



Region 4 Behavioral Health Board Meeting

May 14, 2020
11:00am – 1:00pm

<https://us02web.zoom.us/j/130171656?pwd=dWhqWXJrQUJoTU92WVV3WkQybTVSZz09>

Presiding Officer: Sanda Kuzeta-Cerimagic, Vice Chair

Board Attendees: Sanda Kuzeta-Cerimagic, Vice Chair; Jen Burlage, Treasurer; Diana Lachiondo; Mary Pirnie; Laura Kiehl; Russell Salyards; Chris Christopher, Member-At-Large; Christina Smith; Steve Hogue; Suzanne McKinney; Heather Burch; Ryan Jensen; Jake Wilson; Elisha Figueroa; Monica Forbes, Secretary; Brenda Willson; Sherry Maupin; Autumm Brechwald.

Members of the Public: Laura Smith, CDH; Ali Shields, Idaho Lives; Lori Farrens, Empowering Choices Counseling; Sarah Toevs, BSU; Bevin Modrak, Optum; Chuck Christiansen, Intermountain Hospital; Mindy Oldenkamp, Division of Behavioral Health; LaDessa Foster, BPA Health; Alicia Baptiste, IDJC; Jan Jacobs, Optum; Courtney Boyce, CDH; Rebecca Sprague, CDH; Cristina Perez, CDH; Carlie Mancini, St. Luke's.

Time	Agenda Item	Presenter	Notes
11:00 – 11:10	Welcome and Call to Order; Consent Agenda; <ul style="list-style-type: none"> Quorum: 15 attendees Introductions and Review of Mission and Vision;	Sanda Kuzeta-Cerimagic, Vice-Chair	Meeting called to order at 11:05 am. Jen moved and Monica second, all in favor to approve the consent agenda, which includes the following: <ul style="list-style-type: none"> Agenda for May 14, 2020 Board minutes for April 9, 2020 Introductions were made and the mission and vision were reviewed.
11:20 – 11:25	Welcome New Board Member, Brenda Willson and Jill Chonody	Sanda Kuzeta-Cerimagic, Vice-Chair	The Appointing Committee met on May 8 to approve new and continuing Board members. Sanda introduced new Board members, Brenda Willson (Hospital Representative, through June 30, 2021) and Jill Chonody (Licensed Health Professional; June 30, 2022). The following returning Board members were re-announced as their Board membership will renew on July 1 (through June 30, 2024): <ul style="list-style-type: none"> Suzanne McKinney (MH Parent); Monica Forbes (SUD Consumer);

			<ul style="list-style-type: none"> • Kelsey Pierce (SUD Family); • Russell Salyards (DHW); • Sanda Kuzeta-Cerimagic (Adult Corrections); • Laura Kiehl (Judiciary).
11:20 – 11:30	DBH Update	Jen Burlage, Treasurer	Jen reviewed the DBH Central Office Monthly Update.
11:30 – 11:40	Budget Review	Jen Burlage, Treasurer	Likely to come in under budget, Youth and Marketing Committee (\$500 each) have not used budget yet, fiscal year going to roll over, will get a new total of carry over, more for grants
11:40 – 11:50	Marketing Committee Update	Christina Smith	<p>Christina provided a brief update on the Marketing Committee. Cristina met with Carly before she left about the potential for something other than a Meet & Greet next year. The Marketing Committee is looking for guidance as to how the Board wants to utilize the Committee and who the Board wants to connect with. Jen shared that perhaps once the Board learns how it will complement the new Behavioral Health Council and following the upcoming BHB Strategic Planning (August/September), the Marketing Committee would likely have more direction. Additional discussion ensued.</p> <ul style="list-style-type: none"> • Lacking understanding of what piece of the larger puzzle BHB is • How does BHB fit into Medicaid expansion and the new BH Council? • Has the Board ever considered a marketing campaign instead of relying on face-to-face interactions? • How can the Board partner with other things happening in R4 communities? (EX: Valley County received grant for designing child care programs to support development)
11:50 – 12:05	Executive Committee Nominations & Voting	Sanda Kuzeta-Cerimagic, Vice-Chair	<p>Sanda presented the nominees for the Executive Committee, term beginning June 1, 2020. Additional nominations were requested. An additional nomination was made for Secretary. Jen moved, Russell seconded, and the nomination passed. Voting commenced:</p> <ul style="list-style-type: none"> • Member-At-Large: Brenda Willson • Secretary: A vote was taken on both candidates, Dawn Colwell and Christina Smith. With majority votes, Christina was appointed. • Treasurer: Jen Burlage

			<ul style="list-style-type: none"> • Vice-Chair: Monica Forbes • Co-Chairs: Sanda Kuzeta-Cerimagic & Laura Kiehl <p>Christina moved, Jen seconded, and the motion passed.</p>
12:05 – 12:15	Gaps & Needs Report Workgroup	Sanda Kuzeta-Cerimagic, Vice-Chair	<p>Sanda described the Gaps & Needs Report’s role in creating a vision for the Board, as well as being the Board’s singular reporting requirement to be completed annually. The report is submitted to the State Planning Council.</p> <p>Sanda made a call to action, requesting that at least one member and any members of the public who wish to participate convene a workgroup to meet monthly and provide an updated report to the Board in September.</p> <p>Discussion ensued. Jen offered to reach out to Mindy OldenKamp and Ross Edmunds for a presentation about how the report will be used and how the Board will interact with the new BH Council. It was decided that the FY19 report only needs an update and would benefit from input by all Board members. Courtney Boyce and Cristina Perez volunteered to join the Committee. Sanda agreed to be the Board representative.</p>
12:15 – 12:20	July Meeting (keep or cancel) <ul style="list-style-type: none"> • Action Item: Vote for July Meeting 	Sanda Kuzeta-Cerimagic, Vice-Chair	<p>Sanda reminded the Board that historically the July meeting has been cancelled because of vacations and school break.</p> <p>Monica made a motion to cancel the July Board meeting, Mary seconded and the motion pass unanimously. The Executive Committee will still meet in July.</p>
12:20 – 12:55	COVID-19 Follow Up <ul style="list-style-type: none"> • Updates from members’ agency response 	Sanda Kuzeta-Cerimagic, Vice-Chair	<p>Sanda asked for member updates and how Board member agencies are responding to COVID-19.</p> <ul style="list-style-type: none"> • Christina – Private practice shared with other clinicians is diligently following CDC guidelines and Governor’s orders. Many sessions have moved to video although some clients continue to meet with providers in person. The clinic is undergoing extra sanitizing and is limiting numbers. As the statewide order is lifted, insurance companies may also be dictating some of the progression based on what they’ll reimburse in the long term. • LaDessa Foster – BPA looking at returning to office but do not have a date in mind. They are also going to be hosting meetings with providers around state to look at individual liability, informed consent and if positive case means that reporting to public health districts is required.

			<p>They are following APA recommendations to support planning.</p> <ul style="list-style-type: none"> • Diana – Office of Emergency Management (OEM) is coordinating a number of workgroups to collaborate with partners/agencies in all areas of work. County offices have been closed since March and jury trials won't begin until August. They are thinking through how the jury pool will be selected. As the courthouse goes virtual, an access point is available at Access Idaho. Congregate facilities including the jail have been working hard to increase physical distancing and they received cloth masks from United Way of Treasure Valley. • Autumm – Online learning has been hit and miss and now the focus has to be on next fall. Budget cuts to education will affect decisions as well. • Chris – Crisis center rolled out new assessments for voluntary hosts. They are now able to provide direct admin to inpatient (1.5 hours from intake to bed), which will help ERs and lower costs. They are working with Cottonwood, Intermountain and St. Al's. • Brenda - • Sanda – IDOC can't easily send everyone home so they have been focusing on other precautions. 41 tests have been performed in state – 40 negative and one pending (Eight negatives for the out-of-state population). They are able to continue operations at modified normal, with processes in place for isolation as needed. The population sewed 32,000 cloth masks. IDOC is allowing individuals to work in community if they are essential workers. Additional info is available to the public on the website including the Director's updates and FAQs.
12:55 – 1:00	Announcements; Agenda Items; Wrap-up	All	<p>No other announcements were shared. Christina made motion to end the meeting, Monica seconded, and all were in favor. Meeting adjourned at 1:00pm.</p>

Next scheduled board meeting: June 11, 2020
11:00am – 1:00pm



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.