REGION IV BEHAVORIAL HEALTH BOARD MINUTES May 14, 2015 - 11:00 a.m. to 1:00 PM Region 4 Offices Westgate Campus, Room 131 1720 Westgate Drive, Boise, ID 83704

Presiding Officer: Christopher Saunders, Chair

Board Attendees: Jennifer Burlage, Trini DeMarco, Greg Dickerson, Elizabeth Francis, Steve Graci, Elt Hasbrouck, Brandi Hissong (by VCE), Kelly Jennings, Kim Keys, Amy Korb, Rhea Morrison, Shelley Retter, Christopher Saunders, Christy Sofaly, Christina Smith, Jim Tibbs, Ken Widick, Jess Wojcik, and Laura Thomas (staff)

Members of the Public: Destry Eskew (ESGW), LaDessa Foster (BPA), Ginny Gobel (Ignite Boise), Heidi Traylor (TRHS -Allumbaugh), Rob Howarth (CDHD), Mary Jefferies (Optum), Amy Jeppesen (Recovery4 Life), Vanessa Johnson (Access BH Health), Audrey Palmer (Optum), Darren Richman (Ascent), Kathy Skippen (DHW), Jennifer Stairs (NAMI), David Taylor (DHW), Gina Westcott (DHW), and DeLanie Valentine (ACSO)

Absent: Vicki Wilkins

Agenda	Presenter	Discussion	Action/Next Steps
Introductions Consent Agenda approval	Christopher Saunders	Meeting called to order; introductions were made for all in attendance.A quorum was established (11:03 a.m.), Commissioner Hasbrouck made a motion to approve the consent agenda (approved the agenda, Executive Committee May 7 meeting minutes; updated Treasurer report with budget requests, Youth BH committee report, and April minutes); motion was seconded and unanimously approved.The meeting began with congratulations to the board on the accomplishment of developing the mission, vision and values. Chris Saunders suggested each board meeting start with a review of this important work.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. 	Consent agenda approved

Old Business- Update	Jennifer	Chris Saunders noted that because every item discussed during the executive	Final version
from working group	Burlage and	committee is an agenda item, the meeting notes (see meeting documents) will	of the
and CDHD	Chris Saunders	provide background to the board discussion. The Executive Committee has	memorandum
discussions and		approved the contract conditions and the contract between Central District	of agreement
Executive Committee		Health Department (CDHD) and the Department of Health and Welfare,	will be
Update		Division of Behavioral Health (DBH) has been signed and is effective May 18,	presented at
c p ante		2015. The contract includes the scope of work.	June 2015
Budget update and			board
expense authorizations		The draft Memorandum of Agreement (MOA) was discussed. The following	meeting.
		changes were made to the MOA:	meeting.
		Replace	
		Regional Behavioral Health Board (RBHB) with Region 4 Behavioral Health	
		Board (R4BHB), and	
		Public Health District (PH) with Central District Health Department (CDHD)	
		in every instance in the document;	
		Revise 1I. to read (spelling of initiatives corrected, <i>italicized</i> information	
		added)	
		I. CDHD will collaborate on joint projects or initiatives that fit within the scope	
		of the R4BHB, including but not limited to grant opportunities pursuable by	
		CHDH.	
		Christy Sofaly made a motion to approve the amended MOA and send to	
		CDHD and DBH; the motion was seconded and passed unanimously.	
		The Executive Committee wishes to appoint someone from CDHD as an ex	
		officio member of both the EC and the R4 Board for the purpose of integration	
		and continuity. Laura has asked CDHD to provide the name of the most	
		appropriate person from their staff.	
		Jennifer Burlage provided detailed overview of the Executive Committee's	
		budget recommendations through the end of the year. \$4166.67 for first month	
		of contract with CDHD; \$950 to videotape CMH presentations on Jeff D law	
		suit and trauma care workshop on May 8, 2015 and \$492.08 for CMH	
		Awareness week promotion items; \$5045 outstanding invoice expected for	
		ICADD scholarships; and a recommendation to purchase \$500 worth of bus	
		passes to provide transportation support to individuals accessing the new	
		passes to provide number and support to individuals decessing the new	

	recovery center, to be distributed by the recovery center. This would leave about \$750 budget balance.
	Discussion on the amount of bus passes to purchase resulted in Kelly Jennings making a motion to increase the amount of bus passes purchased to \$1200 (or as much as the budget balance will allow). Motion was seconded and was passed with 16 yeas, 1 nay (Keys) and 1 abstention (Graci).
	Elt Hasbrouck made a motion to approve the Executive Committee's budget recommendations as amended for increased bus pass amount; motion was seconded and passed unanimously. Laura will assure that expenditures do not exceed budget available and adjust on bus passes as necessary. (Post meeting note: DBH advised that PEER Wellness Center will need to invoice the R4BHB for transportation services as purchasing rules do not allow board to purchase bus passes to support transportation to the center. This approach will be followed using amount that fits both board's available funds and PEER Wellness Center's funding to purchase for reimbursement by invoice.)
New Business Board Orientation Process	Laura Thomas reviewed the draft board orientation process, a requirement of the application to the State Planning Council for achieving "stood up" status. The board asked to have the MOA and a copy of the full statute added to the materials for each board member's orientation. Kim Korb made a motion to approve the orientation process materials as modified; the motion was seconded and unanimously approved. Laura will compile the State Planning Council application prior to the June meeting.
Board Committees Providers	Requests to create two new Board Committees were presented. The SUDS providers had a long standing committee of the RAC that has continued to meet informally over the last year. Prior to the board meeting, several board members with a potential interest in a provider committee were surveyed and Ken Widick volunteered to be the board member on the committee if established. Amy Korb moved to create a Providers Committee; motion was seconded and passed unanimously. Names of potential committee members will be provided to the Executive Committee for the June meeting. Interested individuals and suggestions of potential members should be sent to Laura and Chris.

Recovery Wellness Oriented		The groups working on establishing a Recovery Center requested to have a recovery oriented committee established. This committee would be both recovery and wellness focused and would be regionally focused. Some discussion was held on whether the provider and recovery oriented committee should be a single committee. The need for the recovery oriented committee to not have a treatment focus to prevent barriers. The ability of anyone interested to attend committee meetings would allow interested providers attend the recovery oriented committee. Prior to the board meeting, several board members with a potential interest in a recovery/wellness oriented committee were surveyed and Trini DeMarco and Brandi Hissong both volunteered to be board members on the committee if established. Amy Korb moved to create a Recovery/Wellness Oriented Committee; motion was seconded and passed unanimously. Names of potential committee members will be provided to the Executive Committee for the June meeting. Interested individuals and suggestions of potential members should be sent to Laura and Chris.	
		develop a plan to facilitate communication between the committees so that	
		work is integrated and to present to the board by the September board meeting. Motion was seconded and unanimously approved.	
Community Crisis	Gina Westcott	Gina Westcott (DHW) and Heidi Traylor (Terry Reilly Health Services,	Board
Center		Allumbaugh House contractor) provided a brief update that the Legislature	members are
		restored full funding to Allumbaugh house a substance use detoxification center	asked to take
		and hospital diversion for mental health crisis. The Legislature has also asked	the survey
		Allumbaugh to explore expansion of services. To help with that request, a survey has been developed and will be sent to the board members, providers	(emailed May 18, 2015)
		and community members to seek input and help with the research process.	10, 2013)
Next Meeting Agenda	All	Laura asked members to send her any agenda items for the next meeting by	Send agenda
Adjournment		May 28, 2015. The next meeting is June 11, 2015.	items to Laura
		Board meeting adjoined at 1:05 p.m.	by May 28, 2015
	2015 11 00		

Next meeting is June 11, 2015, 11:00 a.m. to 1:00 pm in Room 131 of Region 4 offices, 1720 Westgate Drive, Boise, ID 83704