

REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

August 16, 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 Ness-Parker | X |
| Janet Goodliffe, Vice Chair | X | Commissioner Bryon Reed | Proxy Crista Henderson |
| Randy Rodriguez, Treasurer | X | Dr. Cristina Sanchez-Jaquez | Absent |
| Michele Osmond, Secretary | Phone | Commissioner Todd Smith | X |
| Commissioner Rose Beverly | X | Elaine Sullivan | Proxy Mimi Taylor |
| Ashley Billman | Phone | John Tanner | X |
| Darin Burrell | X | Jerilyn Taylor | Phone |
| Melanie Fowers | Excused | Russ Wheatley | Absent |
| Shawn LaPray | X | | |
| Judge Michelle Mallard | Excused | Adult Mental Health Consumer | Seat Vacant |
| Adam Moon | Absent | Adult SUD Consumer Rep | Seat Vacant |
| Cheryl O'Connell | X | SUD Treatment Provider | Seat Vacant |

Others in attendance: Brandi Daw, Marco Erickson, Chris Freeburne, Dave Peters, Robert Sidwell, Martha Tanner, Mimi Taylor, Alison Steinbacher, and Brenda Valle (phone).

1. WELCOME, INTRODUCTIONS, AND ROLL CALL | Samuel Hulse

- The meeting was called to order at 11:30 a.m. Roll call completed.

2. ADDITIONAL AGENDA ITEMS | Samuel Hulse

There were no additional agenda items.

3. APPROVAL OF MINUTES | Samuel Hulse

Motion: Teriann Ness-Parker made a motion to approve the July 19, 2019 R7BHB meeting minutes. Seconded by Darin Burrell. Motion passed.

4. FINANCIAL REPORT | Randy Rodriguez

It was reported that the total FY20 year-to-date revenue is \$4,166.00 and total year-to-date expenditures are \$2,002.77. The YTD balance is \$2,163.23. With carryover dollars from previous years, the current fund balance is \$64,876.38. The financial report can be found in the R7BHB meeting materials section on Eastern Idaho Public Health's (EIPH) website:

<https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

5. FUNDING REQUEST | Kimber Tower

Kimber Tower and Ashley Stallings from Upper Valley Child Advocacy Center provided information and answered questions regarding a funding request.

Shawn LaPray made a motion to support the Upper Valley Child Advocacy Center's funding request for \$908.00 for the purchase of a book, camera and recording equipment, and supplies. Seconded by Commissioner Todd Smith. Motion Passed.

6. IDAHO HEALTHY YOUTH SURVEY LETTER OF SUPPORT | Samuel Hulse

At last month's meeting, Marco Erickson requested a letter of support from the Board to support data collection on underage drinking from the school districts in the region. The letter of support would be given to schools and District Superintendents when Marco visited them in the late summer/early fall. The draft letter of support was reviewed and a minor change to the letter was made.

Teriann Parker-Ness made a motion to send the letter of support to school districts in our region. Seconded by Commissioner Todd Smith. Motion passed.

7. RECOVERY MONTH AWARD NOMINATION | Samuel Hulse

With National Recovery Month approaching in September, the Idaho Department of Health and Welfare, Division of Behavioral Health is seeking nominations for Regional Empowerment Awards. This year, the focus of the awards are for people actively involved in the fight against opioids. They only want one submission per region. The name needs to be submitted to the State by August 15, 2019 but we were given an extension to submit our nomination after today's meeting.

Teriann Parker will submit a nomination to Mimi Taylor on Monday, August 19, 2019.

8. YOUR HEALTH IDAHO PRESENTATION | Alison Steinbacher

Alison Steinbacher presented information to the Board on Your Health Idaho. Your Health Idaho is the health insurance marketplace for Idaho families and small businesses. Information on Your Health Idaho can be found on their website at www.yourhealthidaho.org.

9. CHILDREN'S MENTAL HEALTH (CMH) COMMITTEE REPORT | Teriann Ness-Parker

An update on the CMH Subcommittee meeting was provided. More details can be found by reading the meeting minutes at <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

10. COMMUNITY REPORTS

- On Thursday, September 12, 2019 at 6:30 p.m. at Community Park in Idaho Falls, Community Suicide Prevention (CSP) is holding a Suicide Survivor Memorial event. This event is free and open to the public.
- On Saturday, September 28, 2019 at 8:00 a.m. at Freeman Park in Idaho Falls, the American Foundation for Suicide Prevention is sponsoring the Snake River Valley Out of the Darkness Walk. Go to www.afsp.org/snakerivervalley for additional information.
- Sam Hulse announced the Board seat for the Substance Use Disorder (SUD) Consumer Representative has closed. There were three applicants: Stephanie Taylor-Silva, Rick Whittaker, and Mark Cukars. The Appointing Authority will discuss the candidates and their decision will be announced at the September R7BHB meeting.
- Mimi Taylor announced that the Board seat for the SUD Treatment Provider would close on August 30, 2019. The Board seat for the Adult Mental Health Consumer Representative is still open. Board seat applications are available at www.eiph.idaho.gov under the R7BHB tab.

11. PUBLIC COMMENT

There was no public comment.

12. AJOURNMENT

Motion: Crista Henderson made a motion to adjourn the meeting at 12:50 p.m. Seconded by Cheryl O'Connell. Motion passed.

Signatures: _____

Samuel Hulse, Chair

Janet Goodliffe, Vice Chair

Next Meeting: September 20, 2019 at 11:30 a.m. at Eastern Idaho Public Health in Idaho Falls

Region 7 Behavioral Health Board Mission:

To improve our systems of care within Region 7 for those affected by behavioral health issues. We will do this by evaluating gaps in services, encouraging collaboration among stakeholders, ensuring monitoring of critical statistics, and developing strategic plans based on the information.