

### **AGENDA | Region VII Behavioral Health Board Meeting**

Friday, June 21st | 11: 30 a.m. to 1 p.m.

#### **Eastern Idaho Public Health Conference Room:**

1250 Hollipark Dr. Idaho Falls, ID 83401 | ZOOM

#### Join Zoom Meeting:

https://us06web.zoom.us/j/88438145466?pwd=UyK8WiEMDxrpwKiLPuEYsOQkQOqfWk.1

Meeting ID: 884 3814 5466 | Passcode: 901761 | Phone #: 1-720-928-9299

#### Board Members in Attendance (marked by an X):

| Sheriff Samuel Hulse,<br>Chairman       | Х | Katie Dodge   | Х                            |
|---|---|---|------------------------------|
| Darin Burrell, Vice Chair               | Х | Rick Whittaker  | Х                            |
| Dustin Park, Treasurer                  | Х | Sara White  | Proxy,<br>Mallory<br>Johnson |
| Commissioner Eric Jackson,<br>Secretary | X | Shawn LaPray  | Absent                       |
| Ashley Stallings                        | X | Stephanie Taylor-Thompson                                 | X                            |
| Chris Brayton                           | X | Teriann Ness-Parker, CMH<br>Subcommittee Chair            | X                            |
| Commissioner Brent<br>Mendenhall        |   | Tim Thompson  | Х                            |
| Commissioner Bryon Reed                 | X | Tina Ricks  | Х                            |
| Donna Johnson                           | X |   |                              |
| Jerilyn Taylor                          |   | Vacant – Parent of a Child with a SUD                     |                              |
| Joseph Corey Leishman                   | X | Vacant – Licensed Physician or Health Practitioner        |                              |
| Judge Michael Whyte                     | X | Vacant - Family Member of Substance Use Disorder Consumer |                              |

Others in attendance: Mallory Johnson, Melissa Child, Morgan Van Ry, Alison Cruz, Jane Roberts, Matt Hardin, David Tovar, Alejandra Del Toro, Megan Slusher, Mary Wright, Crista Henderson, Ken Asay, Joni Hunt, Nancy Espeseth, Brandi Daw, Timalee Geisler, Grace Breshears, Anthony Glenn

11:30 AM 1. Welcome, Introductions, and Roll Call Sheriff Samuel Hulse, Chair Agenda Review and Call for Additional Agenda Items | ACTION ITEM

**ODMAP** presentation moved to next month.

Approval of May 23, 2024 Meeting Minutes | ACTION ITEM

Darin Burrell made the motion to approve the May meeting minutes as written. Comissinoer Eric Jackson seconder. No additional details. Motion approved.

# Approval of May 8, 2024 Special Meeting Minutes | ACTION ITEM Teriann motioned to accept the May Special Meeting Minutes as written. Donna Johnson seconded. No further discussion. Motion passes.

#### 11:35 AM 2. Financial Report

**Dustin Park** 

Can be found on the EIPH website.

#### 11:40 AM 3. CMH Report Teriann Ness-Parker

Minutes from the Children's Mental Health meeting(s) can be found on the R7BHB weboage on the EIPH website or contact Teriann for additional details.

#### 11:45 AM 4. Board Business | ACTION ITEMS

Sheriff Samuel Hulse

Licensed Physician or Health Practitioner Board Seat Vote
 Teriann Ness-Parker, Judge Whyte, Dustin Park recused herself from this vote due to conflict of interest.

Commissioner Eric Jackson motions to approve Randall Law to the appointed seat. Donna Johnson seconded. No further discussion. Motion approved.

#### Flourish Point Grant Request

Joni shared additional details about her grant request.

The R7BHB is still waiting on data requested from Flourish Point on their last grant request. Joni informed the R7BHB that she is working on getting that data. Funds would be have to come from FY25 funds. EIPH's fiscal office did approve that a reimbursement request would be an allowable expenditure if the board approves the request. There were questions on if this would be supplanting funds as this would be a reimbursement of funds. There were concerns regarding the lack of reporting from the last grant that Flourish Point received.

Tim Thompson, Corey Leishman, and Teriann Ness-Parker recused themselves from the vote.

Commissioner Eric Jackson motioned they table the grant request until next month. The motion was seconded by Darin Burrell.

Commissioner Reed makes a countermotion to deny this grant request with the understanding that Flourish Point can submit additional grant requests at a later date. Ashley Stallings asked for clarification on board member discussion regarding this topic. Dustin Park seconded Commissioner Reed's motion.

Commissioner Eric Jackson motions to withdrawl his motion due to the further discussion. Darin Burrell seconded.

The motion on the table is Commissioner Reed's motion: to deny this grant request with the understanding that Flourish Point can submit additional grant

requests at a later date with a second from Dustin Park. Ashley Stallings and Judge Whyte opposed the motion. The motion carries.

11:55 AM 5. Empower Idaho Mental Health Advocate Award

Sheriff Samuel Hulse

Alejandra Del Toro shared a letter with the board about Nancy Espeseth receiving the Empower Idaho Mental Health Advocate award. Thank you to Nancy for all she does and congratulations!

12:05 PM 6. R7BHB FY25 Goals

Sheriff Samuel Hulse & Mallory Johnson

Moved to next month in lieu of time.

12:10 PM 7. ICADD Presentation

Donna Johnson

Donna shared about ICADD. Darin shared some additional details on ICADD. ICADD write ups can be found on the EIPH webpage.

12:20 PM 8. Magellan

Matt Hardin

Matt shared about the Ciris Care Systems and the teams

Matt talked about regionally quarterly meetings and would like to sit down with the board on a quarterly basis

\*Talking Points from Matt Hardin can be found at the end of these minutes

12:30 PM 9. First Responder State Platform

Melissa Child

Melissa had to hop off of the zoom call. Shared Melissas email with the group. Per Sheriff Hule's request, Mallory will share Melissa's email with Tony Glenn.

12:38 PM 10. ODMAP & Coroner Presentation

Dotti Owens

Moved to next month

12:45 PM 11. Behavioral Health Crisis Center Data Report

James McLain & Ken Asay

No report this month.

12:50 PM 12. Community Reports/Announcements

Sheriff Samuel Hulse

Darin Burrell extended a thank you to the board for hosting the May meeting in Fremont County last month.

Tina Ricks shared that Tueller Counseling received the contract for the Region 7 ACT Team

Dustin Park talked about how they are on task for the CIT meeting in Salmon at the end end of July

12:55 PM 13. Public Comment

Sheriff Samuel Hulse

Friday, September 13<sup>th</sup> is the Suicide Prevention Conference

1:00 PM 14. Adjourn

Sheriff Samuel Hulse

Commissioner Eric Jackson motioned to adjourn. Tim Thompson seconded. No further comment. Motion approved.

## Next R7BHB Meeting: Friday, July 19, 2024, at 11:30 AM In-Person location @ Eastern Idaho Public Health and via Zoom

#### 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.

#### **MRT Talking Points from Matt Hardin**

- Magellan has provided the crisis call center with state-of-the-art software that gives them the capability to become the Care Traffic Controller or the Crisis Hub.
- This software guides their responders through assessments as well as disposition options such as mobile crisis responders.
- These two crisis systems will work hand in hand in line with SAMHSA's best practices.
- One of the advantages of this new software is the data tracking.
- The new crisis system will give us the ability to track markers such as time, location, and volume across the state and across the entire crisis system of care.
- These mobile teams are truly mobile. They start their shift in the vehicle on the road waiting for calls.
- As calls come in and we can start to digest the data, we can shift starting points. If a better starting point for the Boise mobile team is the Walmart West of Boise, then that's where we can shift to for better response times.
- Another big advantage we have is the phased-in approach to mobile response.
- The first six months we are live 8am-6pm Monday through Friday.
- We will be able to gather the data for that time period while also gathering potential dispatches in the off hours.
- As we grow into 8am-11pm Mon-Sun in the second six months, we will have a good idea of potential dispatch volume.
- By the time we are going to a true 24hrs mobile team, we will have established relationships with community partners, established ourselves in the community, and have a years' worth of data to make the best most educated decision on where we need to grow our teams.
- Lastly, teaming up with CBI and Benchmark brings decades of experience in mobile response with children, IDD, DD, autism, substance use, SMI, and several tribal partners.

Their teams are built from former law enforcement, clinicians, and peers.