



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

MINUTES | 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, Chairman	X	Katie Dodge	Excused
Darin Burrell, Vice Chair	X	Randall Law	X
Dustin Park, Treasurer	X	Rick Whittaker	X
Commissioner Eric Jackson, Secretary	Absent	Sara White	X, Virtual
Ashley Stallings	Excused, Proxy: Darin Burrell	Shawn LaPray	Absent
Chris Brayton	X, Virtual	Stephanie Taylor-Thompson	X, Virtual
Commissioner Brent Mendenhall	X, Virtual	Teriann Ness-Parker, CMH Subcommittee Chair	X, Virtual
Commissioner Bryon Reed	Excused, Proxy: Crista Henderson	Tim Thompson	X, Virtual
Donna Johnson	X	Tina Ricks	X, Virtual
Jerilyn Taylor	Absent		
Joseph Corey Leishman	X, Virtual	Vacant – Parent of a Child with a SUD	
Judge Michael Whyte	X	Vacant - Family Member of Substance Use Disorder Consumer	

Others in attendance: Mallory Johnson, Sean Waldron, Jane Roberts, Megan Slusher, Mary Wright, John Hart, Shay Plagmann, Brandi Daw, Tony Glenn, Timalee Geisler, Alison Cruz, Jaxson Zohner, James McClain

- 11:30 AM 1. Welcome, Introductions, and Roll Call Sheriff Samuel Hulse, Chair
 Agenda Review and Call for Additional Agenda Items | **ACTION ITEM**
No additional agenda items
 Approval of June 21, 2024 Meeting Minutes | **ACTION ITEM**
Darin Burrell motioned to accept the June 2024 meeting minutes as written. Judge Michael Whyte seconded. No further discussion. Motion approved.

11:35 AM 2. Financial Report
Financial report can be found on EIPH's website

Dustin Park

11:40 AM 3. CMH Report
CMH minutes can be found on EIPH's website

Teriann Ness-Parker

11:45 AM 4. Board Member Spotlight

Randall Law, PA-C

Randall Law is a new member of the R7BHB as of last month. Randall is a Physician's Assistant (PA-C) with a psychiatry emphasis. Randall works for Complete Family Care on a contract with Stewards of Recovery and a provider for the District 7 Mental Health Court.

11:55 AM 5. Board Business | **ACTION ITEMS**

Sheriff Samuel Hulse

- R7BHB FY2025 Goals
 - Funding micro-grants that work to further the mission of the Behavioral Health Boards
 - Increasing outreach, education, and communication on the mission of the Behavioral Health Board
 - Increasing and improving rural engagement
 - Convene board meetings in rural counties
 - Seek representation on the board from all rural counties
 - Increase public awareness around substance use disorders, in particular fentanyl and other opioids
 - Presentations
 - Public awareness campaign
 - Gather data analytics related to behavioral health within the Region 7 BHB service area, including:
 - Crisis Center Data
 - Youth Surveys
 - Data from Magellan especially related to mobile response (988) data
 - Promote internet safety and digital wellbeing among community members in Eastern Idaho with a specific emphasis on youth and children
 - Share resources through monthly newsletters
 - Fund micro-grants focused on this topic (idea: webinar or conference with Officer Gomez)
 - Promote education and resources regarding all aspects of Human Trafficking including recovery resources for victims of Human Trafficking

Dustin Park motions that they accept the FY2025 goals as written. Rick Whitaker seconded. No further discussion. Motion approved.

- R7BHB FY2025 Budget

REVENUE	
	FY25 Budget 7/1/24 - 6/30/25
SPENDING AUTHORITY FY24	\$ 90,000.00
Contract Revenue	\$ 50,000.00
Budgeted Reserves	\$ 40,000.00
Donations	
Other	\$ -
Total Revenue	\$ 90,000.00
Expenses	
PERSONNEL	
Personnel & Benefits	\$ 22,612.53
Indirect	\$ 6,600.00
Total Personnel	\$ 29,212.53
OPERATING	
CMH Subcommittee	\$ 5,000.00
Community Support (Gaps/Needs)	\$ 35,000.00
ICADD & CIT Support ICADD Budget \$3,000 CIT Budget \$9,000	\$ 12,000.00
Board Support Expenses* <small>(Travel Reimbursement, Office Supplies/Equipment, Misc. Expenses, Board Meeting)</small>	\$ 8,787.47
Total Operating	\$ 60,787.47
Total Expenses	\$ 90,000.00

Darin Burrell makes a motion to accept the budget as discussed and presented. Donna Johnson seconded. No further Discussion. Motion approved. Discussion was had to work towards having a meeting with the EIPH Board of Health to talk about the R7BHB goals.

- Reconvene Bylaw Subcommittee and Prevention Workgroup Subcommittee
Darin Burrell makes a motion to reconvene both the Bylaw Subcommittee and the Prevention Workgroup Subcommittee as they have previously operated. Donna Johnson seconded. No further discussion. Motion approved.

Chris Brayton, the bylaw subcommittee chair, is available to meet Wed, July 31st at 10am

- R7BHB Board Seat Votes
(for ended/ending terms and Executive Team)
For the R7BHB Chair, Vice Chair, Secretary, and Treasurer:
Dustin Park motions to nominate Darin Burrell to the Chair seat. Darin Burrell accepts the nomination. Bryon Reed (proxy Crista Henderson) seconded. No further discussion. Motion carried.
Sheriff Hulse motions to nominate Commissioner Jackson as the Vice Chair. Donna Johnson seconded. No discussion. Motion carried pending Commissioner Jackson's acceptance of that position.

Sheriff Hulse motions to nominate Dustin Park to the position of Secretary. Dustin Park accepts the nomination. Commissioner Reed (proxy Crista Henderson) seconded. No further discussion. Motion carried.

Sheriff Hulse motions to nominate Donna Johnson to the Treasurer position. Donna Johnson accepts the nomination. Judge Michael Whyte seconded. No further discussion. Motion carries.

As for individuals whose board seat terms are ending in July of 2024:

Sheriff Hulse motions to move forward with the board as constituted for all those members who are willing to serve for an additional four year term. Donna Johnson seconded. No further discussion. Motion approved.

- 12:25 PM 6. R7BHB 2024 Gaps and Needs Report Mallory Johnson
Asked board members to complete the Gaps and Needs report that has been given to board members in person as well as emailed out to the complete group.
- 12:35 PM 7. ODMAP & Coroner Presentation Dotti Owens
Will be moved to a future meeting.
- 12:45 PM 8. Behavioral Health Crisis Center Data Report James McLain & Ken Asay
Crisis center has been very busy. Did apply for a city of Idaho Falls grant for the CEBG.
- 12:50 PM 9. Community Reports/Announcements Darin Burrell
- NAMI Upper Valley event: Picnic at the Zoom August 17th, 2024 from noon to 12pm
- 12:55 PM 10. Public Comment Darin Burrell
- Just For Kids has resources for younger kids
 - Idaho Juvenile Justice Association is holding a conference in Idaho Falls in September 2024 (9th and 10th), presenters include Jermaine Galloway
 - Officer Gomez webinar event in August
 - Recovery Month Who's Who in recovery has been added to the R7BHB newsletter if anyone wants to recommend someone
 - September 20th, 2024 is the Center for Hope Recovery Festival at Freeman Park
- 1:00 PM 11. Adjourn Darin Burrell
Sheriff Hulse motions to adjourn at 1:29pm MT

**Next R7BHB Meeting: Friday, August 16, 2024, at 11:30 AM
In Salmon, Idaho 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.