

REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

September 16, 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	Excused	Adam Moon	Absent
Janet Goodliffe, Vice Chair	X	Teriann Ness-Parker	Excused
Randy Rodriquez, Treasurer	X	Dustin Park	Excused
Vacant – Parent of a Child with a SUD		Commissioner Bryon Reed	X
Chris Brayton	X	Tina Ricks	X
Darin Burrell	X	Dr. Cristina Sanchez-Jaquez	Absent
Donna Johnson	Excused	Ashley Stallings	X
Shawn LaPray	Proxy Brandi Daw	Jerilyn Taylor	Absent
Commissioner Jessica Lewis	X	Stephanie Taylor-Silva	Excused
Judge Michelle Mallard	X	Tim Thompson	X
Commissioner Mendenhall	X	Rick Whittaker	Excused

**Others in attendance:** John Aebischer, Mallory Johnson, Megan Slusher, John Tanner, Mimi Taylor, and Brenda Valle

**1. WELCOME, INTRODUCTIONS, AND ROLL CALL | Randy Rodriquez**

The meeting was called to order. Board Chair, Sheriff Samuel Hulse, was excused. Board Treasurer, Randy Rodriquez, will lead the Board meeting.

**ADDITIONAL AGENDA ITEMS | Randy Rodriquez**

There were no additional agenda items.

**APPROVAL OF MINUTES | Randy Rodriquez**

**Darin Burrell made a motion to approve the August 19, 2022, R7BHB meeting minutes. Seconded by Chris Brayton. Motion approved.**

**2. FINANCIAL REPORT | Randy Rodriquez**

The FY23 year-to-date revenue is \$8334.00 and total year-to-date expenditures are \$19,770.74. The YTD fund balance is \$(11,436.74). With carryover dollars from previous years, less reserves budgeted for FY23 for Community Support, the current fund balance is \$68,04827. 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 | Randy Rodriquez**

**a. Bylaws Ratification:**

A 2/3rds majority is needed to amend the R7BHB bylaws. The Board did not reach that voting requirement so the vote for this item will be deferred to the October 2022 Board meeting.

b. Logo Update:

The Board discussed some minor revisions to the Board logo. Region 7 - Eastern Idaho will be listed underneath the logo and Mimi Taylor will ask the designer to change one of the rings to the color purple, to show support for the Recovery Community.

**Chris Brayton made a motion to accept the R7BHB logo as designed with the revisions discussed (see above). Seconded by Ashley Stallings. Motion approved.**

The Logo can be found in the R7BHB September 16, 2022, meeting materials section on Eastern Idaho Public Health's (EIPH) website:

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

**4. R7BHB MEMBER SPOTLIGHT (Judiciary Representative) | Judge Michelle Mallard**

Judge Mallard shared information about herself and the work she does in the region.

Darin Burrell who holds the Board seat of Juvenile Justice Representative will be the Board member spotlight at the October 2022 meeting.

**5. REVIEW MARTHA TANNER MEMORIAL GRANT APPLICATIONS | Randy Rodriguez**

Grant applications from Healthy Care Solutions and the Friendship Club were reviewed. The Board felt there was insufficient information to proceed forward with these requests. Both applicants will be invited to the November 18, 2022 Board meeting to present their request and answer questions from Board members.

**Janet Goodliffe made a motion to defer reviewing and voting on the application from Healthy Care Solutions until the November 18, 2022 R7BHB meeting. Seconded by Chris Brayton. Motion Approved.**

**Chris Brayton made a motion to defer reviewing and voting on the application from the Friendship Club until the November 18, 2022 R7BHB meeting. Seconded by Janet Goodliffe. Motion Approved.**

**6. FUNDING REQUEST | John Aebischer (Community Suicide Prevention/CSP)**

A funding request from CSP was reviewed. CSP is requesting \$4400.00 to have two individuals trained to teach Youth Mental Health First Aid (YMHFA) throughout the region. The Board felt there was insufficient information on how CSP would implement the trainings in the community once people were trained to teach the course. Voting on this application was deferred to the November 18, 2022. At the November Board meeting, CSP will return to re-present their request and answer questions from Board members.

**Janet Goodliffe made a motion to defer voting on the application from CSP until the November 18, 2022 R7BHB meeting. Seconded by Commissioner Bryon Reed. Motion Approved.**

**7. COMMUNITY REPORTS/ANNOUNCEMENTS**

- Gaps and Needs Survey: Please fill out the Survey Monkey sent out by Mimi Taylor. Board member input is vital in capturing the great work being done by the R7BB.
- R7BHB Secretary Recruitment: With Cheryl O'Connell's retirement, there is an opening on the Board for the Board Secretary.
- New EIPH Liaison: Mimi Taylor's last day with Eastern Public Health will be September 30, 2022. She is proud of the work the Board has accomplished over the last six years

- and wishes everyone success in all their future endeavors. Mallory Johnson will be the new Board liaison. She can be reached at [mjohnson@eiph.idaho.gov](mailto:mjohnson@eiph.idaho.gov) or 208-533-3221.
- October Meeting: The October 21, 2022 meeting will be held in Clark County. Ashley Stallings, along with Mallory Johnson, will lead up this effort. More information to follow.
- Brenda Valle:
  - The Optum Idaho Conference was announced. Information can be found here: <https://www.optumidahoconference.com/2022>.
  - Optum Idaho offers free CPI Crisis Prevention Institute Verbal Intervention Trauma Specialty Training. This information is available on the Optum Idaho website with the next training scheduled on 10/12 <https://www.optumidaho.com/>.
  - From the Zoom chat: Youth Mental Health Trainer: Wendy Stoneberg, Optum Community Program Manager has mentioned, "There are a number of individuals currently trained in YMHFA including those at Madison School District, Community Youth in Action, College if Eastern Idaho and one newly certified at RHS." She can be reached at [wendy.stoneberg@optum.com](mailto:wendy.stoneberg@optum.com).

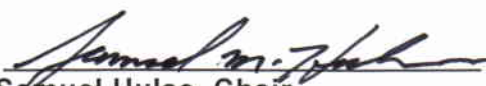
#### 8. PUBLIC COMMENT

There was no public comment.

#### 9. ADJOURNMENT

Darin Burrell made a motion to adjourn the meeting at 12:58 PM. Seconded by Chris Brayton. Motion passed.

Signatures:

  
Samuel Hulse, Chair

  
Janet Goodliffe, Vice Chair

**The next R7BHB meeting is scheduled for Friday, October 21 at 11:30 AM in Clark County, Idaho. A Zoom option will also be available.**