REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

January 21, 2022 | 11:30 a.m. – 1:00 p.m. Zoom Meeting | In-person Board Members Only

Sheriff Samuel Hulse, Chairman	Х	Teriann Ness-Parker	Х
Janet Goodliffe, Vice Chair	х	Dustin Park	X
Randy Rodriquez, Treasurer	х	Commissioner Bryon Reed	Proxy Crista Henderson
Cheryl O'Connell, Secretary	Х	Tina Ricks	
Chris Brayton	Х	Dr. Cristina Sanchez-Jaquez	Х
Darin Burrell	Х	Ashley Stallings	X
Shawn LaPray		John Tanner	
Commissioner Jessica Lewis	Х	Jerilyn Taylor	
Judge Michelle Mallard	Х	Stephanie Taylor-Silva	X
Commissioner Mendenhall	Х	Tim Thompson	X
Adam Moon	Х	Rick Whittaker	Х

Board Members in Attendance (marked by an X):

Others in attendance: Shane Boyle, Brandi Daw, Nancy Espeseth, Sherry Glick, Audra Smith Hansen, John Hart, Crista Henderson, Mandy Johnson, Amy Minzghor, Kristina Shallies, Roger Sherman, Wendy Stoneberg, Eric Studebaker, Mimi Taylor, Brenda Valle, and Jack Varin

1. WELCOME, INTRODUCTIONS, AND ROLL CALL | Samuel Hulse

ADDITIONAL AGENDA ITEMS | Samuel Hulse

There were no additional agenda items.

APPROVAL OF MINUTES | Samuel Hulse

Commissioner Lewis made a motion to approve the November 19, 2021 R7BHB meeting minutes. Seconded by Chris Brayton. Motion passed.

2. FINANCIAL REPORT | Mimi Taylor

The FY22 year-to-day revenue is \$25,002.00 and total year-to-date expenditures are \$17,017.76. The YTD balance is \$7,984.24. With carryover dollars from previous years, less reserves budgeted for FY22 for Community Support, the current fund balance is \$76,285.25. The financial report can be found in the R7BHB January 21, 2022 meeting materials section on Eastern Idaho Public Health's (EIPH) website: <u>https://eiph.idaho.gov/RBHB/bhbmeetings.html</u>.

3. BOARD BUSINESS | Randy Rodriquez

a. Board Seat Opening

Mimi Taylor announced that Summer Nimmons has resigned her position on the Board. This leaves the Board with an opening for a Substance Use Disorder Consumer Representative. The application for appointment to the Board is available here:

https://eiph.idaho.gov/RBHB/Membership/R7BHB%20application%20-%20July%202018.pdf b. <u>Clarification of CIT (Crisis Intervention Team) Training Standing Funding</u> Dustin Park requested the R7BHB consider allowing the CIT training funding to be used for regional certification. Mr. Park provided information on the regional certification.

Commissioner Mendenhall made a motion to allow CIT funding to be utilized for regional certification as outlined by Mr. Park. Mr. Park will need to outline in writing how the funding will be used for the regional certification. Seconded by Judge Mallard. Motion passed. Dustin Park and Tim Thompson recused themselves from voting.

4. GOV. CECIL D. ANDRUS VOLUNTEER OF THE YEAR AWARD PRESENTATION The presentation was postponed.

5. IDAHO RESILIENCE PROJECT PRESENTATION

Honorable Jack Varin and Roger Sherman presented information on the Idaho Resilience Project. Additional information can be found on their website, <u>www.idahoresilienceproject.org</u>. If you are interested in joining a regional collaborative group, contact Brianna Woolsey at <u>brianna@sparkstrats.com</u>.

6. UPDATE ON SUICIDE POSTVENTION PILOT PROJECT | Nancy Espeseth

Nancy Espeseth provided information on the Suicide Postvention Pilot Project.

- Ms. Espeseth and Andra Hansen continue to provide trainings in suicide prevention, postvention, and grief.
- Next week, they will start a Greif Loss Support Group at the Center for HOPE in Idaho Falls. Ms. Hansen provided information on trainings to become certified to facilitate support groups.

7. FINALIZE STRATEGIC PLANNING GOAL #3 | Mimi Taylor & Samuel Hulse

The Board discussed the needs of rural communities and have agreed to make rural engagement as the Strategic Planning Goal #3.

8. CMH COMMITTEE REPORT | Teriann Ness-Parker

Please see the CMH Committee meeting minutes on EIPH's website at <u>https://eiph.idaho.gov/RBHB/bhbmeetings.html</u>.

9. COMMUNITY REPORTS/ANNOUNCEMENTS

- Recover out Loud has been postponed to February 25, 2022. Mimi Taylor will send the informational flyer to the email distribution list.
- Rick Whittaker is planning to have a Recovery Coach Training March 21-28. More information will be forthcoming.
- Darin Burrell announced that ICADD is planned for May 9-12, 200 in Boise. Go to <u>www.attendicadd.com</u> for additional information.

10. PUBLIC COMMENT

No public comments.

11. ADJOURNMENT

Ashley Stallings made a motion to adjourn the meeting at 11:02 p.m. Seconded by Rick Whittaker. Motion passed.

Signatures: 0 Janet Goodliffe, Vice Chair Samuel Hulse, Chair

The next R7BHB meeting is scheduled for Friday, February 18, 2022 at 11:30 a.m. via Zoom.