

REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

August 19, 2022 | 11:30 AM – 1:00 PM

Zoom Meeting | In-person Board Members Only

Board Members in Attendance (marked by an X):

Sheriff Samuel Hulse, Chairman	X	Adam Moon	X
Janet Goodliffe, Vice Chair	X	Teriann Ness-Parker	X
Randy Rodriguez, Treasurer	X	Dustin Park	X
Vacant – Parent of a Child with a SUD		Commissioner Bryon Reed	Proxy Crista Henderson
Chris Brayton	X	Tina Ricks	X
Darin Burrell	Proxy Ashley Stallings	Dr. Cristina Sanchez-Jaquez	Absent
Donna Johnson	X	Ashley Stallings	X
Shawn LaPray	X	Jerilyn Taylor	Absent
Commissioner Jessica Lewis	X	Stephanie Taylor-Silva	X
Judge Michelle Mallard	X	Tim Thompson	X
Commissioner Mendenhall	Absent	Rick Whittaker	X

Others in attendance: Sarah Chapman, Marco Erickson, Crista Henderson, Mallory Johnson, Megan Slusher, Emily Smith, Mimi Taylor, Shauna TenEyck, Brenda Valle, and Holly Whitworth

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

ADDITIONAL AGENDA ITEMS | Samuel Hulse

There were no additional agenda items.

APPROVAL OF MINUTES | Samuel Hulse

Stephanie Taylor-Thompson made a motion to approve the June 17, 2022, R7BHB meeting minutes. Seconded by Janet Goodliffe. Motion passed.

2. FINANCIAL REPORT | Randy Rodriguez

The FY23 year-to-date revenue is \$4167.00 and total year-to-date expenditures are \$2,295.46. The YTD fund balance is \$1,871.54. With carryover dollars from previous years, less reserves budgeted for FY23 for Community Support, the current fund balance is \$81,356.55. The financial report can be found in the R7BHB August 19, 2022, meeting materials section on Eastern Idaho Public Health's (EIPH) website:

<https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

3. BOARD BUSINESS | Samuel Hulse

a. PFS (Partnership for Success) Program and Budget Review:

Mallory Johnson provided the Board an update on the PFS program/grant and shared the activities planned for FY23. The PFS program overview and budget can be found in the R7BHB August 19, 2022, meeting materials section on Eastern Idaho Public Health's (EIPH) website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

- b. Ratify Mental Health Advocate Board Seat:
Judge Michelle Mallard made a motion to ratify Sara White to fill the Board seat of Mental Health Advocate. Seconded by Ashley Stallings.

Motion approved.

- c. Ratify R7BHB Member Terms Expiring in 2022:
Janet Goodliffe made a motion to ratify all R7BHB member terms expiring in 2002 except Cheryl O'Connell. Seconded by Dustin Park.

Motion approved.

4. FUNDING REQUEST | Flourish Point

Randy Rodriquez made a motion to fund Flourish Point in the requested amount of \$4000.00. Seconded by Adam Moon.

Motion Approved.

The Flourish Point fund request application can be found in the R7BHB August 19, 2022, meeting materials section on Eastern Idaho Public Health's (EIPH) website:
<https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

5. R7BHB MEMBER SPOTLIGHT (IDHW Representative) | Tim Thompson

Tim shared information about himself, his career, and his current job at the Idaho Department of Health and Welfare.

Judge Michelle Mallard who holds the Board seat of Judiciary Representative will be the Board member spotlight at the September 2022 meeting.

6. R7BHB LOGO DISCUSSION | Mimi Taylor

Mimi presented two potential options for the R7BHB logo, which can be viewed in the August 19, 2022, meeting materials section on Eastern Idaho Public Health's (EIPH) website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

Chris Brayton made a motion to use option #1 (Celtic art colorful circles) as the new R7BHB logo, pending final modifications by the designer. Seconded by Teriann Parker.

Motion Approved.

7. CMH COMMITTEE REPORT | Teriann Ness-Parker

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

8. COMMUNITY REPORTS/ANNOUNCEMENTS

- By-laws Committee Meeting – 9/6 at 9:30 AM at EIPH
- Martha Tanner Memorial Grant - open to 8/31/22. The application can be found here: <https://eiph.idaho.gov/RBHB/bhbboarddocs.html>.

- Suicide Prevention Month and Recovery Month are in September. Please promote and participate in events, as possible.
- Gaps and Needs Survey – Mimi Taylor will send out the survey to Board members in September. Please take the time to fill out as the information is forwarded on the Governor in the annual report.
- Open R7BHB Seat – With Cheryl O’Connell’s retirement, there is an opening on the Board for the seat of a Parent of a Child with an SUD as well as Board Secretary. The application can be found here:
<https://eiph.idaho.gov/RBHB/bhbmembership.html>.

9. PUBLIC COMMENT

Sam Hulse commented on the number of drug overdose deaths in the region and the continued problem due to the increase in drug trade out of Mexico and China.

10. ADJOURNMENT

Chris Brayton made a motion to adjourn the meeting at 1:04 PM. Seconded by Randy Rodriquez. Motion passed.

Signatures:


Samuel Hulse, Chair


Janet Goodliffe, Vice Chair

**The next R7BHB meeting is scheduled for Friday, September 16
at 11:30 AM via Zoom.**