

REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

April 17, 2020 | 12:00 p.m. – 1:00 p.m.

Zoom Meeting

Board Members in Attendance (marked by an X):

Capt. Samuel Hulse, Chairman	X
Janet Goodliffe, Vice Chair	X
Randy Rodriguez, Treasurer	X
Michele Osmond, Secretary	X
Commissioner Rose Beverly	X
Darin Burrell	X
Melanie Fowers	X
Shawn LaPray	Proxy Brandi Daw
Judge Michelle Mallard	X
Adam Moon	X
Cheryl O'Connell	X

Teriann Ness-Parker	X
Commissioner Bryon Reed	X
Adam Rowbury	X
Dr. Cristina Sanchez-Jaquez	Absent
Commissioner Todd Smith	Absent
Elaine Sullivan	Excused
John Tanner	X
Jerilyn Taylor	Absent
Stephanie Taylor-Silva	Absent
Prevention Specialist	Vacant
Adult Corrections Representative	Vacant
Mental Health Consumer Representative	Vacant

Others in attendance: Chrissy Bowers, Melissa Child, Chris Freeburne, Crista Henderson, Geri Rackow, and Mimi Taylor

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

Cheryl O'Connell made a motion to approve the February 21, 2020 R7BHB meeting minutes. Seconded by Janet Goodliffe. Motion passed.

4. FINANCIAL REPORT | Randy Rodriguez

It was reported that the total FY20 year-to-date revenue is \$37,500.00 and total year-to-date expenditures are \$27,129.22. The YTD balance is \$10,370.78. With carryover dollars from previous years, the current fund balance is \$72,789.19. The total amount for grants awarded this fiscal year are \$7,419.84. The financial report can be found in the R7BHB April 17, 2020 meeting materials section on Eastern Idaho Public Health's (EIPH) website:
<https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

5. MENTAL HEALTH CONSUMER REP BOARD SEAT DISCUSSION | Samuel Hulse

Chairman Hulse announced three candidates, Derek Emery, Rick Whittaker, and Melissa Child, for the Board seat of Mental Health Consumer Representative. The Appointing Authority has not yet met to make a decision. Logan Zuck has expressed an interest in the Board seat. Mimi Taylor will send him an application, if he chooses to apply, his application will be considered with the others.

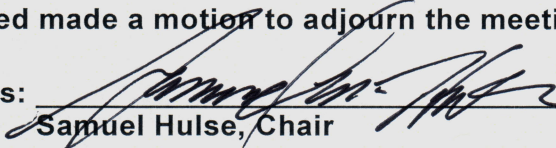
6. Mental Health Advocate Award for May | Mimi Taylor

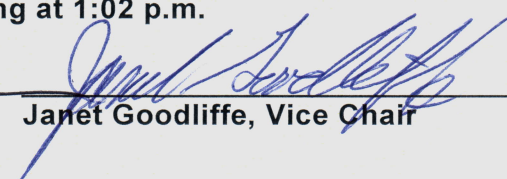
Judge Michelle Mallard nominated Sam Hulse for our region's Mental Health Advocate award. Chairman Hulse is a true advocate for mental health within law enforcement. The Board was in agreement that Chairman Hulse should receive this award.

10. AJOURNMENT

Bryon Reed made a motion to adjourn the meeting at 1:02 p.m.

Signatures:


Samuel Hulse, Chair


Janet Goodliffe, Vice Chair

**The next R7BHB meeting is scheduled for Friday, May 15, 2020 at 11:30 a.m.
Location is still to be determined.**

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.