

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

March 17, 2017 11:30 a.m. – 1:00 p.m.

1250 Hollipark Drive, Idaho Falls, ID

Board Members in Attendance X:

Capt. Samuel Hulse, Chair	X
Janet Goodliffe, Vice Chair	X
Randy Rodriguez, Treasurer	X
Sandra Baiocco, Secretary	X
Darin Burrell	X
Brian Farnsworth	
Melanie Fowers	X
Shawn LaPray	X
John Landers	Excused
Stephen Malley	
Greg Moeller	X

Teriann Parker	X
Rebecca Perrenoud	
Bryon Reed	X
Tracey Sessions	X
Todd Smith	X
Gayle Snowden	X
Elaine Sullivan	X
John Tanner	X
Jerilyn Taylor	X
Russ Wheatley	Excused Proxy – T. Parker
Logan Zuck	

Others in attendance: Crista Henderson, Rachel Kelley, Greg Loveland, Paul Miego, Cheryl O'Connell, Steve Orme, Alisha Passey, Randy Parker, Geri Rackow, Martha Tanner, Mimi Taylor, Brenda Valle, Laura Wallis, and Spencer Webb

Via Phone: Crystal Campbell and Aaron Darpli

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

A motion was made by Teriann Parker to approve the February 17, 2017 R7BHB meeting minutes. Shawn LaPray seconded the motion. Motion passed.

A motion was made by Janet Goodliff to approve the March 1, 2017 R7BHB meeting minutes. Commissioner Reed seconded the motion. Motion passed.

4. OPEN ISSUES

Welcome and introduction of new board members.

- SUD Advocate Board Seat Appointment:
Teriann Parker made a motion to approve Melanie Fowers to fill the Substance Use Disorder Advocate position on the R7BHB. Darin Burrell seconded the motion. Motion passed.
- County Commissioner Board Seat Ratification:
Sandy Baiocco made a motion to ratify the appointment of Bonneville County Commissioner Bryon Reed to the R7BHB. Seconded by Commissioner Todd Smith. Motion passed.
- Judiciary Representative Board Seat Ratification:
Janet Goodliff made a motion to ratify the appointment of Greg Moeller to fill the Judiciary Representative position on the R7BHB. John Tanner seconded the motion. Motion passed.
- **Review and Revision of Bylaws**
The R7BHB bylaws were reviewed by the sub-committee lead by John Tanner on March 1, 2017. John reviewed the suggested revisions with the group.

A motion was made by John Tanner to change the wording in Article 5 Section 4. The wording will be changed to: Board members must inform EIPH staff or the Board secretary in writing who their designated proxy will be. Greg Moeller seconded the motion. Motion passed.

A motion was made by Elaine Sullivan to approve the Bylaws with the proposed modification. Chip Snowden seconded the motion. Motion passed.

Geri, Sandy, and Sam will make contact with the board members who have had consecutive absences to make them aware of the changes made to the attendance section of the Bylaws.

5. DUI COURT

Paul Miego, the 7th Judicial District Drug Court Manager, informed the R7BHB about an application they are making to the Idaho Supreme Court for the formation of a DUI Court in District 7. Paul answered questions about the new court and asked that any additional questions be directed to him at pmeigio@co.bonneville.id.us.

6. VOICE OF IDAHO AWARD NOMINATION

The Department of Health and Welfare, Behavioral Health Division, is looking to the Regional Health Boards throughout the state for nominations for the Voice of Idaho award. Nominations need to be individuals who live in Idaho and are living with a mental illness. A few names were introduced and discussed by the Board. Nominations are due by March 31, 2017.

A motion was made by Janet Goodliff to nominate Logan Zuck and Lisa Koeller. The motion was seconded by Elaine Sullivan. Motion passed.

Mimi will notify the nominees for their approval. Sandy will complete the nomination for Lisa and Sam and Tracey will complete Logan's nomination form.

This is the first year for the award and it will be given on an annual basis going forward during CMH Awareness Month.

7. LEGALIZATION OF MARIJUANA DISCUSSION

The Board now has the updated position statement from the Office of Drug Policy on this topic. This topic will not be introduced to the Legislature this session so there is no rush to hastily amend the R7BHB's position statement. This very complex topic needs further research and discussion. The position statement will be amended at some point in the future.

Darin Burrell has a short video on this topic that he will provide for review at the next Board meeting (April 21).

Darin announced that Elisha Figueroa from the Office of Drug Policy would be in Rexburg on April 11 to present at a Madison County meeting. The meeting is by invitation only. Darin will make sure the R7BHB is invited. Once he has the formal invitation, he will send it to Mimi for distribution to Board members. Board members did not feel it was necessary to request a special meeting to meet with her as all of the R7BHB are invited to attend the April 11 meeting in Rexburg.

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

Teriann reported on the CMH activities scheduled to take place during CMH Awareness Week. She will get the flyer out to everyone as soon as it is available. The dates of the activities are May 4-6.

She explained the "Keep the Ball Rolling" theme and asked the Board members to stay after the meeting to have a group photo taken.

9. BEHAVIORAL HEALTH PLANNING COUNCIL (BHPC) REPORT

Holly Molino sent the following report:

- Idaho BHPC will be meeting in Boise on April 24 and 25. As part of the meeting, we will be scheduling a phone call with the regional BHB leadership, similar to what we scheduled during our October meeting. More information about the call (time and call-in number) will be distributed as soon as the agenda is finalized.
- Idaho BHPC will have several open membership positions to fill this summer. More detailed information about the specific qualifications for these open positions will be sent to the regional boards in the next couple of months.

10. ANNOUNCEMENTS AND COMMUNITY ENGAGEMENT REPORTS

- Sam Hulse: The weeklong Crisis Intervention Training (CIT) in Teton County has been cancelled because they are having difficulty finding presenters willing to go to Driggs. They will be doing a one-day training instead. Sam will get information to the Board as soon as the plans are finalized. The CIT Academy will be postponed until next year.
- Geri Rackow: There are two bills on the Senate floor today; both have passed the House. 1) HB213 clarifies the statute that created the Behavioral Health Planning Council and the Regional Behavioral Health Boards. This bill also adds a 23rd member (Prevention Specialist) to the RBHBs. 2) HB212 relates to Prescribing Psychologists, which the R7BHB sent a letter in support of to the legislators. It appears both bills will pass.
- Sam announced the resignation of Tracey Sessions from the Board and thanked her for her many years of service to the board. Today is her last meeting.

11. STRATEGIC PLAN AND GAPS ANALYSIS DISCUSSION

Postponed to April meeting due to time restraints

12. PUBLIC COMMENT

None

13. ADJOURNMENT

Teriann Parker made a motion to adjourn the meeting at 1:00 p.m. Elaine Sullivan seconded the motion. Motion passed.

The next meeting is scheduled for April 21, 2017 at 11:30 a.m. at Eastern Idaho Public Health.

Signatures:


Samuel Hulse, Chairman


Janet Goodliffe, Vice Chair

