

REGION IV BEHAVIORIAL 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

Board Excused Absences: Winslow Gerrish, Sabrina Swope

Agenda	Presenter	Discussion	Action/Next Steps
<p>Introductions Consent Agenda approval</p>	<p>Christopher Saunders</p>	<p>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.</p> <p>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.</p> <p>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.</p>	<p>Consent agenda approved</p>

<p>Old Business- Update from working group and CDHD discussions and Executive Committee Update</p>	<p>Jennifer Burlage and Chris Saunders</p>	<p>Chris Saunders noted that because every item discussed during the executive committee is an agenda item, the meeting notes (see meeting documents) will provide background to the board discussion. The Executive Committee has approved the contract conditions and the contract between Central District Health Department (CDHD) and the Department of Health and Welfare, Division of Behavioral Health (DBH) has been signed and is effective May 18, 2015. The contract includes the scope of work.</p>	<p>Final version of the memorandum of agreement will be presented at June 2015 board meeting.</p>
<p>Budget update and expense authorizations</p>		<p>The draft Memorandum of Agreement (MOA) was discussed. The following changes were made to the MOA: 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 II. 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, <i>including but not limited to grant opportunities pursuable by CHDH.</i></p> <p>Christy Sofaly made a motion to approve the amended MOA and send to CDHD and DBH; the motion was seconded and passed unanimously.</p> <p>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.</p> <p>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</p>	

Recovery Wellness Oriented		<p>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.</p> <p>Kim Keys made a motion directing all three standing board committees to 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.</p>	
Community Crisis Center	Gina Westcott	Gina Westcott (DHW) and Heidi Traylor (Terry Reilly Health Services, Allumbaugh House contractor) provided a brief update that the Legislature restored full funding to Allumbaugh house a substance use detoxification center and hospital diversion for mental health crisis. The Legislature has also asked 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 and community members to seek input and help with the research process.	Board members are asked to take the survey (emailed May 18, 2015)
Next Meeting Agenda Adjournment	All	Laura asked members to send her any agenda items for the next meeting by May 28, 2015. The next meeting is June 11, 2015. Board meeting adjourned at 1:05 p.m.	Send agenda items to Laura by May 28, 2015

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