REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

November 20, 2020 | 11:30 a.m. – 1:00 p.m. Zoom Meeting | In-person Board Members Only

Board Members in Attendance (marked by an X):

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Capt. Samuel Hulse, Chairman	X
Janet Goodliffe, Vice Chair	X
Randy Rodriquez, Treasurer	X
Michele Osmond, Secretary	Absent
Darin Burrell	X
Melanie Richardson	Proxy
	Melissa Child
Shawn LaPray	X
Judge Michelle Mallard	Absent
Adam Moon	Absent
Cheryl O'Connell	X
Teriann Ness-Parker	X
Dustin Park	X

Commissioner Bryon Reed	X
Dr. Cristina Sanchez-Jaquez	Absent
Commissioner Todd Smith	Absent
Ashley Stallings	X
John Tanner	X
Jerilyn Taylor	Absent
Stephanie Taylor-Silva	Absent
Rick Whittaker	Absent
Mental Health Treatment Provider	Vacant
SUD Treatment Provider	Vacant
County Commissioner	Vacant

Others in attendance: Tressa Crow, Jamie Curtis, Brandi Daw, Chris Freeburne, Crista Henderson, Liz McDowell, Amy Minzhgor, Dave Peters, Geri Rackow, Michael Sandvig, Starr Shepard, Mimi Taylor, and Brenda Valle

- 1. WELCOME, INTRODUCTIONS, AND ROLL CALL | Samuel Hulse
- 2. ADDITIONAL AGENDA ITEMS | Samuel Hulse There were no additional agenda items.
- 3. APPROVAL OF MINUTES | Samuel Hulse Janet Goodliffe made a motion to approve the October 16, 2020 R7BHB meeting minutes. Seconded by Commissioner Reed. Motion passed.
- 4. FINANCIAL REPORT | Geri Rackow

The FY21 year to date revenue is \$16,668.00 and total year-to-date expenditures are \$7,704.60. The YTD balance is \$8,148.41. With carryover dollars from previous years, the current fund balance is \$90,935.77. The financial report can be found in the R7BHB November 20, 2020 meeting materials section on Eastern Idaho Public Health's (EIPH) website: https://eiph.idaho.gov/RBHB/bhbmeetings.html.

- 5. BOARD BUSINESS | Samuel Hulse and Mimi Taylor
 - a. <u>Present Names for County Commissioner Seat:</u>
 Jessica Lewis, Bingham County Commissioner, has applied for one of the Board
 Commissioner seats. If you have any feedback for the Appointing Authority, let Sam
 Hulse know.
 - b. <u>December Meeting:</u>
 The Board discussed cancelling the December meetings.

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The funding request can be found in the R7BHB November 20, 2020 meeting materials section on Eastern Idaho Public Health's (EIPH) website: https://eiph.idaho.gov/RBHB/bhbmeetings.html

Commissioner Reed made a motion to approve the NAMI Idaho grant request as presented. Seconded by Cheryl O'Connell.

The funding request can be found in the R7BHB November 20, 2020 meeting materials section on Eastern Idaho Public Health's (EIPH) website: https://eiph.idaho.gov/RBHB/bhbmeetings.html

Commissioner Reed made a motion to approve the NAMI Idaho grant request as presented. Seconded by Cheryl O'Connell.

6. BEHAVIORAL HEALTH PLANNING COUNCIL ANNUAL MEETING REPORT | Sam Hulse Chairman Hulse provided an update on the Behavioral Health Planning Council meeting. Each Board Chair talked about their Boards and Region 7 has one of the strongest Boards in the state. They discussed the Psychiatric Triage Centers that are going up around the state and our Crisis Center is involved. The triage centers would help manage clients in a behavior health crisis in order to take pressure off emergency rooms. Sam gives Liz Yanez a big shout out for her work in filing for the grant to help increase our crisis response in our region.

7. CHILD ABUSE DURING THE PANDEMIC | Asley Stallings

Ashley provided a presentation on Child Abuse During the Pandemic. The slide presentation can be viewed in the R7BHB November 20, 2020 meeting materials section on Eastern Idaho Public Health's (EIPH) website: https://eiph.idaho.gov/RBHB/bhbmeetings.html.

8. INTERAGENCY GOVERNANCE TEAM/FAMILY ENGAGEMENT SURVEY RESULTS | Amy Minzghor

- Amy provided results of the YES (Youth Empowerment Services) Family Engagement 2020
 Survey. The purpose of the survey was to gain a deeper understanding of family engagement
 in YES work from the perspective of parents and YES partner staff. The results can be found
 at https://www.surveymonkey.com/results/SM-NBP533LPP7.
- If you have any feedback, suggestions for improvement, or questions regarding the survey results, please contact Jen Griffis, jengriffis@gmail.com.

9. COVID-19 UPDATE | Geri Rackow

- The EIPH Board met yesterday and information from the local hospitals and EMS was shared.
 Mental health and capacity issues were also discussed. The meeting can be viewed on the EIPH YouTube Channel and the link is available on our website at www.EIPH.Idaho.gov.
- Most of the counties in our region are at the High or Critical Risk Level. The highest daily case count to date is 303 cases. As rates continue to increase, it is challenging for the schools.
 Hospital and EMS capacity are a concern and the hospitalization rate is 4% as a health district.
- The Governor's Modified Stage-2 restricts gatherings to 10 people or less. There is concern due to the upcoming holiday, which will involve small gatherings and activities. EIPH's message is, as we enter this holiday season, everyone needs to take extra precautions to minimize the spread of the virus and not push our healthcare system over the edge.

10. CMH Committee Report

Teriann Ness-Parker reported on the CMH Committee Meeting. Pease see the CMH Committee meeting minutes on EIPH's website at https://eiph.idaho.gov/RBHB/bhbmeetings.html.

11. COMMUNITY REPORTS/ANNOUNCEMENTS

- Mimi Taylor announced that Commissioner Smith has resigned from the Board. There are 3 R7BHB seats available; County Commissioner, Mental Health Treatment Provider, and Substance Use Disorder Treatment Provider.
- Mike Sandvig provided information on the new NAMI website. There are online support groups available through the website at www.namiidaho.org.

12. PUBLIC COMMENT

13. ADJOURNMENT

Commissioner Reed made a motion to adjourn the meeting at 12:55 p.m. Seconded by Ashley Stallings. Motion passed

Signatures:

Samuel Hulse, Chair

Janet Goodliffe, Vice Chair

The next R7BHB meeting is scheduled for Friday, January 15, 2021 at 11:30 a.m. via Zoom.

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.