



Region 4 Behavioral Health Board Meeting

November 12, 2020

11:00am – 1:00pm

Join Zoom Meeting: <https://us02web.zoom.us/j/130171656?pwd=dWhqWXJrQUJoTU92WVV3WkQybTVSdz09>

Meeting ID: 130 171 656, Password: 747006

One tap mobile: +12532158782,,130171656#,,1#747006# US (Tacoma), +13462487799,,130171656#,,1#747006# US (Houston)

Dial by your location: +1 253 215 8782 US (Tacoma)

Central District Health: 707 N. Armstrong Place, Boise, Idaho, 83704

Board Member attendees: Laura Kiehl, Co-chair; Monica Forbes, Vice Chair; Jennifer Burlage, Treasurer; Christina Smith, Secretary; Brenda Willson, Member At Large; Autumm Brechwald; Melanie Bennett; Chris Christopher; Deborah Dawn Colwell; Ryan Jensen; Commissioner Lachiondo; Commissioner Maupin; Kelsey Pierce; Mary Pirnie; Russell Salyards; Jake Wilson

CDH attendees: Laura Smith, Rebecca Sprague

Guests: Alicia Baptiste, LaDessa Foster, Camille McCashland, Claudia Ordonez-Landry, Adam Panitch, Starr Shepard, Cynthia Singleton, Wendy Stoneberg

| Time | Agenda Item | Presenter | Notes |
|------------------|--|-----------------------|---|
| 11:00 – 11:15 | Welcome and Call to Order; Consent Agenda; <ul style="list-style-type: none"> Quorum: 15 attendees Introductions and Review of Mission and Vision | Laura Kiehl, Co-Chair | Meeting began at 11:10 a.m. Quorum did not meet Laura Kiehl read the Mission, Vision, and Values statements |
| 11:15 – 11:20 | Approve meeting minutes August, September, & October 2020 meetings | Laura Kiehl, Co-Chair | As quorum did not meet, items will be placed on the next meeting agenda. |
| 11:20 – 11:25 | January 2021 Meeting Discussion <i>Action item: vote to cancel January 2021 meeting</i> <i>Action item: vote to convene strategic planning meeting for 3 hours in January 2021</i> | Laura Kiehl, Co-Chair | As quorum did not meet, items will be placed on the next meeting agenda. |

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| 11:25 – 11:30 | Mini-grant application <i>Action Item: vote to approve Mini-grant application, submitted by the American Legion</i> | Laura Kiehl, Co-Chair | As quorum did not meet, items will be placed on the next meeting agenda. |
| 11:30 – 11:35 | <i>Action Item: vote to cancel December meeting</i> | Laura Kiehl, Co-Chair | As quorum did not meet, items will be placed on the next meeting agenda. |
| 11:35 – 11:40 | DBH Update | Jen Burlage, Treasurer | Tami to send updates. HelpNow line served 781 Idahoans to date, 1314 referrals made (Starr: majority are financial concerns, most calls from Ada & Canyon, immediate vs. regular services – now in regular), individuals should call BPA for SUDs screening, various funding opportunities available right now. |
| 11:40 – 12:10 | Partnership for Success (PFS) Presentation | Camille McCashland, Office of Drug Policy | Tami will send presentation to Board members. |
| 12:15 – 12:45 | Idaho Behavioral Health Council Presentation | Adam Panitch, Idaho Behavioral Health Council | Started at 12:10 following announcements behavioralhealthcouncil.idaho.gov – meeting agenda, materials, minutes, video recordings available on website August meeting – welcome packet (great place to learn BHC background) Executive Order – established by proclamation and concurrent resolution by governor and legislature, charged to coordinate with Public Health and identify silos |

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|-------------------------------------|---|-----------------------------|--|------------------|--------------------------|-----------------------------|--------------------------|----------------------|-------------------------|----------------|--|-------------------------------------|---|-----------------------------|-----------------------|
| | | | <div data-bbox="1199 147 1894 245" style="background-color: #333; color: white; padding: 5px;"> <p>Idaho Behavioral Health Council <i>Develops and oversees the implementation of a statewide strategic action plan designed to ensure an effective, efficient, recovery-oriented behavioral healthcare system for all Idahoans.</i></p> </div> <table border="1" data-bbox="1199 245 1894 321" style="width: 100%; text-align: center;"> <tr> <td style="width: 50%;">Co-Chairs</td> <td style="width: 50%;">Appointed Members</td> </tr> </table> <div data-bbox="1199 334 1894 440" style="background-color: #666; color: white; padding: 5px;"> <p>Advisory Board <i>Assists and advises the Council by providing subject matter expertise and collective recommendations based on the outcomes of the individual workgroups.</i></p> </div> <div data-bbox="1199 448 1894 570" style="background-color: #0056b3; color: white; padding: 5px;"> <p>Workgroups <i>Supports the development of the statewide strategic action plan by studying the current landscape, identifying barriers, researching potential solutions and preparing recommendations for Advisory Board review.</i></p> </div> <table border="1" data-bbox="1199 570 1894 756" style="width: 100%; text-align: center;"> <tr> <td>Children & Youth</td> <td>Civil Commitments</td> </tr> <tr> <td>Clinical Care</td> <td>Criminal Justice</td> </tr> <tr> <td>Housing</td> <td>Prevention / Early Intervention</td> </tr> </table> <div data-bbox="1199 756 1894 816" style="text-align: center; padding: 5px;"> <p>Programs & Services</p> </div> <div data-bbox="1199 837 1894 935" style="background-color: #333; color: white; padding: 5px;"> <p>Strategy & Operational Support Team <i>Provides operational support, logistics and strategic planning guidance to the Council, Advisory Board and Workgroups.</i></p> </div> <table border="1" data-bbox="1199 935 1894 1024" style="width: 100%; text-align: center;"> <tr> <td style="width: 25%;">Convening & Facilitation</td> <td style="width: 25%;">Meeting & Project Management</td> <td style="width: 25%;">Data & Analytics</td> <td style="width: 25%;">Communications</td> </tr> </table> <p data-bbox="1178 1045 1913 1117">13 total on Council including 2 reps and 2 senators – not necessarily experts</p> <p data-bbox="1178 1122 1545 1154">Advisory Board = 25 experts</p> <p data-bbox="1178 1162 1961 1232">Every AB member on at least one workgroups, some Council members and community members, too</p> <p data-bbox="1178 1240 1730 1273">Can coordinate with Adam for BHB to BHC</p> <p data-bbox="1178 1281 1948 1351">questions/communication – Diana, we’ve never had a clear line of communication or reaction to BHB</p> <p data-bbox="1178 1359 1961 1429">recommendations, people are volunteering their time and is this group now going to be redundant?, Laura K – BHBs</p> <p data-bbox="1178 1437 1923 1464">were created under the same auspices as BHC, where are</p> | Co-Chairs | Appointed Members | Children & Youth | Civil Commitments | Clinical Care | Criminal Justice | Housing | Prevention / Early Intervention | Convening & Facilitation | Meeting & Project Management | Data & Analytics | Communications |
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| Children & Youth | Civil Commitments | | | | | | | | | | | | | | |
| Clinical Care | Criminal Justice | | | | | | | | | | | | | | |
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| Convening & Facilitation | Meeting & Project Management | Data & Analytics | Communications | | | | | | | | | | | | |

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| | | | <p>the overlaps?, Monica – we want to participate but we’ve identified needs and gaps and that input hasn’t effected change, Christina – feels like people are losing interest in the Board</p> <p>LaDessa is presenting to BHC tomorrow</p> |
| 12:45 – 1:00 | Announcements and wrap-up | All | <p>Diana Lachiondo – One More Day (suicide prevention for veterans, motorcycle riders, looking for suicide prevention training for family members), put Cristina in touch</p> <p>Laura K – drop quorum numbers, will need further discussion</p> <p>Members at 12 at noon</p> <p>Laura K – need Board members on subcommittees (Melanie and Alicia regularly attend Youth meetings)</p> <p>Starr – fill gap in communication with schools/counselors, regional case managers, counseling on access to lethal means and other prevention techniques</p> <p>Monica – looking forward to ribbon cutting for the ROC in McCall, hoping Comm Maupin will be the “cutter”</p> <p>Wendy – kicked off holiday giving campaign last week, “Give Cold Feet the Boot”, provide boots and socks in eight schools</p> <p>Laura K – Heather Burch’s seat (SUD Provider) is open, will share application, think we have 1 application already</p> <p>Laura K – physical location required by Open Meeting Law, will be at CDH, if there are Board members struggling with virtual format please reach out</p> <p>Laura K – December meeting stands for now, looking to replace January meeting with Strategic Planning</p> <p>Members at 12 at adjournment</p> |

Next scheduled board meeting: December 10, 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.