

REGION IV BEHAVIORAL HEALTH BOARD MINUTES

June 11, 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: Trini DeMarco, Greg Dickerson, Elizabeth Francis, Kim Keys, Amy Korb, Shelley Retter, Christopher Saunders, Christy Sofaly, Christina Smith, Sabrina Swope, Ken Widick, Jess Wojcik, and Laura Thomas (staff)

Board Attendees by Phone: Jeremy Clark, Steve Graci, Brandi Hissong, Rhea Morrison, and Jim Tibbs

Members of the Public: Rosie Andueza (DHW), Heather Brady (ESGW), Dionne Chatel (Optum), Aaron Darpli (Optum), LaDessa Foster (BPA), Vanessa Johnson (Access BH Health), Terrance Sharrer (PEER Wellness Center), David Taylor (DHW), and DeLanie Valentine (ACSO)

Absent: Vicki Wilkins

Board Excused Absences: Jennifer Burlage, Winslow Gerrish, Elt Hasbrouck, and Kelly Jennings

Agenda	Presenter	Discussion	Action/Next Steps
<p>Introductions Consent Agenda approval</p>	<p>Christopher Saunders</p>	<p>Meeting called to order; a quorum was established through 5 members on the phone and 12 members in the room at 11:05. Amy Korb made a motion to approve the consent agenda (approved the agenda, Executive Committee June 4 meeting minutes; updated Treasurer report, and corrected May minutes); motion was seconded and unanimously approved. Introductions were made for all in attendance. The meeting began with a review of board’s mission, vision and values. 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>Executive Committee Update</p>	<p>Jennifer Burlage and Chris Saunders</p>	<p>Chris Saunders noted that the executive committee meeting minutes (see meeting documents) will provide background to the board discussion. All board business requiring votes is on the agenda first as some board members on phone</p>	<p>Final version of the memorandum</p>

Officer Elections		<p>may not be able to stay for entire meeting. Nominations for executive committee officers for July to June (2015-2016) was the first order of business. Commissioner Tibbs noted that if all the current officers were willing to serve another term, the motion to re-elect through unanimous consent is an option. At this point in the meeting all officers except chair Chris Saunders indicated willingness to serve again. Chris informed the board that he will be tendering his resignation from the board once a new chair is elected. Chris is resigning as the request of his employer due to time demands of his position.</p> <p>Kim Keys made a motion to nominate the current officers: Jessica Wojcik, Vice chair; Jennifer Burlage, Treasurer; Sabrina Swope, Secretary; and Jeremy Clark, Member at large. Motion was seconded and unanimously approved.</p> <p>Addition nominations for officers were made. Christy Sofaly nominated Christina Smith for Member at large; motion was seconded and unanimously approved.</p> <p>Jessica Wojcik nominated Rhea Morrison for secretary. Motion was seconded and approved with Rhea Morrison and Sabrina Swope abstaining from the vote.</p> <p>Christina Smith made a motion for unanimous consent of the re-election of Jessica Wojcik as Vice chair and Jennifer Burlage as Treasurer. Motion was seconded and unanimously approved.</p> <p>Vote for the nominated candidates for secretary resulted in a tie; 8 for Sabrina Swope and 8 for Rhea Morrison and 1 abstaining (Rhea Morrison).</p> <p>Vote of the nominated candidates for member at large was 3 for Jeremy Clark; 13 for Christina Smith and 1 abstaining (Jeremy Clark).</p> <p>Kim Keyes made a motion to extend the current terms of the chair and secretary and hold those elections at the next meeting. Motion was seconded and passed unanimously.</p> <p>Discussion was held on the number of board members available to attend the July 9, 2015 meeting; it appeared that a quorum may be questionable. Laura</p>	of agreement will be presented at June 2015 board meeting.
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<p>Budget update</p> <p>Application to Behavior Health State Planning Council</p>		<p>reported that Vicki Wilkins has resigned her position as a Boise County Commissioner; she has contacted Commissioner Ward their board chair. However, given the fire in Idaho City last week and the IAC meeting this week she expects it may be a week or so before he has time to respond. We don't know that status of Boise County's current seat on the board.</p> <p>Laura reviewed the process for filling board vacancies once a resignation/notification of vacancy is received. There will be a public call for nominations with description of the statute requirement for the vacancy. In the case of the law enforcement position (Chris Saunders current position), an effort to contact all law enforcement in the four counties will be made. Organizations and individuals can submit nominations, include self-nominations from interested individuals. The nominations will be reviewed and provided to the appointing authority (chairs of the four county commissions, BH board chair and DHW representative) for a decision.</p> <p>Amy Korb made a motion to forego the July board meeting and hold the next board meeting August 13, 2015. Motion was seconded and unanimously approved. At this point, Brandi Hissong, Rhea Morrison and Jim Tibbs disconnected from the phone and the board no longer had a quorum for business.</p> <p>Laura presented the final budget report (see meeting documents) for Treasurer Jennifer Burlage – with all invoices submitted, the budget balance is \$.65. Laura complimented the board on how the funds were used to support the board as well as recovery support, children's mental health, and training for providers in SUDS at ICADD and CRAFT.</p> <p>The board's application to the State Planning Council has been submitted. We have confirmation that the application has been forwarded to their subgroup charged with reviewing applications and will be reviewed and forwarded to the full council. We don't have a date yet of when to expect an answer. Laura also noted that each board member has a copy of the statute to add to their notebook per the request of the board at the last meeting for the orientation process.</p>	
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<p>MOA with CDHD Update</p> <p>CDHD Staff Introductions</p> <p>Board Committees Providers</p> <p>Recovery Wellness Oriented</p>		<p>The Memorandum of Agreement (MOA) was discussed. The question of why an MOA needs to be in place given that the contract and State statute cover aspects of the agreement was raised by Central District Health Department (CDHD). However, the board may wish to have an MOA because it is a document that can be signed by Board representatives on the board's behalf. Chris indicated the executive committee will continue to talk with CDHD about the MOA and report back at the August meeting.</p> <p>CDHD Director Russ Duke introduced Rebecca Lemmons (Policy Analyst) and Barbara Gilbert (administrative assistant), staff assigned to support the board along with Program Manager Jamie Harding (not present).</p> <p>Rebecca Lemmons has worked as a Policy Analyst for CDHD for the past 3 years, focusing efforts on utilizing policy, systems and environmental changes to improve population health. While she has worked primarily in the physical activity and nutrition realm for the past several years, her early career included work for a developmental disabilities agency, time doing PSR and Case Management as well as working for Regions 3 and 4 Medicaid as a Quality Improvement Specialist in the Developmental Disabilities Program. She is looking forward to bringing her background in DD and mental health services along with her perspective on upstream initiatives through policy, systems and environmental changes to the Board.</p> <p>Barbara Gilbert has been administrative assistant with CDHD for several years. Everyone is looking forward to the new opportunities and future relationships.</p> <p>Chris Saunders noted the executive committee appointments for the Provider Committee and Recovery Wellness Oriented Committee (see Executive Committee meeting minutes in meeting documents). Laura noted that both groups were having short organizational meetings today and will start to meet in the near future.</p>	
<p>Optum Update</p>	<p>Aaron Darpli</p>	<p>Aaron Darpli provided an overview of the Optum first quarter report (see meeting documents). Aaron's email address is aaron.darpli@optum.com. Discussion centered on community based recovery supports (CBRS), how well family therapy is working, and other service provision indicators in the report. Board members with specific concerns were asked to email Aaron directly.</p>	

Public Comment	All	Members of the public who wished to make comment to the board were invited to share comments, questions or concerns. Terrance Sharrer of the PEER Wellness Center thanked the board for the support for transportation services to access the new Recovery Center located at 893 S. Orchard Street, Suite 102. They plan an official opening the last week of June and already have many people asking to hold groups in the center. They are looking forward to providing more services. A Recovery Coach Training is scheduled at the center July 20-24, 2015 from 9 am to 4:30 each day. Cost is \$50 and payment due by July 6 – more details are at RecoveryCoaching.dhw.idaho.gov .	Send agenda items to Chris Saunders by May 28, 2015
Next Meeting Agenda Items August Adjournment		Board members should send any agenda items for the August meeting to Chris Saunders by July 28, 2015. Laura noted that the board would receive updated information on contacts for CDHD staff as the transition progresses. The next meeting is August 13, 2015. Board meeting adjourned at 12:50 p.m.	

No Meeting in July

Next meeting is August 13, 2015, 11:00 a.m. to 1:00 pm in Room 131 of Region 4 offices, 1720 Westgate Drive, Boise, ID 83704