



Executive Committee Region 4 Behavioral Health Board

May 7, 2020 9:00-10:30am

Join Zoom Meeting

<https://us02web.zoom.us/j/9786256522?pwd=U2ljU3FIZEpHOUYzUkNpRmV4bUgvQT09>

Meeting ID: 978 625 6522

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One tap mobile

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- Attendance Review – Monica Forbes
 - Carly normally does this
 - Laura will send spreadsheet to Monica so she can contact any chronically absent members

- Partnership for Success Grant – Rebecca Sprague
 - Touched base with all FY20 subgrantees
 - Had to reallocate some funding – only a few thousand dollars each
 - Able to complete activities through Q3 as planned
 - ION – all but two activities completed, moved some work virtually, some funds may not be spent out
 - Idaho City Activity Bus – can they reallocate funds?, tutors are poised to do STEM activities and chess virtually so perhaps funds can be used to support that
 - Fremont – moving activities virtually (\$15,000 outstanding)
 - Garden Valley – LifeSkills school, will purchase Level 2 which they'll implement in the fall
 - Have until June 1 to come up with alternative activities, gives CDH time to spend money so it doesn't have to be returned to ODP
 - FY21 – 10 applicants

- Met with all requestors, quite a few new ones
 - Lots of plan Bs and plan Cs to respond to COVID world
 - Requestors were willing to take smaller amounts of funding to run pilots for new requests, allowing us to fund more programs
 - Have a budget draft in process – hope to be done by 5/15
 - Have the potential to fund all in some way
 - Strengthening Families has been the evidence-based family management program, but it's not sticking very well in PHD4
 - Looking into other curriculums
 - Attending “Positive Action” webinar tomorrow, based out of Twin Falls – meets all criteria and has some additional modules that Strengthening Families doesn't
- Deterra pouches has been a program of PFS for awhile now, also looking into lock boxes (Vaults) for folks to return/secure unused prescriptions (ordered 140 in different models)
 - Means restriction
 - Will give them out to partners – clinics, crisis centers
 - One idea from Monica: methadone patients sometimes need to dose themselves over a long weekend, but they can't always afford the lock box to hold that dose
- Mini-Grant Reporting – All
 - Asked for some specific things when we gave the grant, but it doesn't outline questions
 - At a minimum, number served/reached by the grant
 - Chris will share UWTV reporting form as example
 - Can also look at the Naloxone Mini-Grant Reporting from ODP
 - ACTION: By next EC meeting, Laura will put together a draft – no more than 1-2 pages, no response limit, we can also request a presentation
- BHB Leadership Call – Jen or Sanda
 - ACTION: Sanda needs to be added to invite list
 - ACTION: Laura to send notes
- Gaps & Needs Workgroup – All
 - Goal is to have report by September
 - Need to start workgroup now – will meet monthly
 - Would be a good topic for next BHB meeting
- Budget Review – Jen Burlage
 - Personnel spending reflected through March
 - Spending likely to be less over the next month or so
 - Jen will check in with Youth and Marketing Committees re unspent \$500
 - Likely to have roll-over which we can put towards more mini-grants
 - Laura to look at “Mini-grants for BHB members/subcommittees” – where is \$2400 given to Dr. Hulbert?
 - ACTION: Laura to update budget with April numbers, send to EC
 - Jen to present to BHB at next meeting
- Open Discussion

- R4BHB May/June Meeting Agenda Reviews
 - Laura to find applications for members with expiring terms – do they need to reapply?
 - Need to have them on the agenda for the Nominating Committee on Friday 5/8 (6 returning members)