

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

August 4, 2017 8:30 a.m. – 11:30 a.m.

1250 Hollipark Drive, Idaho Falls, ID

Board Members in Attendance (marked by an X):

Capt. Samuel Hulse, Chair	X
Randy Rodriguez, Treasurer	X
Sandra Baiocco, Secretary	X
Darin Burrell	Excused (Proxy – Alisa Passey)
Brian Farnsworth	X
Melanie Fowers	X
Shawn LaPray	X
John Landers	Excused
Hon Greg Moeller	X

Teriann Parker	X
Bryon Reed	X
Todd Smith	Excused
Gayle Snowden	Excused
Elaine Sullivan	Excused
John Tanner	X
Jerilyn Taylor	X
Russ Wheatley	X
Logan Zuck	X

Others in attendance: Karen Cruz, Alan Harrison, Crista Henderson, Geri Rackow, Martha Tanner, Mimi Taylor, Shawna Tobin, and Hailey Tyler

1. WELCOME, INTRODUCTIONS, AND ROLL CALL

Chairman Sam Hulse called the meeting to order at 8:40 a.m. Roll call completed.

2. ADDITIONAL AGENDA ITEMS

There were no additional agenda items.

3. APPROVAL OF MINUTES

Motion: Hon. Greg Moeller made a motion to approve the July 21, 2017 R7BHB meeting minutes.

Second: John Tanner

Action: Motion passed

4. OPEN ISSUES

a. **Recovery Month 2017 Nominations – Two names were submitted: Libertie Potts and Stephanie Silva Taylor.**

Motion: Teriann Parker made a motion to accept the two nominations and submit their names to Crystal Campbell for consideration for the 2017 Recovery Month Awards.

Second: Janet Goodliffe

Action: Motion passed

b. **Distribution of Naloxone Kits**

Discussion on distribution of the eight Naloxone kits focused on getting the kits to the rural counties, particularly those heavily affected by the total solar eclipse on August 21, 2017. It was also decided that the Behavioral Health Crisis Center of SE Idaho would be a good location to receive the kits.

Motion: Janet Goodliffe made a motion to have Captain Sam Hulse facilitate the distribution of the eight Naloxone kits to the priority areas identified, which are the Behavioral Health Crisis Center of SE Idaho and the rural counties in the region heavily affected by the eclipse.

Second: Hon. Greg Moeller

Action: Motion passed

5. ANNOUNCEMENTS & COMMUNITY ENGAGEMENT REPORTS

- SPAN Symposium – Mimi Taylor announced that the Suicide Prevention Symposium community event is scheduled from 8 a.m. to 5:00 p.m. on September 15, the day of the R7BHB’s regularly scheduled monthly meeting. It was decided that to give board members the opportunity to support and attend this community event, the September 15 R7BHB would be moved to Friday, September 8 from 11:30 a.m. to 1:00 p.m. The conference room at Eastern Idaho Public Health (EIPH) is not available that day so it was proposed that the

meeting be moved to the Bonneville County Sheriff's Field Office in Ammon at 3750 Lincoln Road. Once availability at the location is confirmed, Mimi Taylor will send out an invite to the meeting.

Motion: Randy Rodriquez made a motion to move the September 2017 R7BHB meeting to September 8 from September 15 to allow board members to attend the Suicide Prevention Symposium in Idaho Falls.

Second: John Tanner

Action: Motion passed

6. STRATEGIC PLANNING

The strategic plan was discussed, revisions were made, and the document was finalized.

Motion: Shaun LaPray made a motion to convene a Crisis Stabilization subcommittee of the R7BHB to address the lack of psychiatric beds and substance use resources in the region.

Second: Sandy Baiocco

Action: Motion passed

7. PUBLIC COMMENT

There was no public comment.

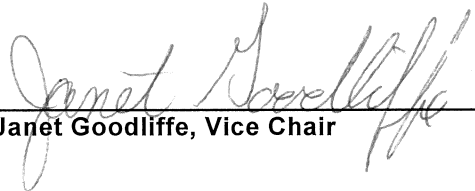
8. ADJOURNMENT

Chairman Sam Hulse adjourned the meeting at 11:40 a.m.

The next R7BHB meeting is scheduled for September 8, 2017 at 11:30 a.m. at the Bonneville County Sheriff's Field Office in Ammon - 3750 E. Lincoln Road.

Signatures:


Samuel Hulse, Chairman


Janet Goodliffe, Vice Chair