# **CMH Subcommittee**

September 16, 2016

10:00am-11:30am

Eastern Idaho Public Health, 1250 Hollipark Drive Idaho Falls, ID

Attendees: Terriann Parker, Chair

Terriann Parker, Chair Brenda Valle
Spencer Webb Kim Hokanson
Laura Wallis Randy Parker
Janet Goodliffe Dave Peters

Crista Henderson Steve Graci, via phone

Geri Rackow Mimi Taylor Cheryl O'Connell

Teriann Parker

Presenter:

## Minutes

Agenda item: Welcome & Roll Call Presenter: Teriann Parker

Agenda item: Additional Agenda Items Presenter: Teriann Parker

No additional items.

Agenda item: Approval of 8/19/2016 meeting minutes. Presenter: Teriann Parker

#### **Discussion:**

Teriann asked for any changes to the August meeting minutes. No changes were proposed.

#### **Conclusions:**

Janet Goodliffe made a motion to approve the August 19, 2016 CMH meeting minutes. Motion seconded by Dave Peters. Passed with unanimous approval.

Agenda item: Idaho Federation of Families Presenter: Steve Graci

Steve Graci gave an update on the Paper Tigers documentary that will be shown in Idaho Falls on Thursday, October 13. There will be a panel discussion following the screening. Boise has 500 people signed up for the screening, Nampa has 200+, and Idaho Falls and Moscow have only 60 so far. The follow up documentary on resiliency will be shown next year.

The Idaho Federation of Families Annual Awards banquet is October 15. Teriann Parker will be receiving an award. She will be recognized by the Federation Board for outstanding work in advocacy.

## Agenda item: Respite Funds

- Dave has not seen a large increase in the number of respite calls.
- Janet asked if we could ask candidates for respite to find out why they are not using it.
- Laura Wallis stated that the thought of trying to find someone, interviewing them, doing a background check, and then training them is overwhelming. She would like to see an easier process for finding respite. A pool of people already do background checks and are ready to help.
- Randy Parker suggested contacting Stacey Hart at ISU for possible social work student help since all social work students have been background checked already.
- Dave said that finding good respite care has been a problem for years. The Idaho Federation of Families is a clearing house for respite. The Federation provides training and background checks.
- Steve Graci said the Federation does have a directory and provides training and background checks. They do have a problem getting people to sign up and go through the training. In Region 7, there are only 3 people on in the data base. The Federation does not provide the people and does not give recommendations, they just maintain the list of the people who took the respite webinar training and passed a background check that is paid for by the Federation. It is up to the parents to negotiate duties, rate of pay, and level of care needed. They

have people take the webinar and get the background checks but never sign up on the directory. Traditional respite is up to the parent.

 Laura Wallis provided the group with information about care.com. Steve Graci will get contact information for Laura so they can discuss care.com further.

Agenda item: Blue Cross Grant Update/Conference Planning Presenter: Teriann Parker TRAUMA CONFERENCE

- The October Trauma Conference is full at this time with about 45 people on a waiting list. The event is scheduled at University Place with a capacity of 275 people. A decision needs to be made soon if we want move the event to a larger venue. We could move it to a larger room at University Place but there would be no tables. Mimi will check the Pinecrest Event Center to see how their facility would work.
- Spencer Webb said there may be Optum funds available to help but there is an application process.
- With the added expense, we may go over budget. During her report, Teriann will make a motion to the BHB requesting that if the grant goes over the BHB will pick up the costs. We are currently at \$6555 and this does not include any of Dr. Henry's expenses.
- Items and flyers that need to be put in the swag bag need to be given to Mimi before the bags are stuffed. Dave and Teriann offered to help with this.
- Teriann has collected some donated items to have raffles during the conference.
- Janet requested we have a list of places participants could go for lunch. Teriann said she will do this.
- Dave said we could maybe rearrange the schedule so lunch could start at 11:30.
- This group will meet again before the conference to finalize the agenda and schedule. Teriann will schedule the
  meeting and notify everyone.

#### **BLACKFOOT ROADSHOW**

- A-Z will provide the snacks.
- Kendra from the Blue Cross Foundation is planning to attend.
- Mimi has placed ads in the Blackfoot Morning News and the Shelley Pioneer and sent several press releases out, and done multiple Facebook posts. Dave has notified the special education directors at Shelley and Blackfoot.
- Bags are stuffed

Janet Goodliffe

Agenda item: Idaho Children's Trust Fund Child Abuse & Neglect Grant Presenter: Dave Peters

Dave talked with Mark Schultz from Child Protection with regards to what the needs are. Needs, under \$1000, would be training manuals for a family nurturing program. We are too late to apply for the grant this year but will consider applying next year.

Agenda item: Roundtable Presenter: All

Mimi: 1. She has Roadshow flyer available if you need them.

2. Mackenzie River will donate 20% of all purchases on 9/19 to SPAN. A coupon is available on EIPH's Facebook page or just mention SPAN when you order.

Agenda item: Public Comment Presenter: Teriann Parker

There were no public comments.

## Other Information

Other Business: None

**Adjournment:** Spencer Webb made a motion to adjourn the meeting at 11:30 a.m. Crista Henderson seconded the motion. Passed with unanimous approval.

## **Next Meeting:**

October 21, 2016 at 10:30 a.m.