



Executive Committee Region 4 Behavioral Health Board

October 6, 2016 3:00-4:30pm

Central District Health Department, Syringa Room
707 N Armstrong Place, Boise

Attendees: Kim Keyes, Co-Chair; Elizabeth Francis, Secretary; Jennifer Burlage, Treasurer; Mechelle Wilson, IDHW; Alexis Pickering, CDHD; Rob Howarth, CDHD; Julie Nease, CDHD

Absent: Rhea Morrison, Co-Chair; Christina Smith, Member-at-Large

Meeting called to order at 3:05 p.m.

Board Attendance Review:

Attendance from last board meeting was reviewed. One Board member has missed the last two meetings and Elizabeth will reach out to them. Last meeting had low attendance and did not meet quorum due to an event at the Statehouse.

BHB State Call: Cancelled

Respite Update – Mechelle Wilson

Mechelle provided a handout describing the current status of respite care along with the direction the Respite Committee is looking at. Mechelle stated that her presentation to the BHB will be postponed until November as the committee feels that there is more work that they want to accomplish first. The four types of respite care were explained; traditional, group, individual, and overnight/crisis. Contracts are currently being creating with providers in Ada, Valley, and Elmore Counties.

A model is currently being set up to place responsibilities of accountability to providers with occasional audits. Kim expressed that the board can oversee contracts but is not qualified to enforce them. Rob expressed concerns about fraud possibilities with the individual care model. Mechelle stated that fraud is possible with all models. The next steps of the model will be to focus on the administrative aspect and will require more involvement from CDHD.

Considerations for the Board and CDHD to look at are the financial management of services, which services will be provided by CDHD staff and what is to be contracted. A meeting will take place on Oct. 25th between DBH and CDHD and then Mechelle present the proposed model to the Board on the Nov. 10th meeting.

State Planning Council BHB Update – Jess Wojcik will make the presentation to the State Planning Council

BHB Website – Alexis

Greg Dickerson sent out an email with concerns about the BHB website having outdated information and is over-populated. Julie and Alexis have addressed these concerns and continue to make improvements. Board appointments are being updated and will be posted once complete. Julie is creating a tracking spreadsheet for board positions. The board mission and values will be added to the website.

BHB Vacant Positions

The Nomination Committee has selected the applicant to fill Amy Korb's Board seat. Julie will email out the application for Shelly Retter's position on Tuesday. Board members are encouraged to forward it on to potential candidates who would qualify for the school district position.

Data Workgroup

Decision was made to take this item off agenda as there isn't an analyst available to lead the workgroup. Rhea may have someone to reach out to, but Kim will announce this at the Board meeting next week to see if anyone knows an analyst that can help with this project.

Region 4 Crisis Center Update

No new updates as Ada County and the City of Boise are still working on it.

R4BHB Meeting Agenda Review

Agenda was set for the October 13th meeting.

4:30 Adjourned