



Region 4 Behavioral Health Board Meeting

March 9th, 2023

11:00 AM– 1:00 PM

Location: Peer Wellness Center

7091 W. Emerald St., Boise, ID. 83704

***New Zoom link** at the bottom of the agenda

Board Member Attendees:

- | | | |
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| <input checked="" type="checkbox"/> Brenda Wilson, Chair | <input checked="" type="checkbox"/> Amanda Leader | <input type="checkbox"/> Jamie Giebler |
| <input checked="" type="checkbox"/> Monica Forbes, Vice Chair | <input type="checkbox"/> Alexi Fanopoulos | <input checked="" type="checkbox"/> Jill Chonody |
| <input checked="" type="checkbox"/> Amber Hagler, Treasurer | <input type="checkbox"/> Andrew Micklus | <input type="checkbox"/> Melanie Patterson |
| <input type="checkbox"/> Sally Bryan, Liaison | <input type="checkbox"/> Ashley Horvath | <input checked="" type="checkbox"/> Kelsey Pierce |
| <input type="checkbox"/> Jacob Wilson, Member at Large | <input checked="" type="checkbox"/> Catherine Ball | <input checked="" type="checkbox"/> Commissioner Tom Dayley |
| <input checked="" type="checkbox"/> Christina Smith, Secretary | <input type="checkbox"/> Imelda Ramirez | <input type="checkbox"/> Russell Salyards |
| | | <input checked="" type="checkbox"/> Samantha Pirnie |

| Time | Agenda Item | Presenter | Notes |
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| 11:06 AM – 11:12AM | Welcome and Call to Order Mission & Vision | Brenda Willson, Chair | |
| 11:12 AM - 11:13 AM | Action item: Approve R4BHB meeting minutes (10/22, 11/22, 12/22 & 01/23) | Brenda Willson, Chair | Tabled for next meeting. Did not meet quorum. Monica sent out email with past meeting minutes today to board members for review. |
| 11:13 AM – 11:16 AM | Member Spotlight: <i>Invite for April and May</i> | Brenda Willson, Chair | Kelsey Pierce-April Samantha Pirnie-May |
| 11:17 AM – 11:33 AM | Community Program Presentation: <i>“Ada County Vulnerable Population Registry”</i> | Nicole Whittaker – ACSO (208) 577-3030 nwhittaker@adacounty.id.gov | Vulnerable Population Registry -public can complete and submit a form regarding their vulnerable family members. If dispatch gets a call and sends police or paramedics, this information will tell responders it will not be a “normal interaction.” Information is put in “CAD” database. |



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| <p>11:33 AM – 11:45AM</p> | <p>Community Program Presentation: <i>“Pathways Crisis Center update and upcoming youth crisis center”</i></p> | <p>Amanda Conlon – Pathways Crisis Center 208-489-8321 Amanda.Conlon@pathways.com</p> | <p>Pathways Adult Crisis Center- Reopens tomorrow after being under construction. Changes in how they conduct intake process in the facility to be more comfortable to the public. Working on coordinating re-entry services with the justice system to provide effective resources when clients leave the crisis center. Developing marketing materials and will update community partners in next few months.</p> <p>Pathways Youth Crisis Center- Start construction on 7/1/23 and will be located near Emerald/Maple Grove in Boise. Program will be set up for ages 12-17. The facility will be utilizing Peer support guideline services and similar structure as the adult crisis program. Sensory and game rooms will be available. Will be working with IDJC to support youth who are at risk of being placed back into the juvenile correction system. Hiring more clinical staff! Plan to market the program during the summer and have an Open House.</p> |
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| <p>11:45AM – 11:47 AM</p> | <p>BHB Leadership Call: Monthly Update</p> | <p>Brenda Willson, Chair</p> | <p>R4BHB IN TRANSITION!</p> |
| <p>11:47 AM – 12:47PM</p> | <p>Discussion: Administrative Support for R4BHB Action Item: Vote on Next Steps</p> | <p>Brenda Willson, Chair</p> | <p>Brenda-How do we get the board back to where it was before? No progress finding a fiduciary governmental. Essential to have admin support to effectively sustain the board activities. Sally Bryan from Region 5 is no longer able to provide admin support. Admin tasks will be solely reliant on volunteer time by board members.</p> <p>Need to request for additional support to restructure and be able to sustain moving parts to make the board functional. Brenda facilitated discussion to get board member feedback and determine an action plan.</p> <p>Brenda revisited the meeting with County Commissioners in December 2022. CDH was present and discussed reasons for terminating the board contract. CDH did not clarify reasons to the board prior to the contract being terminated and/or show willingness to have discussion on how to resolve these issues. CDH indicated wanting more involvement in board decisions outside of admin duties. CDH refused to do an extension of the contract in order to allow Board funds to be distributed to existing grant applications.</p> |



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| | | <p>Monica- Explained how IDHW distributes 50k to each regional board annually. Explained the structure/set up of the fiduciary agent agreement and how the monies from IDHW are generally used by the boards. If the board chose to partner with a private community entity, would need an RFP which can be time consuming. Easier to partner with a governmental entity. Would it be beneficial for the board to write a letter to the State Planning Council about our limitations and concerns? We need clarification that a fiduciary partnership be a nonprofit.</p> <p>Amber-Feels the board needs to find resolution sooner than later. Monies from IDHW are available and once we gain a fiduciary partnership, these monies can be used again.</p> <p>Christina- Concerns about members doing additional volunteer admin duties on top of full-time employment which is not sustainable long term. Action item suggested would be to discuss with the State Planning Council, Governor’s Office, and DHW director the board’s lack of sustainability and direction at this time as well as a need to find a fiduciary agent.</p> <p>Commissioner Dayley-The boards need more funding from legislature who is currently meeting and going over funding processes. What entity or administrator is in charge of the board structure and funding. What is IDHW responsibility in handling these funds? Suggested mapping out a strategy for getting answers to how to get support. Willing to work with Ross Edmonds</p> |
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| | | <p>to determine answers and/or direction to consider as a board. He requested board members to also come up with additional suggestions of an action plan. According to Idaho code, the structure and moving parts are the Board's responsibility. He plans to do some research on this. "My commitment is to contact other counties, IDHW, and report back to the board of recommendations as well as what the board's part might be in that." He reported that the CDH now must report to the counties (counties have more responsibilities now).</p> <p>See these links- https://healthandwelfare.idaho.gov/about-dhw/boards-councils-committees/regional-behavioral-health-boards</p> <p>https://legislature.idaho.gov/statutesrules/idstat/title39/t39ch31/sect39-3134/#:~:text=39%2D3134,.be%20appointed%20as%20provided%20herein.</p> <p>Kelsey Pierce- IDHW responded on April 30, 2015 regarding 2015 Code FAQ for behavioral health boards that county level funds are not dictated by IDHW. She feels other commissioners could play a role in helping with this issue. Asked Commissioner Daley to reach out to other commissioners to gain feedback. Question-Nonprofit option/does it have to be or can partner with Pathways for example? Monica explained it would be through an RFP. Easier for advocacy through IDHW and consider a different type of contractor? How about reaching out to Idaho Behavioral Health Planning Council for support and ideas? Monica explained there is also a State</p> |
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| | | | <p>Planning Council but it's somewhat confusing the difference between the 2 councils.</p> <p>Amanda Leader-Boise County/commissioners have turned over several times and the county needs stability. Uncomfortable to broach this issue right now with the county.</p> <p>Brenda-What are our next steps? Monica suggested it would be helpful to create a workgroup to work on this but we don't have quorum to establish a workgroup. Can we invite board members to come to the EC meetings? Brenda agreed EC can set aside time in the meetings to have a focus discussion that could include other board members who would like to participate.</p> |
| 12:47 PM – 12:48 PM | Announcements and wrap- up | All | Monica-any mental health announcements for May? |

Next scheduled board meeting: **April 13th, 2023**, beginning at 11:00 a.m.

Topic: New Zoom for Region 4 Behavioral Health Board meetings

Time: Mar 9, 2023 11:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83225659925?pwd=eE1KS1pSZDIDWGFRNGhzMGtEN1BRUT09>

Meeting ID: 832 2565 9925

Passcode: 471072

One tap mobile

+12532158782,,83225659925# US (Tacoma)

+13462487799,,83225659925# US (Houston)



Region 4 Behavioral Health Board

Mission: *We improve behavioral health by developing solutions with our communities.*

Vision: *An integrated health system accessible to everyone*

Values: *Respect – We value all perspectives.*

Progressive – We move forward.

Integrity – We do the right thing.

Innovative - We are open to new ideas.

Transparent – We clearly show what we do and why we do it.

Strategic Planning Goals

Improve continuity of care through education and awareness.

Educate and inform policymakers on statutes that inhibit care.