



## Region 4 Behavioral Health Board Meeting, Business Meeting

August 12, 2021

Join Zoom Meeting

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Meeting ID: 828 5968 8048

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Location: Idaho Department of Health and Welfare

1720 N. Westgate Dr., Suite A

Boise, Idaho, 83704

**Board Member attendees:** Monica Forbes, Co-Chair; Brenda Willson, Co-Chair; Christina Smith, Vice-Chair; Deborah Dawn Colwell, Secretary; Danielle Fanopoulos, Member-at-Large; Jill Chonody; Jamie Giebler; Commissioner Kenyon; Ryan Jensen; Amanda Leader; Amy McKenzie; Suzanne McKinney; Kelsey Pierce; Mary Pirnie; Imelda Ramirez; Russell Salyards; Rebecca Sprague; Jacob Wilson

**CDH attendees:** Courtney Boyce, Tami Cirerol, Laura Smith

**Guests:** Alisia Baptiste, Wendy Forray

Agenda Item	Presenter	Notes
Welcome and Call to Order	Monica Forbes and Brenda Willson, Co-Chairs	Meeting called to order by Brenda Willson at 11:04 a.m. Quorum met at this time.
Introductions and Review of Mission and Vision		Mission and Vision read by Brenda Willson
Consent Agenda: <ul style="list-style-type: none"> <li>Approve EC meeting minutes, July 2021</li> </ul>		Amy McKenzie moved to approve the meeting agenda, Christina Smith seconded, and the motion passed unanimously.

<ul style="list-style-type: none"> <li>• Approve EC meeting minutes, August 2021</li> <li>• Approve R4BHB meeting minutes, June 2021</li> </ul> <p>Quorum: simple majority (51%) of active members of the board</p>		<p>Christina Smith moved to approve the EC meeting minutes, July 2021, EC meeting minutes, August 2021, and the R4BHB meeting minutes, June 2021; Mary Pirnie seconded, and the motion passed unanimously.</p>
<p>Icebreaker Activity</p>	<p>Monica Forbes and Brenda Willson, Co-Chairs</p>	
<p>Board Updates:</p> <ul style="list-style-type: none"> <li>• Recovery &amp; Wellness Subcommittee</li> <li>• Youth Subcommittee</li> <li>• Telehealth Workgroup</li> </ul>		<p>Recovery &amp; Wellness Subcommittee, Danielle Fanopoulos and Monica Forbes</p> <ul style="list-style-type: none"> <li>• Overdose Awareness Day, Aug. 31, at the capital (Boise)</li> <li>• Recovery Rally, Sept. 4<sup>th</sup>, Julia Davis Park, 1 p.m. - 9 p.m.; free vendor tables, contact email Rebecca Lee at PEER Wellness; Jay Armstrong (comedian) Pavilion 1</li> <li>• Valley County, Sept. 18<sup>th</sup> (ROC) first annual recovery rally at Legacy Park, McCall; Sept. is recovery month for Valley County</li> <li>• Next Meeting - Sept. 20, 2021, at 2:00 p.m. Information located on the <a href="#">Central District Health</a> website.</li> <li>• Pride Festival in September</li> <li>• Dawn Colwell and Amy McKenzie volunteered as the Region 4 Behavioral Health Board members to sit on the Recovery &amp; Wellness Subcommittee</li> </ul> <p>Youth Subcommittee, Alicia Baptiste</p> <ul style="list-style-type: none"> <li>• The Youth Behavioral Health Committee has continued to have good attendance via WebEx. We have actually</li> </ul>

		<p>maintained better/more consistent participation virtually than previous in-person meetings. That being said, we are going to be addressing this in a more formal way.</p> <ul style="list-style-type: none"> <li>• The May Committee meeting had 14 attendees, and the June meeting had 10. The July meeting was canceled due to holiday and vacation schedules.</li> <li>• In both the May and June meetings, significant staff/resource shortages were discussed by the committee members. These staff shortages have led to longer wait times for clients to be served. There are fewer qualified applicants for the open positions. This is being felt throughout the Region.</li> <li>• Jada Haney from The ROC in McCall presented to the Committee in June. Though this service is for adults, it is good to be aware of this resource as we work with youth transitioning to adulthood.</li> <li>• Next meeting - Tuesday, Sept. 7, 2021, at 10:00 a.m. Information located on the <a href="#">Central District Health</a> website.</li> <li>• Danielle Fanopoulos volunteered as the Region 4 Behavioral Health Board member to sit on the Youth Subcommittee.</li> </ul> <p>Telehealth Workgroup, Dawn Colwell</p> <ul style="list-style-type: none"> <li>• Dawn Colwell presented on the telehealth resources</li> <li>• Email Dawn Colwell if you are interested to participate in the workgroup</li> </ul>
FY21 Gaps & Needs Report Presentation	Tami Cirerol, Central District Health	Tami Cirerol shared the FY21 Gaps & Needs Report. Please send edits by Tami by <b><u>Thursday, Aug. 19, 2021.</u></b>

		<p>Tami also shared the Annual Questionnaire Survey. Please complete the survey by <b><u>Friday, Aug. 27, 2021.</u></b></p>
<p>Idaho Department of Behavioral Health Funding Opportunity</p> <p><i>Action Item: vote to approve project for Idaho Department of Behavioral Health Grant</i></p>	<p>Monica Forbes and Brenda Willson, Co-Chairs</p>	<p><u>Questions posed to Rebecca Sprague regarding the SBIRT Proposal:</u></p> <p>Monica Forbes – how will you ensure the Government Performance Results Modernization Act (GPRA) data is collected?  <i>Response - establish agreements with trainers</i></p> <p><u>Questions posed to Amy McKenzie regarding the Trivium Services Proposal:</u></p> <p>Danielle Fanopoulos – which facility will provide the services?  <i>Response - Trivium will provide the services</i></p> <p>Monica Forbes – which conditions will qualify for this program, mental health, substance use disorder, co-occurring disorders?  <i>Response - all Behavioral Health conditions.</i></p> <p>Dawn Colwell – To clarify, is the hope to have people graduate through the Trivium service tracks? <i>Response - Yes</i></p> <p>Monica – what about incarcerated people? <i>Response – Trivium will offer provisional acceptance into program while incarcerated.</i></p> <p>Dawn Colwell – Will there be a percentage of spots for specific populations (e.g., Medicare, etc.)? <i>Response - while not specifically included in the proposal, this may be an option.</i></p> <p>Christina Smith – does this proposal covers kids? <i>Response - Yes</i></p> <p><u>Questions posed to Brenda Willson’s Docuseries Proposal:</u></p> <p>Monica Forbes – how will you ensure the Government Performance Results Modernization Act (GPRA) data is collected?  <i>Response - establish data collection with community partners</i></p>

		<p>Courtney Boyce (Central District Health) noted the benefit of the trickle down outcome associated with SBIRT train-the-trainer model. Courtney also shared that the Drug Overdose Prevention Program (DOPP) resource project is complementary to the proposed Docuseries.</p> <p>Discussion ensued and each Region 4 Behavioral Health Board member gave their perspective on each proposal.</p> <p>Dawn Colwell moved, and Christina Smith seconded, to approve the Trivium Project Proposal draft by Amy McKenzie, Region 4 Behavioral Health Board member, to culminate in a grant application partnered with Central District Health for the Idaho Department of Behavioral Health Grant. Motion passed. Abstained from voting: Amy McKenzie.</p> <p>Kelsey Pierce noted the Region 4 Behavioral Health Board might continue to look for funding for the remaining projects.</p>
Announcements and wrap-up	All	At 12:57 p.m., Amy McKenzie moved, and Monica Forbes seconded, to adjourn meeting. The motion passed unanimously.

Next scheduled board meeting: September 9, 2021, beginning at 11:00 a.m. (MT)



## **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.