

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

November 17, 2017 11:30 a.m. – 1:00 p.m.

Eastern Idaho Public Health (EIPH) Conference Room

Board Members in Attendance (marked by an X):

Capt. Samuel Hulse, Chairman	X
Janet Goodliffe, Vice Chair	X
Randy Rodriguez, Treasurer	X
Michele Osmond, Secretary	Absent
Darin Burrell	X
Robert DeHart	X
Commissioner Brian Farnsworth	Absent
Melanie Fowers	X
Shawn LaPray	X
Jason Marquette	X
Judge Greg Moeller	X

Teriann Parker	X
Commissioner Bryon Reed	X
Dr. Cristina Sanchez-Jaquez	X
Commissioner Todd Smith	Absent
Gayle Snowden	X
Elaine Sullivan	Proxy – Heather Chapple
John Tanner	X
Jerilyn Taylor	Proxy – Adam Moon
Russ Wheatly	Excused
Logan Zuck	Absent
Family Member of Substance Use Disorder Consumer	Vacant

Others in attendance: Chris Freeburne, Amber Gray, Crista Henderson, Jane Hymas, Cheryl O'Connell, Geri Rackow, Josie Russell-Adkins, Robert Sidwell, Megan Slusher, Martha Tanner, Mimi Taylor, and Victoria Sheetz

In attendance via phone: Crystal Campbell

1. WELCOME, INTRODUCTIONS, AND ROLL CALL

Chairman Sam Hulse called the meeting to order at 11:35 a.m. Roll call completed.

2. ADDITIONAL AGENDA ITEMS

There were no additional agenda items.

3. APPROVAL OF MINUTES

Motion: Judge Greg Moeller made a motion to approve the October 20, 2017 R7BHB meeting minutes.

Second: Bryon Reed

Action: Motion passed

4. FINANCIAL REPORT

- Randy Rodriguez reported on the YTD FY2018 financials. Year to date total revenue is \$12,498.00. Total expenditures are \$7,100.00. The YTD balance is \$5,398.00. With carryover dollars, the current fund balance is \$54,682.00.
- Fiscal year 2017 funds spent on grants was \$1,955 (Community Recovery Celebration, More Than a Stigma campaign at Compass Academy, and Motivational Interviewing Training for the Center for HOPE). Year-to-date FY2018 funds spent on grants is \$150.44 (Holiday Giving Challenge at the Behavioral Health Crisis Center of East Idaho).

5. OPEN ISSUES

- a. **Ratification of New Board Members** - Chairman Sam Hulse announced the Appointing Board made the following appointments to fill the vacant Board seats:

Dr. Cristina Sanchez-Jaquez, Licensed Physician or Health Practitioner
 Jason Marquette, Adult Substance Use Disorder Consumer Representative
 Robert DeHart, Substance Use Disorder Treatment Provider

Motion: Darin Burrell made a motion to ratify the appointments of Dr. Cristina Sanchez-Jaquez, Jason Marquette, and Robert DeHart.

Second: Commissioner Bryon Reed

Action: Motion passed

- b. **Expired Term** - Jerilyn Taylor's term on the Board expired in October 2017. She has expressed an interest and willingness to continue on the Board filling the seat of Family Member of Adult Mental Health Consumer.

Motion: Judge Greg Moeller made a motion to ratify the re-appointment of Jerilyn Taylor to the R7BHB.
Second: Janet Goodliffe
Action: Motion passed

Darin Burrell asked if there was funding available to reimburse Board members who travel a significant distance to attend the R7BHB meetings. Reimbursement is available for mileage traveled for R7BHB meetings. Please coordinate this through Mimi Taylor.

c. Rebecca Perrenoud Memorial Donations

- Chairman Sam Hulse announced the donations of \$1000.00 each to the Behavioral Health Crisis Center of East Idaho, The Center for HOPE, and the Suicide Prevention Action Network (SPAN). The donations were made in memory of Rebecca Perrenoud. Rebecca was passionate about these organizations and they provide services that further the mission of the R7BHB.
- The Board members personally sent flowers to the funeral. If you are interested in contributing to that fund, contact Mimi Taylor at mimi_taylor@eiph.idaho.gov.

d. ART (Accelerated Resolution Therapy) Training Financial Request

- Melanie Fowers provided additional information on her request for funding the ART training. She has met with several Behavioral Health Boards in the state. Many BHBs and others are interested but no one is making a firm financial commitment making it difficult to move forward. She has meetings scheduled with other BHBs into January. She feels that she is under a time constraint in order to make the training happen the first week of February 2018. She needs to give advance notice to the trainers.
- The original funding request was for \$32,000.00. If that amount were split evenly between the seven BHBs throughout the state, it would be \$4,600.00 for each BHB. Chairman Hulse feels that there is statewide interest and more time may be needed to get the increased participation. The total cost could be reduced if the military provides the planes to transport the trainers to our area.
- Teriann Parker announced they have a non-profit organization to run the training through which lowers the cost of the training by one third. They will have slots for 36 people to attend the training. She would like Region 7 to have 10 of those slots. She is aware of four people from the R7BHB that are interested in the training.
- Randy Rodriguez recommended that the R7BHB settle on an amount they are willing to fund. Chairman Hulse agrees that it is hard to make a decision without the exact amount. Teriann Parker said they could try to find out how many participants each BHB would like to sponsor from their area.
- The Board is supportive of the training but expressed concerns regarding the uncertain dollar amount requested, who would actually attend the training, and how the slots for each region would be determined.
- It was suggested that Teriann Parker and Melanie Fowers return to the next meeting with more definite plans of how many would be trained in our region and the exact funding needed.
- Mimi Taylor suggested that Eastern Idaho Public Health (EIPH) could help with the advertising to lower the cost.
- Teriann Parker reports that she and Melanie Fowers are developing an application process for people interested in the training. To be eligible for the training, they must be able to bill military insurance.
- Professionals completing the training will be certified as an Accelerated Resolution Therapist. The cost for the certification is \$25.00.
- Teriann Parker stated that the training aligns with several components of the R7BHB's Strategic Plan.

Motion: Jason Marquette made a motion to commit up to \$9200.00 to support 10 participants for the ART Training, if the other districts also support the training.

Second: Darin Burrell

Action: Roll Call: Randy Rodriguez, yes; Darin Burrell, yes; Melanie Fowers, yes; Janet Goodliffe, no; Shawn LaPray, no; Judge Moeller, yes; Teriann Parker, yes; Commissioner Reed, no; Gayle Snowden, yes; Heather Chapple, Proxy for Elaine Sullivan, yes; John Tanner, yes; Adam Moon, Proxy for Jerilyn Taylor, yes; Robert DeHart, yes; Jason Marquette, yes; Dr. Sanchez, yes. Motion passed.

6. CARE ALERT PROGRAM

Dustin Park, Bonneville County Misdemeanor Probation and Parole, provided information on the Care Alert Program at Eastern Idaho Regional Medical Center (EIRMC). The program is designed to flag high-risk individuals as well as individuals on probation and/or parole who frequent the Emergency Room (ER) seeking medication. Since this program was implemented, EIRMC has experienced a reduction in ER visit from this population. Dustin Park is

encouraging other specialty courts, both misdemeanor and felony, to use this as a tool and are trying to get other healthcare providers to participate.

7. MADISON MEMORIAL HOSPITAL (MMH) COMMUNITY HEALTH NEEDS ASSESSMENT UPDATE

- Randy Rodriguez reminded everyone about the Department of Behavioral Health talking points. They are available each month on the EIPH website under the R7BHB monthly meeting materials. There is information about IROC (Idaho's Response to the Opioid Crisis), YES (Youth Empowerment Services), and some statute changes. Please make sure to review them.
- Randy Rodriguez also provided an update on the MMH Community Health Needs Assessment. This year's focus is on improving mental health. Their goals are to decrease the number of suicides in Madison County and to improve the mental health of the community. The Steering Committee is currently working to identify a depression-screening tool that can be used in primary care physician offices. They are also working on a pilot where physicians will be doing a PHQ9 depression screening and then matching the person with a crisis team.

8. CHILDREN'S MENTAL HEALTH (CMH) COMMITTEE REPORT

Teriann Parker reported the CMH committee is continuing its planning efforts for CMH Awareness Week in May 2018. The committee also discussed the need for crisis facilities in our region.

9. STRATEGIC PLAN REVIEW

Mimi Taylor provided an update on several sections of the R7BHB Strategic Plan.

- EIPH has developed a mechanism for the community to give input on the behavioral health gaps and needs in the community. It is located on the EIPH website under the Region 7 Behavioral Health Board information.
- There are multiple areas in the strategic plan that call for the formation of subcommittees. One subcommittee recently formed is a Crisis Stabilization subcommittee. Shawn LaPray, subcommittee chair, will report on its status during the December 2017 R7BHB meeting.
- Mimi Taylor asked if anyone participates in an event on behalf of the Board to let her know so she can capture that information and record it as progress on the strategic plan.

10. COMMUNITY REPORTS

- Chairman Hulse announced that The Office Drug Policy has released a grant for Naloxone kits for first responder agencies. He will contact the smaller counties in Region 7 to make sure they are aware of the grant. Chairman Hulse welcomed the new R7BHB members.
- Mimi Taylor reported that Jeni Griffin/SPAN has provided information to take back to agencies regarding the Rock Your Roll suicide prevention campaign. The information was available for pick up after the meeting. If people are interested in these materials for their organizations, they can contact Jeni at jgriffin@spanidaho.org.
- There is a new R7BHB roster available on the back table. The board member roster can also be found at <https://eiph.idaho.gov/RBHB/bhbmembership.html>.
- Janet Goodliffe informed the Board that the Safe Haven in Pocatello closed which forced some geriatric psychiatric patients into the community. They are in the process of reopening but geriatric patients are having a hard time finding placement. Families are overwhelmed. She also announced that there have been several suicides in our region over the last month.
- There is still one seat vacant on the R7BHB. The seat is for a Family Member of a Substance Use Disorder Consumer. The Board seat application can be found on EIPH's website at <https://eiph.idaho.gov/RBHB/bhbmembership.html>.

11. PUBLIC COMMENT

None

12. ADJOURNMENT

The meeting was adjourned at 1:00 p.m. The next R7BHB meeting is scheduled for December 15, 2017 at 11:30 a.m. at Eastern Idaho Public Health.

Signatures:


Samuel Hulse, Chairman


Janet Goodliffe, Vice Chair