

REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

August 21, 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 | Adam Rowbury | Absent |
| Janet Goodliffe, Vice Chair | X | Dr. Cristina Sanchez-Jaquez | Absent |
| Randy Rodriquez, Treasurer | Proxy Dave Peters | Commissioner Todd Smith | X |
| Michele Osmond, Secretary | X | John Tanner | X |
| Darin Burrell | X | Jerilyn Taylor | X |
| Melanie Richardson | X | Stephanie Taylor-Silva | Excused |
| Shawn LaPray | Proxy Brandi Daw | County Commissioner | Vacant |
| Judge Michelle Mallard | X | SUD Treatment Provider | Vacant |
| Adam Moon | Absent | Mental Health Treatment Provider | Vacant |
| Cheryl O'Connell | Proxy Mimi Taylor | Prevention Specialist | Vacant |
| Teriann Ness-Parker | X | Adult Corrections Representative | Vacant |
| Commissioner Bryon Reed | X | Mental Health Consumer Representative | Vacant |

Others in attendance: Amy Diaz, Josh Jackson, Karen Kopf, Liz McDowell, Amy Mingzhor, Shelia Murdock, Geri Rackow, DaNae Schoenborn, and Ashley Stallings

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

Darin Burrell made a motion to approve the June 19, 2020 R7BHB meeting minutes. Seconded by Commissioner Smith. Motion passed.

4. FINANCIAL REPORT | Randy Rodriquez

Geri Rackow reviewed the year end FY20 report; carryover was \$19,703.03. FY21 year to date revenue is \$4167.00 and total year-to-date expenditures are \$1925.82. The YTD balance is \$2241.18. With carryover dollars from previous years, the current fund balance is \$84,657.36. The financial report can be found in the R7BHB August 21, 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

1. Board Seat Openings

We have received applications for the following Board positions:

- Prevention Specialist: Mallory Johnson, Chloe Aponte, and Ashley Stallings
- Adult Corrections: Stephanie Taylor-Silva, Dustin Park, and Natalie Lloyd
- Adult Mental Health Consumer Representative: Derek Emery and Rick Whittaker

The Appointing Authority will make their decision before the next meeting and bring it to the Board for ratification. Contact Chairman Hulse if you have any comments you would like to share before a selection is made.

- Commissioner Smith and Darin Burrell endorsed Ashley Stallings.
- Melanie Richardson recommends Dustin Park.

We are currently accepting applications for the following Board seats:

- **Mental Health Treatment Provider**
- **County Commissioner**
- **Substance Use Disorder Treatment Provider**

Board seat applications are available on the EIPH website at <https://eiph.idaho.gov/RBHB/bhbboarddocs.html>. Please share with anyone who you think might be interested on serving on the Board.

2. Conflict of Interest Review

Mimi announced she will be sending out the Conflict of Interest form to Board members for review. Please sign the form and return it to Mimi.

6. **Crisis Center Report | Sam Hulse**

Chairman Hulse reviewed the Crisis Center Report; the report was mailed to all Board members. There numbers are slightly down from 2019 but a high volume is still coming through the Center. They are seeing a lot of substance use related issues. This report can be found in the R7BHB August 21, 2020 meeting materials section on Eastern Idaho Public Health's (EIPH) website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

7. **PARTNERSHIP FOR SUCCESS (PFS) Grant Update | DaNae Schoenborn**

DaNae updated the Board on the Partnership for Success grant.

- 3rd Millennium Classroom (Youth & Parent Education). Challis Junior High and High School will be piloting the program this school year.
- They have 8 individuals trained for Botvin Life Skills Training and are hoping to implement the training in Jefferson or Clark County.
- DaNae recently participated in Celebrate Youth event in Madison County. She was able to meet with many families and share information about the programs available.

8. **Upcoming Regional Trainings**

1. Virtual ICADD | Darin Burrell

Darin announced that due to the complications of the pandemic they are not having the mini ICADD training but they have created a virtual conference. Information is available at <https://www.attendicadd.com/attendicadd.com>. The conference will be held in September/October and CEU's are available.

2. Protecting Our Kids: ID Forum on Child Maltreatment | Ashley Stallings

Ashley provided information on a regional conference being held in Rigby on September 21-23. They have 50 in-person seats available and the conference will be offered on line. Please follow the link for registration information: <https://cacidaho.org/event-3945582>.

3. Community Suicide Prevention Fall Events | Sheila Murdock

Sheila provided information regarding Community Suicide Prevention's fall events and activities.

- September 10 – Memorial Walk at Community Park in Idaho Falls at 6:30 p.m.
- September 18 – Virtual Conference. The keynote speaker will be Dr. Thomas Joiner. CEU's will be available.
- November 21 – Survivor's Dinner in Idaho Falls.
- QPR Training, ASIST Training, and Mental Health First Aid. More details to follow.
- The new Executive Board Members will take over on January 1, 2021.

9. **CMH Committee Report**

- Teriann Ness-Parker reported on the CMH Committee Meeting.
- The Children's Mental Health Meeting on September 18 will begin at 9:30 a.m. to discuss Targeted Care Coordination prior to the main meeting starting at 10:00 a.m.

10. COMMUNITY REPORTS/ANNOUNCEMENTS

- Mimi Taylor reviewed the Gaps and Needs identified last year. She will be sending out to Board members, via email, more information about the report for the Planning Council.
- Adam Rowbury resigned from the Board this week which leaves an opening for a Substance Use Disorder Treatment Provider.

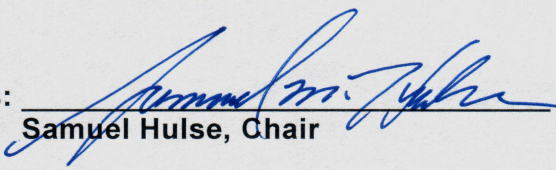
11. PUBLIC COMMENT

Brandi Daw provided information on Eastern Idaho Regional Medical Center's Direct Admission process. This is for any licensed mental health professional or medical provider to contact Behavioral Health Center (BHC) team directly. If accepted by the MD to admit to BHC, they will hold a bed for them pending a negative COVID rapid test. This process will eliminate an individual and family from having to wait in the Emergency Department to receive a Behavioral Health Assessment. Contact Brandi for additional information. Here email is Brandi.Daw@HCAhealthcare.com.

12. ADJOURNMENT

Commissioner Todd Smith made a motion to adjourn the meeting at 12:30 p.m. Seconded by John Tanner. Motion passed

Signatures: _____


Samuel Hulse, Chair


Janet Goodliffe, Vice Chair

The next R7BHB meeting is scheduled for Friday, September 18, 2020 at 11:30 a.m.

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.