

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

August 17, 2018 ~ 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
Janet Goodliffe, Vice Chair	X
Randy Rodriguez, Treasurer	X
Michele Osmond, Secretary	via phone
Darin Burrell	X
Robert DeHart	X
Commissioner Brian Farnsworth	Absent
Melanie Fowers	X
Shawn LaPray	X
Jason Marquette	via phone
Judge Greg Moeller	Excused

Adam Moon	Absent
Teriann Parker	X
Commissioner Bryon Reed	X
Dr. Cristina Sanchez-Jaquez	X
Commissioner Todd Smith	Absent
Elaine Sullivan	Absent
John Tanner	X
Jerilyn Taylor	via Phone
Russ Wheatley	Absent
Logan Zuck	Absent

Others in attendance: Ashley Billman, Rachel Blanton (via phone), Crystal Campbell (via phone), Melissa Child, Chris Freeburne, Lezhai Gulbransen, Becky Leatham, Dave Peters, Geri Rackow, Robert Sidwell, Mimi Taylor, and Brenda Valle

1. WELCOME, INTRODUCTIONS, AND ROLL CALL

Chairman Sam Hulse called the meeting to order at 11:30 a.m. Roll call completed.

2. ADDITIONAL AGENDA ITEMS

There were no additional agenda items.

3. APPROVAL OF MINUTES

Motion: John Tanner made a motion to approve the July 20, 2018 R7BHB meeting minutes. Seconded by Darin Burrell. Motion passed.

4. BOARD SEAT RATIFICATION

Cheryl O’Connell has applied for the Board position of Parent of a Child with a Substance Use Disorder, vacated by Chip Snowden’s resignation. The appointing authority has approved the application.

Motion: Commission Bryon Reed made a motion to ratify the appointment of Cheryl O’Connell’s to the Region 7 Behavioral Health Board. Seconded by Shawn LaPray. Motion passed.

5. FINANCIAL REPORT – July 2018

Randy Rodriguez reviewed the new format of the Financial Report. Janet Goodliffe requested a column be added for percentage spent YTD to help better track expenses.

Total revenue is \$4166.00 and total expenditures are \$1,801.49. The YTD balance is \$2,364.51. With carryover dollars from previous years, the current fund balance is \$56,291.65.

6. OPEN ITEMS:

- **Housing Report** - Michele Osmond attended a Housing Meeting with the Idaho Behavioral Health Planning Council in April 2018 in Boise, ID. The meeting was attended by all the regions in

the State. They discussed changes happening with long-term housing and tax credit for apartment owners with homeless units on their property.

The Idaho Housing and Finance Association website, www.idahohousing.com, provides information on Homelessness Service Programs. Housing needs in all the regions include available and affordable housing, supported housing, step down and diversion from hospitalization, safe and sober housing, and housing for individuals with challenging issues.

7. HEALTHY MINDS PARTNERSHIP PRESENTATION

Rachel Blanton, Southwest District Health, presented information on the on Healthy Minds Partnership, which focuses on partnerships between schools and behavioral health agencies.

8. GAPS AND NEEDS ASSESSMENT

The Gaps and Needs assessment is due to IDHW in early September. Mimi Taylor led a discussion with the Board to complete the assessment. Mimi Taylor emphasized the importance of tying the identified gaps and needs in the community directly back to the action items in the Strategic Plan.

9. GRANT REQUEST

Melissa Child, Integrated Wellness, LLC, provided information and answered questions regarding her grant request to fund the Just Say Whoa to Bullying program. The Board identified several areas of concern about the grant including the curriculum not being evidence-based and the fact that Integrated Wellness is a for profit business.

Motion: Janet Goodliffe made a motion to deny the grant request to fund the Just Say Whoa to Bullying program. Seconded by Darin Burrell. Motion passed.

10. CHILDREN'S MENTAL HEALTH (CMH) COMMITTEE REPORT

Dave Peters reported on the CMH committee meeting.

11. COMMUNITY REPORTS

- Darin Burrell reported on the following:
 - Family Engagement Training sponsored by District 7 Juvenile Justice, Monday, August 27 from 1:00 pm – 5:00 pm at Eastern Idaho Public Health (1250 Hollipark Drive, Idaho Falls).
 - On October 16, Juvenile Justice will be collaborating with the Rexburg Police Department and Community Youth in Action to have the Office of Drug Policy show “Chronic State”, a documentary about what is happening in Colorado with the marijuana issue. More information to follow.
- Shauna LaPray reports that Eastern Idaho Regional Medical Center’s assessment process has made some changes. They are now using tele-assessments. They are currently trying to solve some issues with wait times and the problem should be resolved soon. If you encounter issues, please contact Shaun LaPray at Shawn.Lapray@hcahealthcare.com.
- Randy Rodriguez reports the State Hospital will be moving their adolescent services to the western side of the state. New facilities will open the summer of 2020. This move will open up more adult beds at the State Hospital.

12. PUBLIC COMMENT

None

13. AJOURNMENT

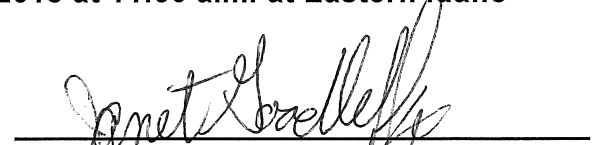
**Motion: Shawn LaPray made a motion to adjourn at 1:20 p.m. Seconded by Darin Burrell.
Motion passed.**

**The next R7BHB meeting is scheduled for September 21, 2018 at 11:30 a.m. at Eastern Idaho
Public Health (1250 Hollipark Drive, Idaho Falls).**

Signatures:



Samuel Hulse, Chairman



Janet Goodliffe, Vice Chair

