement was read aloud. Tracey Sessions made a motion to approve it and Samuel Hulse seconded the motion. The mission statement was approved.	To improve our systems of care within Region 7 for those affected by behavioral health issues. We will do this by evaluating gaps in services, encouraging collaboration among stakeholders; ensure monitoring of critical statistics and developing strategic plans based on the information.
Options Subcommittee Report	If the board is interested in partnering with the public health district then we must present to their board by April 2015.	
Crisis Center Update	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.	
Other business		
	At 1:00pm Samuel Hulse motioned for adjournment and John Tanner seconded the motion. Meeting was adjourned.	Next Meeting January 16, 2015 at 11:30am