

**Region IV Behavioral Health Board Meeting**  
**June 9<sup>th</sup>, 2016**  
**Room 131, 1720 Westgate Drive, Boise, ID 83704**

**11:00 AM – 1:00 PM**

**Presiding Officer:** Kim Keys, Co-Chair; Rhea Morrison, Co-Chair

**Board Attendees:** Jennifer Burlage, Treasurer; Jeremy Clark; Greg Dickerson; Steve Graci; Elt Hasbrouck; Alaina Hayden (staff); Rob Howarth (staff); Alexis Pickering (Staff); Austin Reed; Amy Korb, Secretary; Shelly Retter; Christina Smith; Kenneth Widick; Jim Tibbs; Amanda Leader; Jess Wojcik

**Board Attendees by Phone:** Elizabeth Francis; Brandi Hissong; Christy Sofaly

**Members of the Public:** Melissa Dilley, CDHD; Chris Christopher, Pioneer Health; Gina Westcott, IDHW; Monica Forbes, PEER Wellness Center; Dionne Chatel, Optum; Stephen Phillips, JJ SUDS; Jaime Aanensen, CDHD; Chrystal Campbell, DBH; LaDessa Foster, BPA; Russell Salyards, IDHW; Ken Williams, IDHW; Vanessa Johnson, ABHS/IDHW; Jon Munn, Nampa School District; Petra Sauregui, iSucceed Virtual School; Crystal Sisoni, iSucceed Virtual School

**Absent:** Carlos DeLeon; Trini DeMarco; Winslow Gerrish;

Time	Agenda Item	Presenter	Notes
11:00-11:10	Welcome and Call To Order;  Introductions;  Consent Agenda;  Approval of Minutes	Kim Keys & Rhea Morrison, Co-Chairs	Rhea Morrison, Co-chair called the meeting to order at 11:00 a.m.  Introductions were made.  There is a quorum.  Christina Smith motioned to approve the June agenda. The motion was seconded by Carlos DeLeon. All in favor.  Jess Wojcik motioned to approve the May meeting minutes. The motion was seconded by Amy Korb. All in favor.  The May meeting minutes, and June agenda were approved by the Board.  Welcome to all.
11:10-11:45	Executive Committee Report;	Kim Keys & Rhea Morrison, Co-Chairs	<ul style="list-style-type: none"> <li>The Executive Committee had guest speaker, Bill Moore, of SW Idaho RC&amp;D come and talk to the group about what they may be able to provide the Region 4 Behavioral Health Board. Bill felt that the regional board could fulfill some of their needs and therefore this may be a good fit for all. Bill stated that they would be willing to research grants and proved</li> </ul>

	<p>Thank You to Outgoing Board Members;</p> <p>Open Secretary Position Discussion</p>	<p>Executive Committee</p> <p>Executive Committee</p>	<p>grant writing support if needed. He informed the EC that they would have to become members and will need to provide a written request for membership and pay the \$50 membership fee. If the RC&amp;D were to be utilized as a fiduciary, there would be a 10% administration fee.</p> <ul style="list-style-type: none"> <li>• Discussed Board attendance.</li> <li>• Respite Care – EC is still doing exploration of this opportunity. Jess stated that the EC is interested in creating a work group to explore our options. Informational input - Steve G. had mentioned that there is a regional pilot program already running for Respite Care. This pilot program began in April and will last for three months. Shelley asked who would head up the creation of the work group for respite care. Per Rhea, Jennifer B. will be the point person. If anyone is interested in joining this work group, please be sure to let the EC know.</li> <li>• Rhea informed the Board that the Wellness Center would like to provide them with an update at the July or August meeting. They will add them to the agenda .</li> <li>• Rhea also informed the Board that the Board website has been moved from IDHW’s website to CDHD. If you go to <a href="http://www.cdhd.idaho.gov">www.cdhd.idaho.gov</a>; Community Health tab; Behavioral Health Board. Greg Dickerson asked if there would be a link from IDHW. Alexis will verify and be sure that there is a link once it is removed from IDHW’s site. If you have questions on the website, please be sure to contact Alaina Hayden at <a href="mailto:ahayden@cdhd.idaho.gov">ahayden@cdhd.idaho.gov</a> or Alexis Pickering at <a href="mailto:apickering@cdhd.idaho.gov">apickering@cdhd.idaho.gov</a>.</li> <li>• Jess stated that the EC also discussed possibly creating a logo for the Board. Steve G. stated that there may be the possibility to utilize Suzie at his office to help create this logo if needed.</li> </ul> <p>Thank you to Jeremy Clark, Steve Graci, Laura Baker, Christy Sofaly, Trini DeMarco. Please be sure to see Rhea and get your appreciation certificate.</p> <p>Rhea Morrison stated that Elizabeth Francis has agreed to accept the open Secretary position. Carlos DeLeon motioned for the acceptance. Amy Korb seconded. All in favor.</p>
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	Provider Committee Discussion	Ken Widdick, Provider Committee	<ul style="list-style-type: none"> <li>• Ken Widdick did not have an update to provide for the Board at this time. He is still working on touching bases with members. Rhea wanted to convey to the committee that the Board and EC are there to support them. Please let us know how we can assist. Bevin (? - from audience) had stated that the members of the Provider Committee that she talked to had stated that they are not sure what their purpose is anymore. <ul style="list-style-type: none"> <li>○ Rhea stated that the Board will hand that back to Greg D. to regroup.</li> <li>○ Ken asked for a list of members. Greg will provide that to him.</li> </ul> </li> <li>•</li> </ul>
11:55-12:05	State Planning Council	Van Beechler, State Planning Council	No update was available, however Jess Wojcik stepped in and communicated what the council is and the connection the board has with them. She also mentioned that we contribute to a report compiled by the council that is given to the Governor that impacts community development and mental health objectives in the state.
12:05-12:20	Virtual Online School Presentation and Discussion	Petra Jauregui & Crystal Sisoni, iSucceed Virtual High School	Representatives from iSucceed Virtual Charter School, Petra Jauregui, and Crystal Sisoni, gave an overview of what the school is; the types of students they serve; as well as the application process to enroll in iSucceed Virtual Charter School. The majority of the students they serve are within the Treasure Valley, and range from 9 <sup>th</sup> – 12 <sup>th</sup> grade.
12:20-12:35	SHIP Discussion	Gina Pannell, Region 4 SHIP Manager, CDHD	Gina Pannell, Region 4 SHIP Manager, CDHD, gave a brief update on SHIP, including: <ul style="list-style-type: none"> <li>• 15 clinics in Region 4 have been selected to participate</li> <li>• Efforts are being made to improve primary care across Idaho</li> <li>• Many clinics are already recognized in PCMH (Patient Centered Medical Home) transformation as NCQA recognized</li> <li>• It is anticipated that up to 45 clinics will participate in this program over the next couple of years</li> <li>• The Health District's goal is to provide specialists to help clinics with their PCMH transformations</li> <li>• Our region's collaboration, Central Health Collaborative, includes individuals in our community to represent different practices to support the efforts being made. Each region has their own collaboration.</li> </ul>

			<ul style="list-style-type: none"> <li>• Will keep the R4BHB updated, as one of their main focuses includes integrating behavioral health within each practice.</li> </ul>
12:35-12:55	Respite Care Discussion	Mechelle Wilson, IDHW; R4BHB Youth Committee	<p>Mechelle Wilson, IDHW gave a PowerPoint presentation, including the following:</p> <ul style="list-style-type: none"> <li>• What Respite Care is <ul style="list-style-type: none"> <li>○ Temporary Break for caretaker, or parents of children with SED.</li> </ul> </li> <li>• Three Paths to Respite Care <ul style="list-style-type: none"> <li>○ Traditional</li> <li>○ Group Respite Care</li> <li>○ Professional Level</li> </ul> </li> <li>• Decisions for the Board <ul style="list-style-type: none"> <li>○ Leave Respite Care status quo</li> <li>○ Shadow the current process</li> </ul> </li> </ul> <p>Mechelle stated that there are a lot of opportunities for the Board, particularly for the Youth Committee, to help in managing Respite Care funds. There currently is a respite pilot in our region and the board will be given a report when the pilot ends at the closure of the fiscal year.</p> <p>Greg Dickerson motioned that the Board accepts and begins the planning process to take over Respite Care fund management. Amy Korb seconded the motion. All in favor. Respite Care discussion to be added to the R4BHB Executive Committee June meeting agenda.</p>
12:20-12:35	Announcements; Next Meeting; Agenda Items; Wrap-up	All	<ul style="list-style-type: none"> <li>• CDHD has a new program, Families Matter, which is aimed at providing counseling for those families with children ages 5 and under, who have a problem attaching to their child for any reason that may lead to emotional disturbances, disabilities, or to <del>to</del> deter children from going into juvenile correction or adult corrections later on in life. Contact Alexis Pickering for more information.</li> <li>• Meeting Adjourned at 1:08 p.m.</li> </ul>

Next scheduled Board Meeting June 9<sup>th</sup>, 2016 – 11am to 1 pm Room 131 Region 4 Offices, 1720 Westgate Drive