

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

January 20, 2017 11:30 a.m. – 2:30 p.m.

1250 Hollipark Drive, Idaho Falls, ID

Board Members in Attendance X:

Capt. Samuel Hulse, Chair	Proxy – Janet Goodliffe
Janet Goodliffe, Vice Chair	X
Randy Rodriguez, Treasurer	X
Sandra Baiocco, Secretary	X
Darin Burrell	X
Shawn LaPray	Excused
Brian Farnsworth	Absent
Stephen Malley	Absent
Teriann Parker	X
Tracy Sessions	X
Logan Zuck	Absent

Todd Smith	X
Gayle Snowden	X
Elaine Sullivan	Excused
John Tanner	X
Jerilyn Taylor	X
Hon. Joel Tingey	Absent
John Landers	X
Russ Wheatley	Proxy – Teriann Parker
Rebecca Perrenoud	Proxy - Rosie Ward
Bryon Reed	X

Others in attendance: Cheryl O'Connell, Mimi Taylor, Geri Rackow, Dave Peters, Alan Harrison, Doug Hulett, Robert Sidwell, Robert Dehart, Laura Wallis, Crista Henderson, Steve Orme, Shawna Tobin, Gavin Wells, Shane Boyle, and Adam Moon

1. WELCOME, INTRODUCTIONS, AND ROLL CALL

Janet Goodliffe 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 Bryon Reed to approve the December 16, 2016 R7BHB meeting minutes. The motion was seconded by Gayle Snowden. Motion passed.

4. 2nd QUARTER FINANCIAL REPORT

The 2nd quarter financial report was given by Randy Rodriguez. Total revenue from contracts was \$12,498.00. Expenses, including personnel costs, were \$5,161.87. The account balance is \$39,058.15, which includes prior FY carry over.

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

There were 27 people in attendance at the CMH committee meeting held earlier. There is a lot of interest in children's mental health issues in our region. The committee discussed respite funds availability to children with Severe Emotional Disturbances (SED). Respite care will be available two Saturdays a month for four hours and will be for children ages 5-17 with or without insurance. Services will begin in Idaho Falls, Blackfoot, and Rexburg.

Dave Peters heard back from three of the schools he contacted regarding the Paper Tigers video.

Teriann Parker made a motion to the Board for the approval of \$225.00 for the purchase of three copies of the Paper Tigers video for the Lemhi County, Fremont County, and Jefferson County schools who requested a copy. Tracy Sessions seconded the motion. Motion passed.

Teriann Parker made a motion for the R7BHB to approve the purchase of 5,000 additional Respite "dollar" flyers. The motion was seconded by Darin Burrell. Motion passed.

Teriann requested those who want to receive email information about the CMH Committee to add their name and contact information to the list she circulated at the meeting. Individuals interested can also email her at teriannparker@cableone.net.

6. BEHAVIORAL HEALTH PLANNING COUNCIL (BHPC) REPORT

Holly Molino sent the following report to be read at the R7BHB meeting. The report is available on EIPH's website under the January 2017 R7BHB meeting materials: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>. Mimi instructed those in attendance how to access the meeting materials online.

- On May 12, the Center for HOPE will be hosting a fundraising event called "Stand Up for Mental Health". This will be a one-night comedy show based on mental illness and substance abuse. More information will be forthcoming.


8. ADJOURNMENT


Janet adjourned the general meeting at 12:15 p.m. The next meeting is scheduled for February 17, 2017 at 11:30 a.m. at Eastern Idaho Public Health.

9. GAPS ANALYSIS AND STRATEGIC PLAN DISCUSSION

Following a short break, the group discussed the Strategic Plan and Gaps and Needs Analysis. This discussion continued until 2:30 p.m. This discussion will resume at the February R7BHB meeting.

Signatures:


Samuel Hulse, Chairman


Janet Goodliffe, Vice Chair