

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

February 16, 2018 ~ 11:30 a.m. – 1:00 p.m.

Eastern Idaho Public Health (EIPH) Conference Room

Board Members in Attendance (marked by an X):

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|-------------------------------|-----------|-----------------------------|-------------------------|
| Capt. Samuel Hulse, Chairman | X | Teriann Parker | X |
| Janet Goodliffe, Vice Chair | X | Commissioner Bryon Reed | X |
| Randy Rodriguez, Treasurer | X | Dr. Cristina Sanchez-Jaquez | Megan Slusher, Proxy |
| Michele Osmond, Secretary | Via Phone | Commissioner Todd Smith | X |
| Darin Burrell | Via Phone | Gayle Snowden | X |
| Robert DeHart | X | Elaine Sullivan | X |
| Commissioner Brian Farnsworth | Absent | John Tanner | X |
| Melanie Fowers | X | Jerilyn Taylor | X |
| Shawn LaPray | Excused | Russ Wheatley | X |
| Jason Marquette | X | Logan Zuck | X |
| Judge Greg Moeller | X | Adam Moon | X |

Others in attendance: Crystal Campbell (via phone), Chris Freeburne, Crista Henderson, Eric Hill, Cheryl O'Connell, Martha Tanner, and Mimi Taylor

1. WELCOME, INTRODUCTIONS, AND ROLL CALL

Chairman Sam Hulse called the meeting to order at 11:30 a.m. Roll call completed.

2. ADDITIONAL AGENDA ITEMS

There were no additional agenda items.

3. APPROVAL OF MINUTES

Motion: Judge Moeller made a motion to approve the January 19, 2018 R7BHB meeting minutes.

Second: Russ Wheatley

Action: Motion passed

4. FINANCIAL REPORT

- Randy Rodriguez reported on the Year-to-Date (YTD) FY2018 financials. Total revenue is \$29,170.00. Total expenditures are \$28,205.87. The YTD balance is \$964.13. With carryover dollars from previous years, the current fund balance is \$50,249.02.

5. FUNDING REQUEST

Compass Academy students, Sam and Megan, presented a funding request. The request is for \$1,000.00 to be used to rent Compass Academy and pay for custodial and IT fees for activities during Children's Mental Health Awareness Week in early May 2018.

Motion: Janet Goodliffe made a motion to approve up to \$1,000.00 for space rented from Compass Academy for activities during Children's Mental Health Awareness Week if District 91 will not donate the space and once an itemized billing statement is submitted.

Second: Judge Moeller

Action: Motion passed

6. BOARD SEAT DISCUSSION

The Appointing Authority for the R7BHB has selected Adam Moon to fill the board seat of Family Member of Substance Use Disorder Consumer.

Motion: Elaine Sullivan made a motion to ratify Adam Moon's appointment to the R7BHB to fill the Board seat of Family Member of Substance Use Disorder Consumer.

Second: Commissioner Todd Smith
Action: Motion passed

7. BOARDS OF COMMUNITY GUARDIANS PRESENTATION

Megan Harper presented about the Bonneville County Boards of Community Guardians. If interested in more information, please go to Eastern Idaho Public Health's website for a brochure and guardian application form: https://eiph.idaho.gov/RBHB/Agendas_Meeting%20Materials/2018/February%2016,%202018/February%2016,%202018%20R7BHB%20Meeting.html

8. CONFLICT OF INTEREST DISCLOSURE FORM DISCUSS

Sample conflict of interest forms were reviewed and discussed.

Motion: Judge Moeller made a motion to allow Mimi Taylor to develop a Conflict of Interest form for consideration at the R7BHB meeting on March 16, 2018.

Second: Commissioner Todd Smith
Action: Motion passed

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

- Teriann Parker reported she is continuing to work with Compass Academy on the events for Children's Mental Health Awareness Week in May. The plans for CMH Awareness Week are tied directly to objectives in the Strategic Plan (Outcome objective 3.3: Assist in developing and implementing positive behavioral interventions and supports in schools that address social emotional needs, substance use prevention, and suicide prevention education).
- There were several updates on Youth Empowerment Services (YES). Please see the CMH meeting minutes for more details.

10. COMMUNITY REPORTS

- Commissioner Todd Smith reported on the Madison Cares "Start with Hello" campaign. Start With Hello! teaches students, grades K-12, the skills they need to reach out to and include those who may be dealing with chronic social isolation and create a culture of inclusion and connectedness within their classrooms, schools and community.
- Janet Goodliffe announced the Idaho Children's Trust Fund has \$5,000.00 in scholarships available to attend the Strengthening Families Training Institute on March 6 and 7, 2018. More information can be found at <http://idahochildrenstrustfund.org/>.
- John Tanner stated that NAMI (National Alliance on Mental Illness) strongly supports House Bill 464 (Idaho Health Care Plan) and House Bill 465 (Dental services covered by Medicaid).
- Commission Bryon Reed provided additional information on House Bill 464.

Motion: Commissioner Bryon Reed made a motion to draft a letter to the Department of Health and Welfare from the R7BHB in support of House Bill 464.

Second: Elaine Sullivan
Action: Motion passed

Due to time constraints, the R7BHB decided to draft the letter at the meeting.

Motion: Commission Bryon Reed made an amended motion to draft a letter to be sent to Russell Barron at the Idaho Department of Health and Welfare from the R7BHB in support of House Bill 464. He provided the following wording to be used in the letter: The Region 7 Behavioral Health Board strongly supports House Bill 464 (Idaho Health Care Plan). We support your efforts on behalf of this legislation. Please continue to use your influence to advocate for this bill.

Second: Judge Moeller
Action: Motion passed

- Sam Hulse presented information on the Weighted Blanket Project. Inmates in all Idaho correctional facilities are making the weighted blankets. The blankets are used as a sensory tool for people with anxiety and other disorders. The project is in need of donations of fabric, pellets, and batting. Mimi Taylor will send out additional information when it becomes available.
- Crystal Campbell announced that nominations for Mental Health Awareness Month awards are due by March 31, 2018. Crystal will send information to Mimi Taylor for distribution to Board members.
- Darin Burrell reported that on February 22, 2018, at 10:00 a.m., Fremont County is sponsoring a "Darkness to Light" training. This training focuses on child sexual abuse prevention. There is no cost for this training and CEUs are available. The community, elected officials, law enforcement, teachers, and counselors are welcome to attend.
- Darin Burrell also provided information on House Bill 577, Cannabidiol oil. The bill has a lot of support throughout the State. If you have any concerns about this bill, please contact your legislator.
- Michele Osmond thanked the Board for sponsoring the Accelerated Resolution Training. She reported that it was an excellent training and she has been using it in her work at the State Hospital. Melanie Fowers and Chip Snowden expressed the same sentiment.

11. PUBLIC COMMENT

No public comment

12. ADJOURNMENT

Motion: John Tanner made a motion to adjourn at 1:05 p.m.

Second: Elaine Sullivan

Action: Motion passed.

The next R7BHB meeting is scheduled for March 16, 2018 at 11:30 a.m. at Eastern Idaho Public Health.

Signatures:


Samuel Hulse, Chairman


Janet Goodliffe, Vice Chair