

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

July 21, 2017 11:30 a.m. – 1:00 p.m.

1250 Hollipark Drive, Idaho Falls, ID

Board Members in Attendance (marked by an X):

Capt. Samuel Hulse, Chair	X
Randy Rodriguez, Treasurer	Excused (Proxy-Michele Osmond)
Sandra Baiocco, Secretary	X
Darin Burrell	X
Brian Farnsworth	
Melanie Fowers	Excused (Proxy-Karen Cruz)
Shawn LaPray	
John Landers	X via phone
Hon Greg Moeller	X

Teriann Parker	Excused (Proxy-Dave Peters)
Bryon Reed	X
Todd Smith	
Gayle Snowden	X
Elaine Sullivan	
John Tanner	X
Jerilyn Taylor	
Russ Wheatley	X
Logan Zuck	

Others in attendance: Robert DeHart, Chris Freeburne, Eric Hill, Cheryl O'Connell, Alisha Passey, Rebecca Perrenoud, Kimberly Roker, Martha Tanner, Mimi Taylor, Shawna Tobin, and Brenda Valle

In attendance via phone: Crystal Campbell

1. WELCOME, INTRODUCTIONS, AND ROLL CALL

Chairman Sam Hulse called the meeting to order at 11:37 a.m. Roll call completed.

2. ADDITIONAL AGENDA ITEMS

There were no additional agenda items.

3. APPROVAL OF MINUTES

Motion: Commissioner Reed made a motion to approve the June 16, 2017 R7BHB meeting minutes with the one change. The minutes were amended by removing the words "interpretation of" from the first sentence of item number 4a. **OPEN ISSUES: Marijuana Advocacy vs. Education.** The sentence should read, "At the May 2017 meeting, Hon. Greg Moeller stated his concern about a recent request for a position statement from the Board on marijuana legalization in light of Idaho Code 39-3135, which defines and limits the powers and duties of Regional Behavioral Health Boards."

Second: Darin Burrell

Action: Motion passed

4. OPEN ISSUES

a. Marijuana Advocacy vs. Education

- Chairman Hulse reported on the recommendations made by Ross Edmunds regarding the R7BHB advocating on issues. His e-mailed response was "I would recommend that if you as a board would like to produce an issue paper, position paper, a report on a particular topic, educational materials, etc., make the audience either the Idaho Behavioral Health Authority or the State Behavioral Health Planning Council. In other words, write it intended for one or both of those entities as the recipient. If you do that, you can give it to whomever you want, but it demonstrates you are fulfilling your statutory responsibilities, not lobbying or crossing what is kind of a blurred line at times."
- The group agreed that they could support issues by providing facts and educational information. Chairman Hulse stated there are studies that indicate marijuana is not safe and that states that have legalized it have suffered. The Board needs to make sure that our voice is clear and that we communicate effectively the consequences our state may face if marijuana is legalized.
- We will revisit the Legalization of Marijuana position statement at a future R7BHB meeting. It will be written with the Behavioral Health Planning Council as its audience.

b. **R7BHB Donation Request Form**

Mimi Taylor presented the proposed form. The group would like to see additional information on the request form regarding other sources of financial support. The form will be modified to include this feedback.

Motion: Janet Goodliffe made a motion to accept the grant request form with modifications that include adding a column for other donations and a statement that the funding guidelines of Eastern Idaho Public Health will be followed.

Second: John Tanner

Action: Motion passed

c. **Recovery Month Nominations**

At the last meeting, Teriann Parker and Mimi Taylor suggested a couple of names for nomination but no official nominations have been received yet. Mimi will send out a reminder about the nominations. Any applications received will be reviewed at the August 4 board meeting. Crystal Campbell asks that the nominations be sent to her immediately following the meeting, as the awards committee will be reviewing the applications on August 7. The nominees need to be in substance abuse recovery.

5. **FINANCIAL REPORT**

- Mimi reviewed the monthly financial report. In future reports, the board would like to see itemized information about the projects we support in the community. The monthly financial report is simply to inform the board what money is available each month. More detailed financial reports are done on a quarterly basis and at year-end.
- Hon. Greg Moeller expressed concern with the carry over amount and indicated that moving forward we need to have a plan on how we are going to spend the money allocated to the Board. The strategic planning session and Gap and Needs Analysis discussion that is planned for August 4 will help the Board get clarity on the specific issues that need to be addressed in the region.

6. **NALOXONE DISCUSSION**

The Office of Drug Policy has a small number of Naloxone kits available for the Behavioral Health Boards to disburse. Narcan (naloxone) is an opioid antagonist. Its purpose is to reverse opioid overdose. It is safe, does not have any contra-indications, and has been in use for 30 years. Chairman Hulse reports the law enforcement frequently sees overdoses from opioid addiction, primarily heroin. Officers are also at risk if Fentanyl powder is inhaled. Narcan is a simple nasal administration and training is provided for those using it. There is a statute that was recently passed that absolves individuals from liability from administering an opioid antagonist as long as it was done in good faith and reasonable care was exercised. Chairman Hulse feels the Behavioral Health Crisis Center of East Idaho and the Center for HOPE could use the kits. For now, we have been offered five kits and there is a possibility that more kits will become available in the future.

Link to Idaho Statute Section 54-1733B <https://legislature.idaho.gov/statutesrules/idstat/title54/t54ch17/sect54-1733b/>

Motion: Hon. Greg Moeller made a motion to accept the five kits and any additional kits offered in the future. The board will decide how to distribute the kits based on need.

Second: Sandy Baiocco

Action: Motion passed

7. **FUNDING REQUEST FOR RECOVERY MONTH ACTIVITIES**

A funding request from The Center for HOPE was discussed. They are requesting \$965.00 for Recovery Month activities that are being planned for September 2017.

Motion: Hon. Greg Moeller made a motion to approve the request for \$965.00 from the Center for HOPE.

Second: Commissioner Bryon Reed

Action: Motion passed

8. **CHILDREN'S MENTAL HEALTH (CMH) SUBCOMMITTEE REPORT**

- The July 21, 2017 CMH meeting was cancelled.
- Dave Peters reported that the Eastern Idaho Regional Medical Center's Bike for Kids Day was well attended. Information disseminated at the event included education on respite funds, group respite, Region 7 Children's Mental Health, and the parent's survey.

9. ANNOUNCEMENTS & COMMUNITY ENGAGEMENT REPORTS

- The National Alliance of Mental Illness (NAMI) is planning to have their annual meeting in Idaho Falls on September 23, 2017. Please contact John Tanner with any questions at pust@datawav.net.
- Mimi Taylor announced that on August 2, MacKenzie River is having a fundraiser and that 20 percent of all meal dollars will be donated to the Behavioral Health Crisis Center of East Idaho. Mimi has the voucher available today for anyone who is interested in participating.
- Mimi announced that Jeni Griffin from SPAN (Suicide Prevention Action Network) will be giving a suicide prevention and education presentation at the October R7BHB meeting.
- Russ Wheatley announced that SPAN is going to donate \$1000.00 to the Behavioral Health Crisis Center of East Idaho.
- Sandy Baiocco provided information and flyers about the Community Recovery Celebration and Resource Fair on September 23 in Idaho Falls.
- Chairman Hulse thanked Rebecca Perrenoud for her service on the R7BHB.

10. PUBLIC COMMENT

No public comment

11. NOMINATION AND ELECTION OF BOARD OFFICERS

The R7BHB officer positions are open for nominations. The current officers are willing to continue with their current positions.

Motion: Hon. Greg Moeller made a motion to have the current officers, Chairman Sam Hulse, Vice Chairman Janet Goodliffe, Treasurer Randy Rodriquez, and Secretary Sandy Baiocco continue in their positions.

Second: Russ Wheatley

Action: Motion passed

12. REVIEW NOMINATIONS FOR VACANT R7BHB SEATS

The following positions on the R7BHB are vacant:

- Adult Substance Use Disorder Consumer Representative (with endorsement). This individual should be someone utilizing substance use disorder services.
- Substance Use Disorder Treatment Provider

We have not received many applications so we will be leaving the positions open for another month or so. The application is located on Eastern Idaho Public Health website at: <https://eiph.idaho.gov/RBHB/bhbboarddocs.html>.


13. ADJOURNMENT

Chairman Hulse adjourned the meeting at 1:11p.m.

The next R7BHB meeting is scheduled for August 4, at 8:30 a.m. at the Bonneville County Sheriff's Field Office in Ammon. Please come prepared to discuss the Strategic Plan and the Gaps and Needs Analysis. The meeting will tentatively go until 11:30 a.m.

Please note: It was decided after the July 21 R7BHB meeting to move the August 4 R7BHB meeting to Eastern Idaho Public Health (1250 Hollipark Drive, Idaho Falls).

Signatures:


Samuel Hulse, Chairman


Janet Goodliffe, Vice Chair

