

## REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

April 19, 2019 ~ 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	Teriann Parker	X
Janet Goodliffe, Vice Chair	X	Commissioner Bryon Reed	Excused Proxy – Crista Henderson
Randy Rodriguez, Treasurer	X	Dr. Cristina Sanchez-Jaquez	Excused Proxy – Megan Slusher
Michele Osmond, Secretary	Via Phone	Commissioner Todd Smith	Excused Proxy – Crista Henderson
Ashley Billman	X	Elaine Sullivan	Excused Proxy – Heather Chapple
Darin Burrell	X	John Tanner	X
Melanie Fowers	X	Jerilyn Taylor	X
Shawn LaPray	X	Russ Wheatley	Excused
Judge Michelle Mallard	X	Logan Zuck	Absent
Adam Moon	Absent	<b>Adult SUD Consumer Rep</b>	<b>Vacant</b>
Cheryl O'Connell	Excused Proxy Mimi Taylor	<b>SUD Treatment Provider</b>	<b>Vacant</b>

**Others in attendance: Chloe Anderson, Nahiami Aponte, Commissioner Rose Beverly, Shane Boyle, Melissa Child, Brandi Daw, Mallory Johnson, Judy Nelsen, Dave Peters, Geri Rackow, Ali Randall, Ashley Stallings, Martha Tanner, Kimber Tower, Mimi Taylor, and Hailey Tyler**

### 1. WELCOME, INTRODUCTIONS, AND ROLL CALL

- Samuel Hulse, Board Chairman, 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: Darin Burrell made a motion to approve the March 15, 2019 R7BHB meeting minutes. Seconded by John Tanner. Motion passed.**

- 4. FINANCIAL REPORT** – Randy Rodriguez reported that the total year-to-date revenue is \$37,502.00 and total year-to-date expenditures are \$15,645.94. The YTD balance is \$2,540.89. With carryover dollars from previous years, the current fund balance is \$56,468.03. The financial report can be found in the 4/19/2019 R7BHB meeting materials section on Eastern Idaho Public Health's (EIPH) website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

### 5. BOARD SEAT RATIFICATION

**Motion: Randy Rodriguez made a motion to ratify the appointment of Judge Michelle Mallard to the Region 7 Behavioral Health Board as the Judiciary Representative. Seconded by Crista Henderson. Motion passed.**

The R7BHB seat for Commissioner Beverly Rose will be ratified at the next meeting.

Chairman Hulse announced Jason Marquette resigned from the R7BHB so there is a vacant position for an Adult Substance Use Disorder Consumer Representative. We also have a vacant R7BHB position for a Substance Use Disorder Treatment Provider. Applications for R7BHB Board seats are located on the EIPH website at <https://eiph.idaho.gov/RBHB/bhbboarddocs.html>.

#### **6. UPPER VALLEY CHILD ADVOCACY CENTER PRESENTATION**

Kimber Tower and Ashley Stallings provided information on The Upper Valley Child Advocacy Center in Rexburg, Idaho.

#### **7. SUICIDE PREVENTION AWARD NOMINEE DISCUSSION**

Darin Burrell nominated Judy Nelsen for the Mental Health Empowerment Award. Daren recognized Ms. Nelsen for her hard work and effort on behalf of suicide prevention in the Upper Valley.

**Motion: Teriann Parker made a motion to accept the nomination of Judy Nelsen for the Region 7 Mental Health Empowerment Award. Seconded by Janet Goodliffe. Motion passed.**

#### **8. PARTNERSHIP FOR SUCCESS (PFS) GRANT DISCUSSION**

Ashley Billman provided an update on the progress of the PFS grant and the Prevention Subcommittee.

- Applications are available for schools and youth groups to apply for funding to provide alternative activities for their students at high-risk times during the year (graduation, Prom, etc.).
- Strengthening the Families is providing training to teachers and parents in the community.
- Drug Impairment Training will be offered to schools through the Idaho State Police.
- Idaho Drug Free Youth Scholarship (IDFY) is accepting applications for the summer retreat.
- Be the Parents social media campaign kicked off and will run through the end of May 2019.

If you have any questions, contact Marco Erickson ([merickson@eiph.idaho.gov](mailto:merickson@eiph.idaho.gov)) or Ashley Billman ([billmanadventures@gmail.com](mailto:billmanadventures@gmail.com)). Additional information can be found on the EIPH's website at <https://eiph.idaho.gov/RBHB/rbhbmain.html>.

#### **9. SENATE BILL 1054 DISCUSSION**

- Mimi Taylor and Chairman Hulse provided information and clarification on Senate Bill 1054. The Bill amends existing law to revise provisions regarding the Appointing Authority for Regional Behavioral Health Boards. Previously, the Appointing Authority included a County Commission Chair, a representative of the Department of Health and Welfare, Division of Behavioral Health, and the Regional Behavioral Health Board Chair. The new legislation no longer requires the County Commissioner to be the Chair of their commission.
- John Weber, Madison County Commissioner, is currently in the position but if necessary, we could utilize a Commissioner that is currently on the Board.
- Chairman Hulse will talk with Commissioner Weber to see if he is interested in remaining on the Appointing Authority as his service has been much appreciated.

#### **10. CHANGES AT BEHAVIORAL HEALTH CENTER (BHC)**

Shaun LaPray reported the BHC is currently undergoing some safety and aesthetics upgrades. They are also increasing their acute adult bed capacity from 28 to 37 and adolescent bed capacity from 17 to 25. They are decreasing their residential unit from 29 beds to 11. The residential unit will then be for females only. They hope to have the project completed by the Fall 2019.

## 11. GAP & NEEDS AND STRATEGIC PLAN DISCUSSION

Mimi Taylor reviewed the location of the Gap & Needs and Strategic Plan. These documents are located on the EIPH website at <https://eiph.idaho.gov/RBHB/rbhbmain.html>. All meeting materials and board documents are located on the website, as well. The updated Gap & Needs document will need to be submitted in Fall 2019.

## 12. CMH Committee Report

Teriann Parker provided an update on the CMH Subcommittee Meeting.

## 13. COMMUNITY REPORTS

- Hailey Tyler, Director at Behavioral Health Crisis Center of East Idaho, updated the board on the funding they received from TRPTA (Targhee Regional Public Transportation Authority). They were awarded 1,000 rides and have only used six due to the lack of available rides/drivers.
- Darin Burrell supports possible future funding for the Upper Valley Child Advocacy Center. He would like to request this as an action item on the agenda at the start of the Fiscal Year 2020.
- Chairman Hulse reported that 25 people attended the recent CIT Training. He thanked the Board for their support as the grant money funded six people to attend.

## 14. PUBLIC COMMENT

No public comment

## 15. AJOURNMENT

**Motion:** John Tanner made a motion to adjourn the meeting at 1:12 p.m. Seconded by Randy Rodriquez. Motion passed.

Signatures:

  
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Samuel Hulse, Chairman

  
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Janet Goodliffe, Vice Chair

**Next Meeting: May 17, 2019 at 11:30 a.m. at Eastern Idaho Public Health in Idaho Falls**