



Region VII Behavioral Health Board (R7BHB) Meeting Minutes

November 18, 2022 | 11:30 AM to 1 PM
ZOOM

**BEHAVIORAL
HEALTH BOARD**
REGION VII - EASTERN IDAHO

Board Members in Attendance (marked by an X):

Sheriff Samuel Hulse, Chairman	X	Adam Moon	Absent
Janet Goodliffe, Vice Chair	X	Teriann Ness-Parker	X
Randy Rodriquez, Treasurer	Proxy Dave Peters	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	X	Ashley Stallings	X
Shawn LaPray	X	Jerilyn Taylor	Absent
Commissioner Jessica Lewis	Excused	Stephanie Taylor-Thompson	Absent
Judge Michelle Mallard	X	Tim Thompson	X
Commissioner Mendenhall	X	Rick Whittaker	Absent
Sara White	X		

Others in attendance: Jane Roberts (NAMI Upper Valley), Holly Whitworth, Shawna TenEyck, Shane Boyle, Megan Slusher, Brenda Valle, Crista Henderson, Sylvia Belford, Joe Schumate, Marilee – Healthy Care Solutions, Mallory Johnson

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

Meeting started at 11:30am

AGENDA REVIEW AND CALL FOR ADDITIONAL AGENDA ITEMS | Samuel Hulse
There were no additional agenda items.

APPROVAL OF MINUTES | Samuel Hulse
Byron Reed made a motion to approve the October 21, 2022, R7BHB meeting minutes.
Seconded by Chris Brayton. No further discussion. Motion passed.

2. FINANCIAL REPORT | Mallory Johnson

The FY23 year-to-date revenue is \$16,688 and total year-to-date expenditures are \$25,846.43 The YTD fund balance is negative (-) \$9,178.43. With carryover dollars from previous years, less reserves budgeted for FY23 for Community Support, the current fund balance is \$70,306.58. The financial report can be found in the R7BHB November 18, 2022, meeting materials section on Eastern Idaho Public Health's (EIPH) website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

Miscellaneous expenses were Survey Monkey membership for R7BHB Gaps and Needs report as well as cellular charges.

3. BOARD BUSINESS | Samuel Hulse

Board Secretary

Janet Goodliffe nominated Darin Burrell. Seconded by Chris Brayton seconded. No further discussion. Motion approved.

December Meeting

Ashley Stallings motioned to cancel December 2022 meeting. Seconded by Judge Michelle Mallard. No further discussion. Motion approved.

In-Person Meetings

Discussion was to move forward starting in January with in-person with the potential to zoom individuals in. Sara White advocated for hybrid meeting option. Discussion about moving the meeting to the Bonneville County Sheriff's Office (BCSO) Ammon Field Office until Eastern Idaho Public Health's conference room has better hybrid capabilities. Ashley Stallings brought up the idea of the Behavioral Health board looking into the purchasing of an Owl (Video Conference Camera).

Janet Goodliffe made a motion to move the meeting to a hybrid option with the opportunity for people to attend the meeting in-person as appropriate and to work with EIPH on the purchase of an Owl [Video Conference Camera] through Behavior Health Board funds. Seconded by Chris Brayton. Holly Whitworth added further discussion: EIPH does have an owl however, it's other issues that make the conference room not as advantageous for hybrid meetings. Discussion on holding meetings at the BCSO Ammon Field for the short-term. Jude Michelle Mallard adds to the discussion that she is ready to go back in-person, but hybrid is worthwhile to pursue for every winter will cause issues. Teriann Ness-Parker asked if Children's Mental Health meetings can be in person at the same location, that was confirmed as a yes. Motion approved.

The January 2023 Region 7 Behavioral Health Board meeting will be a hybrid meeting.

4. R7BHB MEMBER SPOTLIGHT | Shawn LaPray

Shawn LaPray shared information about himself and the work he does in the region through the Behavioral Health Crisis Center at EIRMC. The BHC started a Pysch residency program this summer.

At the time of the meeting, it was shared that the adolescent unit was 100% full, there were some vacancies in the adult unit.

5. Martha Tanner Memorial Grant | Samuel Hulse

Healthy Care Solutions

Marilee from Healthy Care Solution was in attendance to share additional details about grant request.

Healthy Care Solutions serves Rigby, Idaho Falls, Ammon, and Shelley; Funding would allow for training that exceeds upon their monthly training budget of an hour of training each month.

Idaho Falls Friendship Club

Joe Schumate was in attendance to share additional details about the grant request and the Friendship Club. The Friendship Club does not yet have their 501(c)3 status.

Discussion on whether it is possible for another entity to handle the funds for the processing in and out of the grant dollars until the Friendship Club received their 501(c)3 status. During the discussion Center for Hope was brought up as an idea for Joe to reach out to in regard to receiving the money on behalf of the Friendship Club.

Commissioner Mendenhall asked about the Martha Tanner Memorial Grant and what the goal of funds are aimed at accomplishing. Sheriff Hulse shared information about Martha Tanner and why the Memorial

Grant was created (The grant focuses on the following areas: 1. Crisis intervention training and resources
2. Resources to assist in mental illness treatment and recovery)

Janet Goodliffe motioned that the R7BHB table Martha Tanner Memorial Grant applications and review them again at the January 2023 meeting with the encouragement to the Friendship Club to reach out to the recovery center (Center for Hope) to see what collaboration can start on the fund's location. Seconded by Teriann Ness-Parker. No further discussion. Motion approved.

6. Flourish Point Grant Discussion | Samuel Hulse

Flourish Point is closing its physical location on November 30th. An email from Sarah Chapman, Flourish Point Executive President, informed that there will be leftover funds from the Region 7 Behavioral Health Board Grant Flourish Point received and Flourish Point wanted direction on how to proceed.

Sheriff Samuel Hulse discussed his desire to have Flourish Point report to the R7BHB for the money that they did spend and how the online presence will work for them.

Commissioner Byron Reed asked how much money they received (\$4,000) and how much is left over (we do not have this number yet). Janet Goodliffe shared that she believes leftover funds need to come back to the R7BHB. Discussion was held about Flourish Point returning any unspent funds back to the R7BHB with the request that they make an accounting in writing of what was spent as well as, when and where the funds were spent.

Commissioner Brent Mendenhall recommends following Commissioner Bryon Reeds recommendation and wants to give an end date of when funds for services can be spent and have that date be today (November 18, 2022). Sheriff Hulse will review the grant documents and report back to the board on what he sees as he does not believe we can arbitrarily stop the funds.

Commissioner Bryon Reed motioned that the R7BHB respond back to Flourish Point's email and request that they provide an accounting of how many clients were served and how funds were spent and that any funds not utilized by November 30, 2022, are returned to the Region7 Behavioral Health Board. Seconded by Commissioner Mendenhall. No further discussion. Motion approved.

Sheriff Hulse will email the board prior to the January meeting regarding communication with Flourish Point.

7. COMMUNITY REPORTS/ANNOUNCEMENTS | Samuel Hulse

Gaps and Needs Survey presentation in 2023

Mallory Johnson will send out the 2022 Gaps and Needs Report as well as add it to the Eastern Idaho Public Health Website. The Gaps and Needs report will be reviewed in the January 2023 R7BHB meeting.

8. PUBLIC COMMENT | Samuel Hulse

Holly Whitworth, Eastern Idaho Public Health

Shared Idaho's Response to the Opioid Crisis for Substance Use Prevention Programs. Holly will share a grant opportunity via email with the board. Sheriff Hulse offered to review the grant. Sheriff Hulse recommended the board decides on a vision for what they want to do and then proceed the pursual of funds.

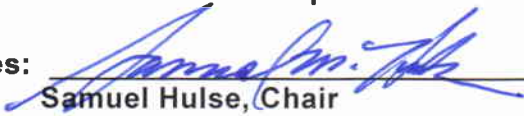
Teriann Ness-Parker, Children's Mental Health Subcommittee Report

CMH Subcommittee is looking at doing training to educate county members about FindHelpIdaho.org. Discussion at CMH meeting regarding ECHO Idaho trainings and services. The CMH is looking at how they can serve rural counties.

9. ADJOURNMENT | Samuel Hulse

Chris Brayton made a motion to adjourn the meeting at 1:02 PM. Seconded by Tim Thompson. No further discussion. Motion passed.

Signatures:


Samuel Hulse, Chair


Janet Goodliffe, Vice Chair

Next R7BHB Meeting: Friday, January 20, 2023, at 11:30AM. Location to be determined.

Region 7 Behavioral Health Board Mission:

To improve our systems of care within Region 7 for those affected by behavioral health issues. We will do this by evaluating gaps in services, encouraging collaboration among stakeholders, ensuring monitoring of critical statistics, and developing strategic plans based on the information.