

REGION IV BEHAVIORAL HEALTH BOARD MINUTES

September 9, 2015 - 11:00 a.m. to 1:00 PM

Region 4 Offices Westgate Campus, Room 131

1720 Westgate Drive, Boise, ID 83704

Presiding Officer: Kim Keys, Co- Chair

Board Attendees: Jennifer Burlage, Jeremy Clark, Carlos De Leon Jr., Trini DeMarco, Greg Dickerson, Winslow Gerrish, Elt Hasbrouck, Dawn Irons (staff), Amy Korb, Rebecca Lemmons (staff), Shelley Retter, Christina Smith, Christy Sofaly, Ken Widick, and Jess Wojcik,

Board Attendees by Phone: Elizabeth Francis, Brandi Hissong, and Rhea Morrison

Members of the Public: Chris Christopher, Treena Clark (DHW), Sophia Dunton (BSU), LaDessa Foster (BPA), Jaime Harding (CDHD), Julie Hediger, Rob Howarth (CDHD), Amy Hugon (BSU), Tammy Johnson (BSU), Cody Lane (BSU), Kadie Lee (BSU), David Martin, Amanda Michaels (BSU), Dane Mullen, Gina Pannell (CDHD), Mandy Purefoy, Wendy Seagraves, John Shaffer (BSU), Teena Smith (BSU), Aaron Stubblefeld (BSU), Mechelle Wilson (DHW), Gina Wescott (DHW)

Absent: Sabrina Swope

Board Excused Absences: Laura Baker, Steve Graci, Kelly Jennings, and Jim Tibbs

Agenda	Presenter	Discussion	Action/Next Steps
Introductions	Kim Keys	Rhea called in 10:58 am Elizabeth called in 11:00 am 11:02 am: Meeting called to order. A quorum was present with three members on the phone and thirteen present. Welcome to all. Introductions were made. The meeting began with a review of board’s mission, vision and values.	Consent Agenda approved.
Consent agenda approval (August minutes and attached reports)	Kim Keys	Amy Korb motioned to approve the consent agenda (approved the agenda; Executive Committee September 3 meeting minutes; August minutes); motion was seconded and unanimously approved.	
Executive committee report;	Kim Keys & Jennifer Burlage	Jennifer Burlage reviewed the Executive Committee Minutes. The majority of the discussion was on the vision of the subcommittees and setting priorities for them. Discussed potentially moving the time for the Board meetings. One of our	A copy of the checklist for the Application to the State

<p>Old Business;</p> <p>Application to State Planning Council</p> <p>Approval of minutes and attached reports</p> <p>MOA update</p>	<p>Jennifer Burlage</p> <p>Kim Keys</p>	<p>participants has a difficult time attending during the current time and had formally asked if the time could be adjusted. If not, we may have to find a replacement. Please complete the second Doodle Poll and mark times available and not preferences. When changes were made to the original poll the second poll deleted all information previously entered.</p> <p>Presentation of the Communication Plan between Committees requested at the May meeting has been moved to the October meeting.</p> <p>Jess Wojcik and Jennifer Burlage will work on finalizing the application. Elt Hasbrouk asked why this was necessary. Jennifer stated that it is in the statutes and is a requirement. Jennifer confirmed it is the final requirement for the Board. Kim Keys stated it was under Idaho State Statute title 39 chapter 31 section 25.</p> <p>Amy Korb motioned for the approval of the August minutes. It was seconded and unanimously approved.</p> <p>Jennifer Burlage stated it is currently at Central Office. It has been signed by CDHD and the Board Co-Chairs. Elt Hasbrouk asked if the MOA has to be renewed annually. Gina Wescott stated that she was unsure, but will research it.</p>	<p>Planning Council will be attached to the September Minutes. The application will be submitted once completed.</p> <p>Board members please respond to the second Doodle Poll regarding possibly moving the Board meeting time.</p> <p>Gina Wescott will verify whether the MOA has to be renewed annually.</p>
<p>Youth Committee Update</p>	<p>Kim Keys</p>	<p>Amy Jeppesen was unable to attend. Update has been moved to the October meeting.</p>	<p>Youth Committee update moved to October agenda.</p>
<p>2015-16 Board Priorities</p>	<p>Jess Wojcik</p>	<p>From the Executive Committee Meeting, discussed priorities. The Executive Committee is looking for feedback from the remainder of the Board regarding</p>	<p>Rebecca will send out a</p>

		<p>the proposed priorities.</p> <ul style="list-style-type: none"> • Continue to Develop Committees <ul style="list-style-type: none"> ○ Develop Membership ○ Charters ○ Develop goals using Gaps and Needs Analysis • Complete the application to the State Planning Committee • Create a grant application process • Maintain the Gaps & Needs Analysis <p>Discussion ensued regarding grants and the grant process. CDHD and the Executive Committee will meet to define the process and role that CDHD will play in priority three.</p> <p>Discussion ensued around the funds of the Region IV Behavioral Health Board. The budget this year is more focused on the operating funds and will hopefully be put towards the goals, which is to obtain grants and sustain the Board and the work they want to do in the community.</p> <p>12:07 pm. Kim Keys asked the Board to delay this discussion to return to the 11:40 agenda item on the proposed IDAPA Changes.</p> <p>12:21 pm returned to discussion. Kim Keys asked if there was any other discussion on this topic. None at this time. Kim summarized the discussion by stating that priority one is to work on the subcommittees and help them with some direction in terms of them driving grants. Secondly, the Executive Committee developing a process giving the Board some rough guidelines so the Board is aware of what they are looking for.</p>	<p>Doodle Poll to set up a meeting for the Executive Committee and sub-committees.</p> <p>Executive Committee and Rebecca will meet to work on the grant application process prior to October meeting.</p> <p>Jennifer Burlage to bring a financial report for the Board at the October meeting.</p> <p>Executive Committee to provide a flow or organizational chart for the updated priority list.</p>
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<p>Proposed IDAPA Changes</p>	<p>Treena Clark</p>	<p>11:25 am. This agenda item was moved further down on the agenda as the speaker had not yet arrived and due to a change in the agenda item on the Youth Committee Update being postponed to a later meeting.</p> <p>12:07 pm. Treena Clark presented and provided members with a handout. Treena works in the Division of Behavioral Health, policy unit. She is the primary lead on all of their Administrative role rewrites. Treena provided a brief background summary on what are the current rules.</p> <p>There was a statute change that went into effect July 2015 designating the Division of Behavioral Health as the behavioral health authority. Under that authority they decided to move to a credentialing state approval for community mental health and substance abuse providers while maintaining our statutory obligations under the alcohol and intoxication act. Workgroups were established and created a new chapter of rule that is State Approval of Behavioral Health Programs.</p> <p>Proposed changes:</p> <ol style="list-style-type: none"> 1. Repeal chapter 16.07.20 “Alcohol and Substance Use Disorders Treatment and Recovery Support Services Facilities and Programs” 2. Promulgate a new chapter of rule that establishes an approval process and program requirements for community mental health and SUD provides to seek State approval as a behavioral health program. 3. Incorporate SUD service requirements form 16.07.20 into existing chapter of 16.07.17 “Alcohol and Substance Use Disorders Services” <p>Impact of rule change to behavioral health system:</p> <ol style="list-style-type: none"> 1. Create uniform requirements for health, safety, environment of care and program administration for behavioral health programs in Idaho. 2. Establish a process for the approval, denial, suspensions, or revocations of certificates of approval for behavioral health programs. 3. Eliminate certificates of approval that are service or level of care specific while maintaining requirements for programs providing SUD treatment and support services. 4. DBH will review programs for compliance with behavioral health requirements established in the new chapter but will no longer review 	<p>Handout attached to minutes.</p>
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		<p>for compliance with SUD specific requirements; compliance with SUD requirements may be enforced for publicly funded services by the Department's contractor.</p> <p>Public hearing September 17, 2015. 10-12; 2-4pm. Public testimony only. Not interactive. Kim asked that there is still open comment until September 23, 2015. E-mail, FAX, Mail. Can also be located on the department's website: http://healthandwelfare.idaho.gov/Default.aspx?TabId=103.</p>	
Announcements	Kim Keys	<ul style="list-style-type: none"> • September 15, 2015 is the MADC Recover Month Breakfast: 8:00 am – 9:00 am, Meridian Police Department on Watertower in Meridian. • September 17, 2015 Public Hearings for IDAPA Rule rewrites 10 am – 12:00 pm and 2:00 pm-4:00 pm in room 131, 1720 Westgate, Region 4 offices, Boise • September 25, 2015 Recover Rally on State House Steps 2:00 – 4:00 pm, 700 w. State Street, Boise • September 26, 2015 NAMI March for Mental Health 2:30 – 4:30 pm, start at Anne Frank Memorial to State House Steps, Boise • September 15, 2015 Webinar: Five Implementation Essentials for Integrating Primary Care and Wellness into Behavioral Health 1:00 – 2:30 pm MTN. Register for free at: www.goto.webcasts.com/starthere.jsp • Jess Wojcik stated that Region 3 & 4 Peer Support Specialist training was recently completed. There are 23 additional Peer Support Specialists available to contact. Go to the Consumer & Family Affairs website for the next available endorsement training • Kenneth Widick stated that they will be holding a Recovery Coach training in November, 2015. • Kim Keys stated that RADAR will be offering two free motivational trainings in October, 2015. <p>Next meeting will be held October 8, 2015 at 11:00 am. If there is a time change, the Board will be notified. Reminder to complete the Doodle Poll.</p> <p>Additional agenda items need to be sent to Rebecca Lemmons.</p>	Send agenda items to Rebecca Lemmons.
Next Meeting Agenda Items September Adjournment			

		Kim Keys moved to adjourn the meeting. Amy Korb seconded. Adjourned at 12:32 pm.	
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Next meeting is October 8, 2015, 11:00 a.m. to 1:00 pm in Room 131 of Region 4 offices, 1720 Westgate Drive, Boise, ID 83704