



**Executive Committee Region 4 Behavioral Health Board**

June 6, 2019 9:00-10:30am

Central District Health Department, Clearwater Room

707 N Armstrong Place, Boise

Call in number: 1-855-291-0679

Meeting ID: 8547

**Meeting called to order at 9:03AM**

**In attendance in person:** Jen Burlage, Treasurer; Ellen Afflick; Carly Doud, CDHD

**In attendance by phone:** Monica Forbes

**Attendance Review:** Elisha had her fifth absence but emailed me the day prior letting me know she would not be able to make it due to a family emergency. Brandi, Diana, and Jake were also absent from the May meeting but they all notified Carly prior. As everyone gave notice and had reasons for not attending the May board meeting, Monica won't email them.

**BHB State Call:** Region 2 experienced a delay in the development and remodeling of their Crisis Center. Both the soft opening and official cutting of the ribbon should take place in June 2019. Region 2 also voiced concern regarding the proposed requirement for a bachelor's degree around the revamping of ethics with the American Counseling Associate. This could create an issue for providing services in rural regions. Region 2 suggested that it would be helpful to have a face-to-face meeting with Ross Edmunds. Jen stated that this is something that the board has done in the past and can look at inviting him to a BHB meeting in the fall. Region 5 is working to finalize the process and procedures for the Harmony Grant.

Rosie Andueza provided an update regarding Medicaid expansion. Last fiscal year, there was a break in SUD funding. This year, the SUD funding sources have been opened again. Due to the possible close of IDOC funding, DBH will pay for treatment for some individuals to avoid taking people out of treatment. SUD receives both federal and state funding. Some money is being transferred over to Medicaid from DBH SUD. After Medicaid expansion takes place, it is expected that Medicaid will cover 93% of SUD expenses. Beginning in July 2019, IDHW will start discussing Medicaid eligibility for adults who get their reevaluation for food stamps. DBH will be completing outreach in October/November 2019 so folks are ready with Medicaid come January 1, 2020.

A "Save the Date" flyer for the Region 10 Opioid Summit was attached to the email for the State Call. DBH will be providing scholarships for 2-7 individuals per region who would like to attend this conference. Carly shared this flyer in a previous announcement and will share the rest of the information regarding the scholarship once it becomes available.

**Executive Committee Transition:** The Executive Committee discussed that the transition should be fairly simple. Jen explained to Ellen that she will attend the monthly EC and Board meetings, and typically the BHB State Call which also occurs once a month. Typically either the Chair, Vice-Chair, Treasurer, or Carly attend the State call so it isn't something that she will have to do every month. Carly will send an email to Ellen and Kim about setting up a time for them to meet and discuss Ellen's new role as Board Chair.

**Cancel or keep July EC meeting:** The Executive Committee decided to cancel the July EC meeting as there won't be a July board meeting, and the EC meeting would fall on July 4<sup>th</sup> which is a holiday. If anything comes up the EC will be able to communicate via email and will plan to resume meetings as normal in August.

**Budget:** Carly presented the updated budget to Jen and the rest of the Executive Committee. It looks like there is about \$6,310 left over from FY19, but Carly is confirming that number with finance. Carly also presented the projected FY20 budget to Jen and the Executive Committee. Personnel and indirect costs decreased from FY19, but not as significantly as we initially thought it would. Jen will present the budget at June's board meeting, with a more in depth discussion during August with how the board would like to move forward.

**Gaps & Needs Workgroup:** Amy Korb previously was the board member that spearheaded the gaps and needs workgroup but because of a job change, she no longer is on the board. At least one board member is required to be on the gaps and needs workgroup, so this will be discussed at the June's meeting. Ellen stated that the gaps and needs workgroup is something that she is interested in, and would like to be involved in. Jen thought that it would be a good idea to invite Amy to the first gaps and needs workgroup meeting so she can share some insight on the process of creating the report.

*Action item:*

- *Carly to invite Amy Korb to the first Gaps and Needs workgroup.*

**R4BHB Meeting Agenda Reviews:** The June and August agendas were reviewed. We will announce to the board that that we are accepting applications for the SUD Service Provider seat until June 28, 2019.

*Action items:*

- *Carly to create an online option for the board application and add the link to the R4BHB website.*
- *Carly to create the FY20 BHB Calendar*

**Meeting adjourned at 10:12AM**