

Region IV Behavioral Health Board Meeting
March 10th, 2016
Room 131, 1720 Westgate Drive, Boise, ID 83704

11:00 AM – 1:00 PM

Presiding Officer: Kim Keys, Co-Chair

Board Attendees: Jennifer Burlage, Treasurer; Carlos DeLeon; Trini DeMarco; Elizabeth Francis; Winslow Gerrish; Steve Graci; Elt Hasbrouck; Alaina Hayden (staff); Rob Howarth (staff); Brandi Hissong; Austin Reed; Amy Korb, Secretary; Shelly Retter; Christina Smith; Kenneth Widick; Jim Tibbs, Jess Wojcik, Vice Chair

Board Attendees by Phone: Rhea Morrison, Co-Chair; Christy Sofaly

Members of the Public: Molly Zuniga, BPA Health; Doree Kavis-Tonks, PacificSource; Rick Heikkila, RH Mental Health; Jessie Gorrige, Center for Behavioral Health; Melissa Dilley, CDHD; Bevin Modrak, Optum; Aaron Darpli, Optum; Chris Christopher, Pioneer Health; Gina Westcott, IDHW; Tyson Hansen, IDHW; Wodefit Biyarqew, Tidwell – BSU; Stephanie Phillips, Juvenile Justice – SUDS; Rosie Andueza, IDHW; Crystal Campbell, IDHW; Vanessa Johnson, ABHS; Steve Bartlett, Ada County Sheriff; Andrea Dearden, Ada County Sheriff; Chuck Christiansen, Intermountain Hospital; Monica Forbes, PEER Wellness Center

Absent: Sabrina Swope; Laura Baker; Jeremy Clark; Greg Dickerson

Time	Agenda Item	Presenter	Notes
11:00-11:05	Welcome and Call To Order; Consent Agenda; Approval of Minutes	Kim Keys & Rhea Morrison, Co-Chairs	Kim Keys, Co-chair called the meeting to order at 11:05 a.m. There is a quorum. Steve Graci motioned to approve the March agenda. The motion was seconded by Jennifer Burlage, Treasurer. Elt Hasbrouck motioned to approve the February meeting minutes. The motion was seconded by Amy Korb, Secretary. The February meeting minutes, and March agenda were approved by the Board. Welcome to all.
11:05-11:10	Executive Committee Report; Attendance Review and Needs	Kim Keys & Rhea Morrison, Co-Chairs Executive Committee	Kim Keys, Co-Chair, discussed the Executive Committee Report, and gave the Board members the attendance review and discussed the Board needs. Christina Smith, Member at Large, motioned to remove Dr. Sabrina Swope in position as Representative of SUD Family. Shelley Retter seconded the motion. All in favor. The Board approved the removal of Dr. Sabrina Swope from the Behavioral

			Health Board. As discussed in the February Behavioral Health Board meeting, the letter to Healthy Idaho is complete, and has been sent.
11:10-11:20	Gaps & Needs Work Group Discussion	Amy Korb	Amy Korb, Secretary, advised the Board that the 2015 Gaps and Needs Analysis is complete, and discussed questions and feedback regarding the analysis.
11:20-11:35	RC&D Discussion	Rob Howarth	<p>Rob Howarth discussed the Idaho Resource Conservation and Development Councils areas and goals</p> <p>Rob followed up w/ the RC&D contact, Bill Moore. Currently, they have two councils that serve counties in this region:</p> <ul style="list-style-type: none"> • They are in the process of consolidating to become one organization. • No MOU or contract will be required. • The RC&D has a proposal application to submit to them if the Board chooses to work with them. • No formal association is required. • There is no grant writer available. We will need to use a contract grant writer. • The RC&D can administer the grant, and can receive/disperse money. They charge a 10% fee for this service. • The RC&D has an accountant on hand to manage the books. • Membership costs \$50/year. We can get a sponsor that already participates. • Using RC&D will open up the range of what we can apply for. • When starting a project, think about somebody that could write it too.
11:35-11:45	Provider Committee Quarterly Status Report and Discussion	Ken Widick, Provider Committee	Ken Widick reported that the Provider Committee has been able to meet once, and that they have a good core group now. The Provider Committee worked on the Gaps and Needs Analysis first time they met and are currently working on getting other providers involved.
11:45-11:55	State Planning Council	Van Beechler, State Planning Council	<ul style="list-style-type: none"> • Update was provided through written correspondence. Van Beechler was not in attendance. Children's Mental Health Awareness Week is May 1-7. The Idaho Federation of Families for Children's Mental Health will be sponsoring a poster contest in April, as well as hosting

			<p>videoconference presentations at each of the regional H&W offices on May 12 and 13. IFFCMH would like to help promote regional events, so email Steve Graci (sgraci@idahofederation.org) with details about any CMH Awareness event happening in your region.</p> <ul style="list-style-type: none"> • The Office of Drug Policy is now accepting applications for SFY2017 Substance Abuse Primary Prevention services. A link to a grant application and more information is available on the ODP website at http://prevention.odp.idaho.gov/SABG/Announcements.html. Deadline for submission is March 25 and questions should be directed to marianne.king@odp.idaho.gov. • Just a reminder...please submit your regional needs and gaps analysis to the BHPC by March 21. These can be emailed to Jen Griffis (jengriffis@gmail.com).
11:55-12:25	Safety and Justice report	Carlos DeLeon Sheriff Bartlett Stephanie Dearden	<p>Sheriff Bartlett gave an introduction for the MacArthur Foundation Safety and Justice Challenge. Ada County was one of 20 to be selected to participate in the challenge. They were given \$150,000 to take six months to dive into the study, which has already been completed. Ada County presented to the foundation on January 26th, on how they will do their business more wisely. Ada County has asked for \$3.9 million of private funding money to spend inside of the County over the next few years.</p> <p>Andrea Dearden gave a PowerPoint presentation on Ada County's plan, which they will implement regardless of whether or not the grant is awarded.</p>
12:25-12:40	Peer Services Discussion	Stephanie Hoffman	<p>Jess Wojcik and Steve Graci discussed Peer Services. Please contact Jess or Steve if you know anyone that is interested in participating in Peer Services training. More information can be found at www.consumerfamilyaffairs.org, or www.idahofederation.org.</p>
12:40-12:50	Grant Committee Selection Nomination - Optum	Aaron Darpli	<p>Optum will be awarding a one-time \$300,000 grant, and are asking for two representatives from each board to participate on their Grant Selection Committee. Optum will need the primary and secondary nominations by March 28th. In May, Optum will invite those selected. In mid-July, there will be a one hour training session. Selection Committee members will be reviewing and scoring for approximately six weeks, starting in late July. The final award will be announce in late September, 2016</p>

<p>12:50- 1:00</p>	<p>Announcements; Next Meeting; Agenda Items; Wrap-up</p>	<p>All</p>	<p>Steve Graci announced that May is Mental Health month. On April 30th, there will be an Idaho Federation of Families representative at the Kids Fest. Kids Fest will be held at the Expo Center. If you would like to reserve a booth space for \$100, please contact Steve Graci.</p> <p>Ken Widick confirmed that SHIP (Supportive Housing and Innovative Partnerships), has no plans of closing. Business will continue, as normal.</p> <p>Laura Thomas, IDHW, is retiring on April 1st. There will be an open house for Laura at IDHW-Westgate, Rm 131 at 1:00 p.m. for her.</p> <p>Meeting Adjourned at 1:03 p.m.</p>
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Next scheduled Board Meeting April 14th, 2016 – 11am to 1 pm Room 131 Region 4 Offices, 1720 Westgate Drive