



Children's Mental Health (CMH) Committee Meeting

AGENDA

Friday, May 20, 2022 | 9:30 am - 11:15 am
Eastern Idaho Public Health • Zoom
1250 Hollipark Drive, Idaho Falls,

Join Zoom Meeting:

<https://us06web.zoom.us/j/88489979307?pwd=eElPbXd5eWJ2ZlVYcFJqd0VENUoxUT09>

Meeting ID: 884 8997 9307 | Passcode: 496 671 | Phone #: 1 (312) 626-6799

1. Welcome.....Teriann Ness-Parker
2. Call for Additional Agenda Items.....Teriann Ness-Parker
3. Review February, March, and April 2022 Meeting Minutes.....Teriann Ness-Parker
4. Organization Updates (including identification of gaps and needs):
 - a. (9:35 am) Idaho Federation of Families <https://idahofederation.org>..... Pat Martelle
 - b. (9:42 am) Parent Network <http://idahoparentnetwork.org>.....Laura Wallis/Amy Minzghor
 - c. (9:50 am) Community Youth in Action <https://cyaidaho.org>.....Marco Erickson
 - d. (9:57 am) Bonneville Youth Development Council <https://www.bydc.org>.....TBD
 - e. (10:05 am) Upper Valley Child Advocacy Center <https://uppervalleycac.org>.....Ashley Stallings
 - f. (10:12 am) East Idaho Youth Homes <http://www.eastidahoyouthhomes.org>.....Karen Tornkvist
 - g. (10:20 am) Discussion of 16-2426A.....TBD
5. (10:30 am) IF Community Hospital - Meeting Mental Health Needs in Our Community.....Kristie Garcia
6. (10:45 am) Identifying & Discussing Resolutions for Youth Gaps & Needs.....Teriann Ness-Parker
7. (11:00 am) Youth Focused Community Announcements.....Teriann Ness-Parker
8. (11:10 am) Public Comment.....Teriann Ness-Parker
9. (11:15 am) Adjourn.....Teriann Ness-Parker

Next CMH Committee Meeting: Friday, June 17, 2022

The CMH Subcommittee's role is to ensure that the mission of the RBHB addresses the unique needs of the community for those under the age of 21 by providing awareness and support, addressing gaps and needs, making recommendations, and researching and developing ways to help and educate the community, children, youth, adolescents, and their families to the distinctive needs of the CMH population. These responsibilities are not limited to behavioral health concerns but also include education on the vast array of other factors that affect the lives of children and their families and involve partnering with the community to identify the gaps and needs within those respective communities.

MEETING MINUTES

Children's Mental Health (CMH) Committee
Friday, February 18, 2022
9:30 a.m. - 11:15 a.m.
Zoom Meeting



ATTENDEES: Shane Boyle, Marco Erickson, Janet Goodliffe, Crista Henderson, Mallory Johnson, Brad Lambson, Pat Martelle, Amy Minzghor, Teriann Ness-Parker, Cheryl O'Connell, Dustin Park, David Roth, and Brenda Valle

1. WELCOME and INTRODUCTIONS | Teriann Ness-Parker

Teriann Ness-Parker called the meeting to order.

ADDITIONAL AGENDA ITEMS | Teriann Ness-Parker

No additional items.

APPROVAL OF MEETING MINUTES | Teriann Ness-Parker

Amy Minzghor made a motion to approve the January 21, 2022 meeting minutes. Seconded by Crista Henderson. Motion approved.

2. IDAHO FEDERATION OF FAMILIES (IFF) | www.idahofederation.org | Pat Martelle

- IFF has a new Youth Coordinator and Director at their agency. They are focusing on reopening the Boise Brick House, an after-school program. Staff is reaching out to all regions over the next several months to collaborate around expanding Youth Move or some other youth program that IFF could support. This has been on hold for a couple years due to the COVID-19 pandemic.
- IFF is having a parent education workshop, Voices Carry, on May 17-19. The workshop will be held 11:30 a.m. to 1:30 p.m. each day. The workshop will focus on the value of the parent voice and information sharing. Flyers will be sent out soon and there is no fee for attendance.

3. IDAHO PARENT NETWORK (IPN) | www.idahoparentnetwork.org | Amy Minzghor

- Idaho's Transformational Collaborative Outcomes Management (T-COM) Institute has requested a submission for the conference by February 28. Amy and Laura Wallis may be presenting again this year.
- IPN is recording conversations to share throughout the state. If you or someone you know would be interested in being involved, contact Amy or Laura. They are planning a conversation on House Bill 233 because it is impacting families seeking crisis intervention. Laura's email: lauraunscripted@gmail.com. Amy's email: amyminzghor@gmail.com.

4. COMMUNITY YOUTH IN ACTION (CYA) | <https://cyaidaho.org/> | Marco Erickson

CYA is having a meeting with 60 stakeholders on Friday, February 25, 2022, to discuss funds designated by the state for Mental Health Youth Crisis Centers and early intervention.

5. BONNEVILLE YOUTH DEVELOPMENT COUNCIL (BYDC) | www.BYDC.org | David Roth

- BYDC is teaching a program called AVOID (Anti-Vaping Online Information Dissemination), an evidence based anti-vaping program, in 8th grade health classes in Districts 91 and 93.
- David provided information on CATCH My Breath's peer-led teaching approach to vaping. This program is offered in elementary schools.
- Every third Tuesday of the month, at noon, BYDC holds a coalition meeting. If you are interested in attending the meeting, contact David. Email: david.roth@bydc.org.
- BYDC has an interactive trailer to help educate parents and youth about identifying things they observe and current trends that may be linked to substance abuse.



6. IGF-FE (INTERAGENCY GOVERNANCE TEAM-FAMILY ENGAGEMENT) | Amy Minzghor

- Amy is stepping down from IGF-FE, her last meeting will be in April.
- The committee is looking for parent involvement. If you know someone who may be interested in participating, contact Megan Schuelke at megan.schuelke@dhw.idaho.gov.
- The committee meets the first Tuesday of the month at 9:00 a.m.

7. TRANSITION-AGED YOUTH GUIDE | Optum

Brenda Valle provided a presentation on the Transition-Aged Youth Guide. The guide can be found on the Optum website at <https://optumidaho.com>. For additional information, contact Carla Hart at Carla.hart@optum.com or 208-914-2290.

8. YOUTH TO ADULT WORKGROUP REPORT | Teriann Ness-Parker

Teriann reports the guide is on the back burner for now.

9. YOUTH GAPS AND NEEDS | Teriann Ness-Parker

- Discussion on East Idaho Youth Homes. They are crisis housing for youth and not a treatment facility. They will provide coordination of services.

10. COMMUNITY ANNOUNCEMENTS | Teriann Ness Parker

- Shane Boyle announced that Juvenile Corrections has an opening for a Superintendent and also several Rehab Technician positions. If you know of anyone who may be interested, the jobs are posted at DHR.Idaho.gov. IDJC (Idaho Department of Juvenile Corrections) currently has 146 children in custody statewide.
- Brad Lambson reports that Region 7 Children's Mental Health (CMH) is reaching out to the schools in the region to make counselors and families aware of programs and information available.

11. PUBLIC COMMENT

There was no public comment.

12. ADJOURNMENT

The meeting was adjourned at 10:58 a.m.

**The next Children's Mental Health Committee meeting is scheduled for
March 18, 2022, at 9:30 a.m. via Zoom.**

MEETING MINUTES

Children's Mental Health (CMH) Committee
Friday, March 18, 2022
9:30 a.m. - 11:15 a.m.
Zoom Meeting



ATTENDEES: Shane Boyle, Brandi Daw, Crista Henderson, Mallory Johnson, Brad Lambson, Pat Martelle, Amy Minzghor, Teriann Ness-Parker, Cheryl O'Connell, Dave Peters, Ashley Stallings, Shawna TenEyck, Karen Tornkvist, Brenda Valle, and Laura Wallis

1. WELCOME and INTRODUCTIONS | Teriann Ness-Parker

Teriann Ness-Parker called the meeting to order.

ADDITIONAL AGENDA ITEMS | Teriann Ness-Parker

No additional items.

APPROVAL OF MEETING MINUTES | Teriann Ness-Parker

Postponed to April 2022 meeting.

2. INTRODUCTION TO NEW GAPS AND NEEDS DISCUSSION FORMAT | Teriann Ness-Parker

- Teriann explained a new procedure for tracking gaps and needs. Future gaps and needs will be categorized under government related changes, community collaboration, and workforce communication. When discussing gaps and needs, needed resources in the community will be identified.
- Discussion on a format for discussing gaps and needs and tracking overtime. There could possibly be a document to post on the website for review.
- To comply with open meeting laws, topics, not on the agenda, should not be discussed in length but tabled for a future agenda item. Mimi recommended having specific items on the agenda rather than broad based topics.

3. DISCUSSION OF 16-2426a | Laura Wallis

Laura Wallis provided information and updates HB 16-2426a.

4. ORGANIZATION UPDATES

a. IDAHO FEDERATION OF FAMILIES (IFF) | www.idahofederation.org | Pat Martelle

- The Federation has been gathering information from parents over the last year and a half, regarding gaps in the system. The information was sent to state leadership and will be available on their website soon.
- IFF is partnering with Empower Idaho for Idaho Mental Health Month in May. The theme is Strengthening Compassion Through Community. There will be a parent education conference the 3rd week of May focused on how to use your voice to have an impact in your own child's life and in the system. There will also be a parent panel at the end of the conference.

b. IDAHO PARENT NETWORK (IPN) | www.idahoparentnetwork.org | Amy Minzghor & Laura Wallis

- Laura and Amy will be traveling to New Orleans to speak at the Transformational Collaborative Outcomes Management (TCOM) Conference on September 21-23.
- Laura and Amy are recording conversations with professionals this year instead of having a conference. They are going to be recording one conversation and posting it on the IPN website. It has not gone live yet as they are in the middle of updating the website. If you have suggestions on topics, contact Laura at lauraunscripted@gmail.com or Amy at amyminzghor@gmail.com. Mobile Crisis and East Idaho Youth Homes were suggested.



- c. COMMUNITY YOUTH IN ACTION (CYA) | (<https://cyaidaho.org/>)
Ashley Stallings reported on the new Rigby CYA Center for middle school children. The Center is located at the Crown of Life Church, 3856 E 300 N., Rigby, ID. Lacey Post is heading up the center.
- d. BONNEVILLE YOUTH DEVELOPMENT COUNCIL (BYDC) | www.BYDC.org | David Roth
No report.
- e. IGF-FE (INTERAGENCY GOVERNANCE TEAM-FAMILY ENGAGEMENT) | Amy Minzghor
 - Amy is stepping down from IGF-FE. Her last meeting will be in April. No replacement has been found yet.
 - The committee is looking for parent involvement.
 - The committee meets the first Tuesday of the month at 9:00 a.m. The meeting time and date is flexible depending on the parents involved.
- f. UPPER VALLEY CHILD ADVOCACY CENTER (UVCAC) | <https://uppervalleycac.org> | Ashley Stallings
 - UVCAC is working with the Idaho Department of Juvenile Corrections and other agencies on a Juvenile Justice project. They are working on providing equitable services to incarcerated youth who disclose abuse prior to incarceration. The pilot program will continue for one year. They are providing forensic interviews and advocacy for the youth. The goal is to set a guideline for the State of Idaho.
- g. EAST IDAHO YOUTH HOMES | <http://www.eastidahoyouthhomes.org> | Karen Tornkvist
East Idaho Youth Homes announced their Accreditation for two additional facilities (46 beds) has come through.

5. IDENTIFYING AND DISCUSSING RESOLUTIONS FOR YOUTH GAPS & NEEDS | Teriann Ness-Parker

- Having a running document of gaps and needs available for everyone to look at on the EIPH/R7BHB website.
- Identify government resolutions, Community collaboration, and workforce communication.
- Discussion on the Mental Health Funds coming from the state. Laura feels it is important that as those community efforts are happening the CMH Committee needs to track progress, create feedback, and look at what we could do to make a good model in our region. CYA is heading the community collaboration on the funds. Contact Marco Erickson if you have any questions. He can be reached at memarcoman@gmail.com.

6. YOUTH FOCUSED COMMUNITY ANNOUNCEMENTS | Teriann Ness Parker

- Laura provided information on a Bullying App called Get Help being used at District 93. The text/email will be used to report Mental Health Emergencies and can be utilized by school staff, kids, and parents.
- Pat Martelle provided information on the Youth Move Idaho clothing drive being held this afternoon, Saturday, and Sunday.



- Brandi Daw reports that EIRMC is having a meeting with their leadership to discuss HB 16-2426a and how it will impact patients and families in the ER, BHC, and the residential unit. Laura Wallis will participate in the meeting.
- Brandi also reports that BHC has a new adolescent discharge planner. They will connect with CYA and ask them to present and talk about services for youth so they can link families with available resources in the community.

7. PUBLIC COMMENT

Pat Martelle reported on a public health anti-stigma campaign in Region 1. The funding for this campaign came from the R1BHB and could be expanded in other regions.

8. ADJOURNMENT

The meeting was adjourned at 11:00 a.m.

The next Children's Mental Health Committee meeting is scheduled for April 15, 2022, at 9:30 a.m. via Zoom.

MEETING MINUTES

Children's Mental Health (CMH) Committee
Friday, April 15, 2022
9:30 a.m. - 11:15 a.m.
Zoom Meeting



ATTENDEES: Shane Boyle, Crista Henderson, Brad Lambson, Pat Martelle, Teriann Ness-Parker, Cheryl O'Connell, Dustin Park, Dave Peters, Ashley Stallings, Shawna TenEyck, Brenda Valle, and Laura Wallis

1. WELCOME and INTRODUCTIONS | Teriann Ness-Parker

Teriann Ness-Parker called the meeting to order.

ADDITIONAL AGENDA ITEMS | Teriann Ness-Parker

No additional items.

APPROVAL OF MEETING MINUTES | Teriann Ness-Parker

Approval of the February and March meeting minutes was postponed to the May 2022 meeting.

2. ORGANIZATION UPDATES

a. IDAHO FEDERATION OF FAMILIES (IFF) | www.idahofederation.org | Pat Martelle

- The IFF Youth Program Coordinator is starting other chapters of Youth Move and is developing relationships with various entities around Idaho to start connecting all the youth programs to form a network of communication.
- IFF is partnering with Empower Idaho for Idaho Mental Health Month in May. The theme is Strengthening Compassion Through Community. There will be a parent education conference on May 17, 18, and 19 from 11:30 a.m. to 1:30 p.m. The conference will focus on how to use your voice to have an impact in your own child's life and in the system.
- Pat shared a picture of the banner created by the Federation and Empower Idaho. It will be used for marketing.

b. IDAHO PARENT NETWORK (IPN) | www.idahoparentnetwork.org | Amy Minzghor & Laura Wallis

- Laura and Amy continue to work on their presentation at the Transformational Collaborative Outcomes Management (TCOM) Conference on September 21-23 in New Orleans.
- Laura provided an update on the District 93 Bullying and Intimidation Policy. The school also has an app for texting:
https://d93schools.co1.qualtrics.com/jfe/form/SV_9tXbW47hnm6TFD8.
- They are working with EIRMC and Teton Peaks to discuss and clarify the protections under Idaho Code 16-2426A. Information about the code can be found here:
<https://legislature.idaho.gov/statutesrules/idstat/title16/t16ch24/sect16-2426a/>.

c. COMMUNITY YOUTH IN ACTION (CYA) | (<https://cyaidaho.org/>) | Marco Erickson

- Marco reports they currently have a group of kids who have traveled to Florida to host a conference with youth in the juvenile justice system.
- Another group of youth are going to Palm Springs, CA for a Best of Out-of-School Time (BOOST) Conference. They will be trained throughout the summer on this after school program. In June, this same group of youth will attend the Community Anti-Drug Coalitions of America (CADCA) conference.
- This summer they have trips planned for the kids to Yellowstone Park and the Ice Caves.
- They are applying for some grants; one with the Idaho Department of Juvenile Corrections and one associated with American Rescue Plan Act (ARPA) funds.



- d. BONNEVILLE YOUTH DEVELOPMENT COUNCIL (BYDC) | www.BYDC.org | David Roth
No report.
- e. UPPER VALLEY CHILD ADVOCACY CENTER (UVCAC) | <https://uppervalleycac.org> | Ashley Stallings
 - Ashley provided information on the Period Project. The project is to get feminine hygiene products into the schools and also provide products for the girls to take home during the summer.
 - There is a Community Resiliency Model (CRM) training next Wednesday and Thursday. It will be in person in Rigby and online. Email Ashley if you are interested in attending. There are a few openings still available.
- f. EAST IDAHO YOUTH HOMES | <http://www.eastidahoyouthhomes.org> | Karen Tornkvist
No report.
- g. Discussion of 16-2426A
 - Dave Peters provided information on meetings with EIRMC discussing the new law and how to better implement it. They are still in the planning stages and have some talking points and brochures. They plan on meeting on a regular basis to talk about any cases that are challenging.
 - Laura reported that parents are excited about the open communication between the Division of CMH and EIRMC.

3. IDENTIFYING AND DISCUSSING RESOLUTIONS FOR YOUTH GAPS & NEEDS | Teriann Ness-Parker

- Continue to message about Idaho Code 16-2426A as more information becomes available.
- Discussion on the Bullying and Intimidation Policy and Text App at District 93.

4. YOUTH FOCUSED COMMUNITY ANNOUNCEMENTS | Teriann Ness Parker

Shane Boyle reminded everyone about the 101 Assessment Training. The training will be held on April 26 in Idaho Falls from 9:00 a.m. – 1:00 p.m. Shane provided information about the training and who would benefit from attending.

5. PUBLIC COMMENT

Shane reports there is a new Superintendent at the Idaho Department of Juvenile Corrections in St. Anthony, ID.

6. ADJOURNMENT

The meeting was adjourned at 10:25 a.m.

**The next Children's Mental Health Committee meeting is scheduled for
May 20, 2022, at 9:30 a.m. via Zoom.**

Region VII Behavioral Health Board Meeting

AGENDA

Friday, May 20, 2022 | 11:30 a.m. to 1:00 p.m. | Eastern Idaho Public Health ▪ ZOOM

Join Zoom Meeting:

<https://zoom.us/j/99728843120?pwd=bDFleWlyYWVFaZ2FvaWJEM3Jscnlidz09>

Meeting ID: 997 2884 3120 | Passcode: 859 852 | Phone #: 1 (312) 626-6799

11:30 a.m.	1. Welcome, Introductions, and Roll Call Agenda Review and Call for Additional Agenda Items Approval of April 15, 2022 Meeting Minutes	Samuel Hulse, Chair Samuel Hulse Samuel Hulse
11:35 a.m.	2. Financial Report	Randy Rodriguez
11:40 a.m.	3. Board Business ACTION ITEM <ul style="list-style-type: none">• Cancellation of July Meeting	Samuel Hulse
11:45 p.m.	4. R7BHB Member Spotlight (Adult Corrections)	Dustin Park
11:55 p.m.	5. Mental Health Advocate Award Presentation	Anna Guida
12:05 p.m.	6. 9-8-8 Presentation	Lee Flinn
12:25 p.m.	7. CMH Committee Report	Teriann Ness-Parker
12:35 p.m.	8. Community Reports/Announcements <ul style="list-style-type: none">• Rural Engagement - Clark County (fall)• Open Board Seat – Mental Health Advocate	Mimi Taylor
12:40 p.m.	9. Public Comment	Samuel Hulse
12:45 p.m.	10. Adjourn	Samuel Hulse

Next R7BHB Meeting: Friday, June 17, 2022 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.

Region 7 Behavioral Health Board Financial Report

Fiscal Year 2022

4/30/22

% of Time in FY	
Elapsed	Remaining
83.33%	16.67%

	FY22 Budget 7/1/21 - 6/30/22	FY22 Actual Month-to-Date	FY22 Actual Year-to-Date	% of Budget Use YTD	% of Budget Remaining
REVENUE					
Contract Revenue	\$ 50,000.00	\$ 4,167.00	\$ 41,670.00	83.34%	16.66%
Budgeted Reserves	\$ 17,300.00				
Carryover-Committed in FY21	\$ 19,000.00				
Total Revenue	\$ 86,300.00	\$ 4,167.00	\$ 41,670.00	48.29%	51.71%
PERSONNEL					
Personnel	19,000.00	1,987.46	14,379.10	75.68%	24.32%
Benefits	8,000.00	766.81	6,008.68	75.11%	24.89%
Total Personnel	\$ 27,000.00	\$ 2,754.27	\$ 20,387.78	75.51%	24.49%
OPERATING					
CHM Subcommittee	5,000.00			0.00%	100.00%
Travel Reimbursement	500.00			0.00%	100.00%
Community Support (Gaps/Needs)	23,000.00		2,000.00	8.70%	91.30%
FY21 Dedicated Community Support	19,000.00				
Miscellaneous Expenses	2,000.00	61.39	598.21	29.91%	70.09%
Office Supplies/Equipment	200.00			0.00%	100.00%
Printing/Copying	3,100.00			0.00%	100.00%
Indirect	6,500.00	431.48	3,121.70	48.03%	51.97%
Total Operating	\$ 59,300.00	\$ 492.87	\$ 5,719.91	9.65%	90.35%
Total Expenses	\$ 86,300.00	\$ 3,247.14	\$ 26,107.69		

CARRYOVER

\$ 919.86

\$ 15,562.31

FY22

\$ 83,863.32

TOTAL FUND BALANCE AS OF 03/31/22

FISCAL YEAR 2022 (7/1/21 - 6/30/22)

R7BHB GRANTS RECEIVED

DATE	GRANTOR	AMOUNT	PURPOSE	COMMENTS
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R7BHB GRANTS AWARDED

As of 4/30/22

DATE	GRANTEE	AMOUNT	PURPOSE	COMMENTS
11/20/2020	NAMI, Idaho	\$ 1,000.00	CIT Video Development for CIT Training (MH awareness, suicide prevention, and response skills)	Commitment carried over from FY21. Not yet paid.
4/16/2021	Nancy Espeseth & Andra Smith Hansen	\$ 18,000.00	Suicide Postvention Project	Commitment carried over from FY21. Not yet paid.
7/16/2021	Crisis Intervention Training (CIT)	\$ 6,000.00	Annual funding in support of CIT training	Committed; not yet paid.
7/16/2021	Idaho Conference of Alcohol & Drug Dependency (ICADD)	\$ 3,000.00	Annual funding in support of ICADD	Committed; not yet paid.
10/1/2021	Flourish Point, Inc.	\$ 1,000.00	Martha Tanner Memorial Grant	
10/18/2021	Law Enforcement Chaplaincy of Idaho, Inc.	\$ 1,000.00	Martha Tanner Memorial Grant	
2/18/2022	To Be Determined	\$ 1,160.00	Travel, meals, and accommodations for Regional Career Achievement Awardee recipient from Region 7 to attend the ICADD conference.	Cost is an estimate; will only be paid if awardee is from Region 7.

TOTAL GRANTS AWARDED IN FY22 \$ **31,160.00**

Paid \$ 2,000.00

Committed but not yet Paid \$ 28,000.00

REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

April 15, 2022 | 11:30 a.m. – 1:00 p.m.

Zoom Meeting | In-person Board Members Only

Board Members in Attendance (marked by an X):

Sheriff Samuel Hulse, Chairman	Excused	Teriann Ness-Parker	Excused
Janet Goodliffe, Vice Chair	X	Dustin Park	X
Randy Rodriguez, Treasurer	X	Commissioner Bryon Reed	X
Cheryl O'Connell, Secretary	X	Tina Ricks	
Chris Brayton		Dr. Cristina Sanchez-Jaquez	
Darin Burrell	X	Ashley Stallings	X
Shawn LaPray	X	John Tanner	X
Commissioner Jessica Lewis	X	Jerilyn Taylor	
Judge Michelle Mallard	X	Stephanie Taylor-Silva	X
Commissioner Mendenhall		Tim Thompson	X
Adam Moon		Rick Whittaker	

Others in attendance: James Corbett, Crista Henderson, Donna Johnson, Geri Rackow, Starr Sheppard, Mimi Taylor, Brenda Valle, and Cheryl Zimmer

1. WELCOME, INTRODUCTIONS, AND ROLL CALL | Randy Rodriguez

ADDITIONAL AGENDA ITEMS | Randy Rodriguez

There were no additional agenda items.

APPROVAL OF MINUTES | Randy Rodriguez

Darin Burrell made a motion to approve the March 18, 2022, R7BHB meeting minutes. Seconded by Commissioner Reed. Motion passed.

2. FINANCIAL REPORT | Randy Rodriguez

The FY22 year-to-date revenue is \$37,503.00 and total year-to-date expenditures are \$22,860.56. The YTD fund balance is \$14,642.44. With carryover dollars from previous years, less reserves budgeted for FY22 for Community Support, the current fund balance is \$82,943.45. The financial report can be found in the R7BHB April 15, 2022, meeting materials section on Eastern Idaho Public Health's (EIPH) website:

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

3. BOARD BUSINESS | Randy Rodriguez | Mimi Taylor

a. Ratify New Board Member

The Appointing Authority (Chairman Hulse, Treasurer Rodriguez, and Commissioner Reed) have selected Donna Johnson as the newest Board member. Donna's Board seat is the Substance Use Disorder Consumer Representative. Donna currently works at the Center for Hope as a Recovery Coach and Peer Support Specialist.

Janet Goodliffe made a motion to ratify the appointment of Donna Johnson to the R7BHB. Seconded by Commissioner Reed. Motion passed.

b. Conflict of Interest

Mimi Taylor provided information on the Conflict-of-Interest policy. She is still waiting for a few to be returned. She will send out reminders.

c. 2023 Budget

Geri Rackow presented the R7BHB Budget for FY2023, which was followed with discussion by the Board.

Judge Mallard made a motion to approve the FY2023 Budget as presented and amended by the Board. Seconded by Commissioner Reed. Motion passed.

4. R7BHB MEMBER SPOTLIGHT (SUD Treatment Provider) | John Tanner

- John provided information on the National Alliance on Mental Illness (NAMI). NAMI is the nation's largest mental health organization dedicated to building better lives for those affected by mental illness.
- This will be John's last meeting as he is resigning his position to move out of state to be closer to family. The Board thanked John for his many years of advocating for those with mental illness.
- Dustin Park will be the Board spotlight at the May meeting.

5. OPIOD SUMMIT – Call for Proposals | Mimi Taylor

Mimi provided information on the opportunity for people/organizations in Region 7 to apply to be a presenter at the Summit in August. Mimi will email the information out again today.

6. LOGO AND COMMUNITY OUTREACH MATERIALS DISCUSSION | Mimi Taylor

Mimi will be meeting with a designer to discuss the creation of a logo for the R7BHB. The Board had discussion on possible designs and colors.

7. CMH COMMITTEE REPORT | Teriann Ness-Parker

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

8. COMMUNITY REPORTS/ANNOUNCEMENTS

- The R7BHB will tentatively meet in Clark County in June. Ashley Stallings is coordinating the meeting and will get back with Mimi Taylor on the details.
- Dustin Park reported on the CIT Academy that was held in early April. There were 26 participants. They also have 14 people on a waiting list and may try to have another training this year to meet the demand.
- With John Tanner leaving, the R7BHB has an opening Board seat for a Mental Health Advocate. Applications are available at www.EIPH.Idaho.gov under the R7BHB tab.
- April 30 is the Drug Take Back Day event in Idaho Falls. It will held at CEI (College of Eastern Idaho) from 10:00 a.m. - 2:00 p.m. in the parking lot on the east side of campus (off Hitt Road). This is a great opportunity to dispose of any expired or unused medications.

9. PUBLIC COMMENT

No public comment.

10. ADJOURNMENT

John Tanner made a motion to adjourn the meeting at 12:45 p.m. Seconded by Crista Henderson. Motion passed.

Signatures: _____
Samuel Hulse, Chair **Janet Goodliffe, Vice Chair**

**The next R7BHB meeting is scheduled for Friday, May 20, 2022
at 11:30 a.m. via Zoom.**

DRAFT