

REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

July 16, 2021 | 11:30 a.m. – 1:00 p.m.
Zoom Meeting | In-person Board Members Only

Board Members in Attendance (marked by an X):

Sheriff Samuel Hulse, Chairman	Excused	Teriann Ness-Parker	X
Janet Goodliffe, Vice Chair	Excused	Dustin Park	X
Randy Rodriguez, Treasurer	X	Commissioner Bryon Reed	X
Cheryl O'Connell, Secretary	X	Tina Ricks	X
Chris Brayton	X	Dr. Cristina Sanchez-Jaquez	
Darin Burrell	X	Ashley Stallings	X
Shawn LaPray	Proxy Brandi Daw	John Tanner	X
Commissioner Jessica Lewis		Jerilyn Taylor	
Judge Michelle Mallard	X	Stephanie Taylor-Silva	
Commissioner Mendenhall	X	Tim Thompson	X
Adam Moon		Rick Whittaker	X
SUD Advocate	Vacant		

Others in attendance: Chris Freeburne, Crista Henderson, and Mimi Taylor

1. WELCOME, INTRODUCTIONS, AND ROLL CALL | Randy Rodriguez

2. ADDITIONAL AGENDA ITEMS | Randy Rodriguez

There were no additional agenda items.

3. APPROVAL OF MINUTES | Randy Rodriguez

Darin Burrell made a motion to approve the May 21, 2021 R7BHB meeting minutes. Seconded by Commissioner Reed. Motion passed.

4. FINANCIAL REPORT | Randy Rodriguez

The FY21 year-end revenue is \$50,004.00 and total year-end expenditures are \$27,819.17. The YTD balance is \$3,184.83. With carryover dollars from previous years and less reserves budgeted for FY22 for Community Support, the current fund balance is \$68,301.01. The financial report can be found in the R7BHB July 16, 2021 meeting materials section on Eastern Idaho Public Health's (EIPH) website:

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

5. BOARD BUSINESS | Randy Rodriguez

A. Present Names for Substance Use Disorder (SUD) Consumer Board Seat.

Amber Smout and Summer Nimmons have applied for the SUD Advocate Board seat. The Appointing Authority will discuss the applicants and make a decision and will present the name for ratification at the next Board meeting in August.

B. FY22 Elections of Board Officers

The current Board Officers are willing to remain in their positions. Mr. Rodriguez asked for input or other nominations.

Commissioner Reed made a motion that Sheriff Hulse remain on as the R7BHB Chairman. Seconded by Commissioner Mendenhall. Motion passed.

Darin Burrell made a motion that Janet Goodliffe remain on as the R7BHB Vice Chair. Seconded by Ashley Stallings. Motion passed.

Darin Burrell made a motion that Randy Rodriguez remain on as the R7BHB Treasurer. Seconded by Chris Brayton. Motion passed.

Commissioner Reed made a motion that Cheryl O'Connell remain on as R7BHB Secretary. Seconded by Tim Thompson. Motion passed.

C. Ratify Expiring Board Seats

The following Board members' terms on the R7BHB expire in 2021: Commissioner Mendenhall, Tim Thompson, Dustin Park, Jerilyn Taylor, Chris Brayton, Janet Goodliffe, and Stephanie Taylor-Silva.

Judge Mallard made a motion to reappoint Commissioner Mendenhall, Tim Thompson, Dustin Park, Jerilyn Taylor, Chris Brayton, Janet Goodliffe, and Stephanie Taylor-Silva for another 4-year term. Seconded by Commissioner Reed. Motion passed.

D. Crisis Intervention Training (CIT) and Idaho Conference on Alcohol and Drug Dependency (ICADD) Standing Funding Request

In the past, the R7BHB has supported CIT training and ICADD. Both programs are in line with the vision of the R7BHB and by making this a standing funding item it would help with budget planning and reduce work for redundant applications year after year.

John Tanner made a motion to fund \$6,000.00 each year (if available) for CIT training. Seconded by Commissioner Reed. Motion passed.

Dustin Park made a motion to fund \$3,000 each year for ICADD. Seconded by Chris Brayton. Motion passed.

E. Martha Tanner Scholarship Application

At the May R7BHB meeting, the Martha Tanner Memorial Grant was approved. The grant information and application process were reviewed and discussed. Mimi Taylor will send out a press release announcing the opportunity for organizations to apply for the funding.

6. RECOVERY MONTH PLANS AND ACTIVITIES | Mimi Taylor

September is Recovery Month. The Division of Behavioral Health and Idaho Department of Health and Welfare are wanting to focus on recovery activities throughout the State of Idaho and are asking all agencies to promote Recovery Month within their organizations.

7. PARTNERSHIP FOR SUCCESS GRANT REPORT | Mimi Taylor

Ms. Taylor provided an update on the Partnership for Success Grant. Current projects include:

- Deterra drug de-activation pouches and medication lock boxes
- Be the Parents and Outlast social media campaigns
- Education on underage drinking prevention in the schools and to parents through the Positive Action program.

8. CMH COMMITTEE REPORT | Teriann Ness-Parker

Pease see the CMH Committee meeting minutes on EIPH's website at <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

9. COMMUNITY REPORTS/ANNOUNCEMENTS

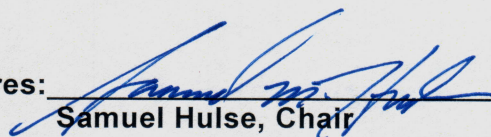
- Ashely Stallings provided an update on the Recovery/Rebuilding efforts in Rigby.
- Dustin Park reports there is a CIT training scheduled in Idaho Falls for August 30-September 3. If you are interested in attending, email Sgt. Doug Metcalf at dmetcalf@co.bonneville.id.us
- Brenda Valle announced that Recovery Idaho has a Recovery Coach Training in Twin Falls, Idaho on August 26-31. For additional information, go to www.recoveryidaho.org. The Virtual Opioid Summit is August 3-5. Additional information can be found at <https://www.optumidaho.com/content/dam/ops-optidaho/idaho/docs/alerts/2021-alerts/July%2015,%202021%20--%20Region%2010%20Opioid%20Summit%20Free%20Registration%20Memo.pdf>

10. PUBLIC COMMENT - None

11. ADJOURNMENT

Cheryl O'Connell made a motion to adjourn the meeting at 12:53 p.m. Seconded by Chris Brayton. Motion passed.

Signatures: _____


Samuel Hulse, Chair


Janet Goodliffe, Vice Chair

The next R7BHB meeting is scheduled for Friday, August 20, 2021 | 11:30 a.m. via Zoom.