

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

October 21, 2016 11:30 am – 1:00 pm
1250 Hollipark Drive, Idaho Falls, ID

Board Members in Attendance:

Capt. Samuel Hulse, Chair	X
Janet Goodliffe, Vice Chair	X
Randy Rodriguez, Treasurer	X
Sandra Baiocco, Secretary	X
Darin Burrell	X
Shawn LaPray	X
Brian Farnsworth	
Stephen Malley	X
Teriann Parker	X
Tracy Sessions	

Todd Smith	X
Gayle Snowden	X
Elaine Sullivan	X
John Tanner	X
Jerilyn Taylor	X
Hon Joel Tingey	
Lynne Trantvein	
Russ Wheatley	X Teriann Parker-Proxy
Rebecca Perrenoud	
Roger Christensen	X Crista Henderson-Proxy

Excused: Rebecca Perrenoud, Tracey Sessions, and Russ Wheatley

Others in attendance: Geri Rackow, Cheryl O'Connell, Mimi Taylor, Logan Zuck, John Landers, John Hathaway, Holly Molino, Dave Peters, Martha Tanner, Shawna Tobin, Steven Orme, Heather Chapple, Spencer Webb, and Alan Harrison

In attendance by phone: Sandy Baiocco, Rosie Andueza, and Crystal Campbell

1. WELCOME, INTRODUCTIONS, AND ROLL CALL

SAMUEL HULSE

Samuel Hulse called the meeting to order at 11:40 a.m. Roll call completed.

2. ADDITIONAL AGENDA ITEMS

SAMUEL HULSE

There were no additional agenda items.

3. APPROVAL OF MINUTES

SAMUEL HULSE

A motion was made by Shawn LaPray to approve the September 16, 2016 R7BHB meeting minutes. The motion was seconded by Chip Snowden. Motion passed.

4. OPEN ISSUES:

a. New BHB Appointments

SAMUEL HULSE

Sam presented two applications that have been approved by the reviewing committee for new R7BHB members. The applications were for Dr. John Landers and Logan Zuck. Dr. Landers applied for the seat of licensed physician or health practitioner; a position made available with the resignation of Lynne Trauntvein from the RBHB. Logan applied for the adult mental health consumer representative; a position which is currently vacant.

A motion was made by Darin Burrell to accept the application and appoint Dr. John Landers to the licensed physician or health practitioner position and accept the application and appoint Logan Zuck to the adult mental health consumer representative position. The motion was seconded by Teriann Parker. Motion passed.

Sam acknowledged and thanked Lynne Trauntvein for her service to the R7BHB and welcomed the new members. Sam asked the new members to stay after the meeting to meet with the executive members of the committee regarding their new positions on the board.

5. CONTRACT EVALUATION SURVEY

Geri has sent each R7BHB member an e-mail containing a Contract Evaluation Survey. She asked the survey be returned by next week to Crystal Campbell. The survey is to evaluate the services provided by Eastern Idaho Public Health to the R7BHB.

6. FINANCIAL REPORT

RANDY RODRIQUEZ

Randy reviewed the financial reports for the R7BHB for the first quarter of FY2017. Contract revenue was \$12,498. Operating expenses included \$1697.03 for personnel, \$1,467 for other operating expenses, and \$370.29 for indirect costs. With the prior year carryover of \$22,758, the current balance is \$31,722.02.

The total amount of the Children's Mental Health grant fund was \$14,682; expenses total \$5,823.13 leaving a balance of \$5,288.52. These numbers do not include any of Dr. Henry's expenses for the Trauma Conference.

7. BEHAVIORAL HEALTH PLANNING COUNCIL (BHPC) REPORT

HOLLY MOLINO

Holly reported that the BHPC is trying to have better communication with the RBHBs. She will be trying to make it to the R7BHB meetings more often. During the last BHPC meeting, they had the RBHB leaders call in to get ideas of what is missing and what we need to do in the future. With regards to the needs and gaps assessment, would it be better to have a template or does everyone want to create their own? Sam stated that the template would be good but there needs to be space in the template to add items.

Idaho Youth advocated to inform people of the YES Project. They have a website to get new information disseminated.

8. DEPARTMENT OF HEALTH & WELFARE CENTRAL OFFICE REPORT

CRYSTAL CAMPBELL

Crystal updated the group on the Children's Mental Health Reform Project plan which is now on the YES website at www.yes.idaho.gov. The project plan defines the scope of the project and provides additional details about the workings of the project.

Rules and legislation – there are some draft dockets out right now. The public comment period is currently in progress. The documents are available on the Idaho Department of Health & Welfare's website (www.healthandwelfare.idaho.gov) on the Mental Health page.

The family support partner training contract with the Federation of Families ended on October 14. They are now working with CWI to establish community trainings. The target is to have those trainings available through CWI by the beginning of the year. There is a Peer Support Specialist training in Blackfoot on November 14-18.

Behavioral Health is in the process of moving the work of the Recovery Coach training to Recovery Idaho. The last training session is in Twin Falls at the end of October. After that, anybody who wants the training will need to contact Recovery Idaho.

John Tanner expressed concerns regarding the staffing needs at State Hospital North and wondered if funds for more staffing have been placed in the Health & Welfare W budget requests. Rosie Andueza believes this is in the budget request this year and has asked for additional funds for the psychiatrists' salaries, which is where the retention is the most difficult.

9. CLOSE THE GAP

GERI RACKOW

Geri gave an update on the Legislative Work Group that was appointed to address the health insurance gap population. They have met several times and will meet again on Monday, October 24th. She asked if the R7BHB would be interested in sending a letter to the Work Group members, voicing support for a complete solution to the healthcare coverage gap problem. There was interest in doing so. Geri shared a draft a letter which was reviewed and discussed with some changes being recommended. The letter will be signed by the board chairman, Sam Hulse, and sent out by Geri.

Janet Goodliffe made a motion to send the letter, after the agreed changes have been made, to the Healthcare Alternatives Legislative Work Group members with a copy being to the Governor. Dr. Landers seconded the motion. Motion passed.

10. SUBCOMMITTEE REPORTS

a. Children's Mental Health (CMH) Subcommittee

Teriann Parker

Teriann reported on the CMH meeting held this morning. The Idaho Federation of Families (IFF) is doing a lot within our communities. They have someone active with the Youth Move Project and she will be working with Logan to get the Youth Move in our region. The IFF has trained parents to be knowledgeable about the Jeff D Settlement. We have a parent, Laura Wallis, who will be on the CMH committee and will be on the CMH meeting agenda each month to report on the Jeff D settlement. Laura also has ideas on how to utilize respite funds. Respite fund discussions will take place in a separate meeting that Teriann will coordinate.

Another item that will be added to the agenda will be the Aging Out of Children in the Medicaid System.

Teriann addressed the board with the idea of donating money to the school districts to purchase their own copy of Paper Tigers so they could have it available to teachers, professionals, and families. The cost would be approximately \$1,500. The CMH committee members will make contact with the districts to see if they are interested. If they are, Teriann will be requesting money from the R7BHB next month to pay for these.

Teriann reported that she and Logan were honored by the Federation on Saturday night. They were given awards for being outstanding advocates for children's mental health.

It was reported that 317 people attended the Trauma Conference held on Monday. They had a lot of positive response. Teriann thanked everyone for their help. She will be getting a group of people together to go through the surveys and come up with the information that is needed to finalize the year-end report for the Blue Cross Grant.

Teriann passed out information on the respite money available. Please help distribute the information.

11. ANNOUNCEMENTS & COMMUNITY ENGAGEMENT REPORTS

a. Public Health Legislative Reception

Geri Rackow

Geri announced that EIPH will be hosting a Legislative Reception on November 10 to discuss public health issues with our elected officials. She will be addressing the healthcare coverage gap issue and has invited Sam to attend to talk about the relationship between the R7BHB and EIPH. The reception is not open to the public and will be by invitation only.

b. Expansion Grant

Janet Goodliffe

Janet presented information on the Expansion Grant that is part of the Madison Cares Funding. The funding is available and there is not state-level interest at this time. Madison Cares would partner with us if, as a region, we wanted to look at applying for the expansion money. We could apply for \$1 million. The grant is due January 3, 2017. The group discussed the issues including the time frame, the intensive time it would take to prepare the application, and the availability of someone to write the grant. It was decided that we could look at this in the future and possibly even have a subcommittee to address the grant. Dr. Landers made a motion to hire a grant writer. He later withdrew the motion pending discussions to explore the grant in the future. Mimi will add this topic to the November Meeting agenda.

c. BHC Open House

Shawn LePray

The open house for the Intensive Outpatient Services is today from 2-4. It is open to the public to see the facility and meet the providers. It will be in the Medical Office building west of the ER.

12. ADJOURN

SAMUEL HULSE

Shawn LePray made a motion to adjourn the meeting at 1:10 p.m. The motion was seconded by Crista Henderson. Motion passed.

The next meeting is scheduled for November 18, 2016 at 11:30 a.m. at EIPH.

Signatures:

Samuel Hulse, Chairman

Janet Goodliffe, Vice Chair