



Executive Committee Region 4 Behavioral Health Board

Nov. 1 2018 9:00-10:30am

Central District Health Department, Huckleberry Room

707 N Armstrong Place, Boise

Call in number 321-2337

Meeting called to order at 9:03am

In attendance: Kim Keys, Chair; Amy Korb, Vice Chair; Rebecca Travis, Secretary; Chris Christopher, Member-At-Large; Alexis Pickering, CDHD; Carly Doud, CDHD

Absent: Jennifer Burlage, Treasurer

Attendance Review: Fred Kesler absent from three BHB meetings, Russell Salyards and Chris Christopher absent twice.

Action Items

- *Rebecca to ask Elizabeth for the email template for attendance*
- *Rebecca to send Fred and Russell an email reminding them of their attendance. Chris notified at the meeting.*

BHB State Call:

Alexis participated in the BHB state call and provided the Executive Committee an update. Several regions are endorsing Medicaid expansion. ODP was on the call to talk about the Partnership for Success Grant. Region 4 is going to receive nearly \$239,000 per year for five years. Based off the needs of our region, the main goal is to prevent underage drinking, marijuana use, and veteran substance abuse. A full-time project coordinator will be hired to do the work for the grant.

The ICJC meeting was also discussed on the call. Kim attended the ICJC and was able to provide a brief overview of the meeting. There was discussion regarding arrest codes to allow more discretion in the field for mental health. JRI suggested we shift money from downstream incarceration to prevention. Judges don't have a say, and instead it is the responsibility of the prosecuting attorney. Kim suggested the benefit of having a prosecuting attorney be a member of our board to allow him/her to be a part of the discussion. There is an opportunity now to start pushing towards alternatives for incarceration because the legislature will be open to more another course of action.

Action items

- *Carly to reach out to Dave Welsh to come to the board meeting and put him on the agenda to discuss Medicaid about YES premiums.*

BHB Contract Monitoring Report:

Less than half of the board completed the survey. Kim will share the results at next week's board meeting and ask members to participate in a new survey that will be sent out. Survey will have questions similar to original survey, including:

- How do you feel the board can be more effective in the community?
- How could the health district better improve support for the board and in what specific ways?
- What is the health district doing to support the board and what can they do better?

Action items:

- *Carly to create a survey monkey to distribute to board members after next week's meeting*

Meet and Greet Discussion

Meet and Greet scheduled for January 29th, 2019. Need to finalize the venue, caterers, sponsors, and speakers. The initial plan was to schedule the venue near where the legislator's dinner is that night, but we have been unable to hear back on where the dinner is being located. We have around \$600 to spend from our budget, but ideally will find funding from sponsors for this event. The Executive Committee discussed one key note speaker vs. multiple. It was decided to have an informal vote at the next board meeting on the top three speakers between Judge Hippler (MG court), an Ada County Commissioner, Sheriff Bartlett (Ada County Sheriff), and Henry Atencio (Director of IDOC). Speaker needs to be decided by mid to late November.

Action items:

- *Alexis to send email to Diana and Laura Kiehl and CC Kim with contact info for the Grove Hotel and Basque Center*
- *Alexis to find out the name of the lobbyist for the Board of Pharmacy and share with Kim*

****Message for the speakers: Preventative care works better than emergent, incarcerated care.**

Partnership for Success Grant Update

We were approved \$239,000 for a full time 5-year contract employee. The project coordinator will work on various projects including, but not limited to: the strengthening families program, drug impairment training, and implementing Be the Parents. The R4BHB will be involved with the coordinator's strategy and developing the action plan.

Fund Requests

Kim and Amy signed Monica's fund request. Kim presented her request to attend, or have a board member attend a cannabis summit in Los Angeles, CA. The purpose of this summit is to have an objective discussion regarding the current science about marijuana as well as a discussion with the states that have already legalized marijuana. Concerns were raised that sending someone to this summit could be a problem from a political standpoint. The request was denied, however Kim suggested we add this summit to the announcements at next week's board meeting in case anyone is interested in attending themselves.

Action item:

- *Alexis to process Monica's fund request*

Public Health Law Conference:

Alexis shared her experience at the Public Health Law Conference. She stated there was a lot of information about mental health and opioids. One subject that was discussed at the conference was safe injection sites. It was found in Seattle that there were overdoses in the areas that naloxone wasn't available. The recommendation is to have three injection sites, as well as injection sites in other suburban areas. Alexis will provide an update of the conference at next week's board meeting.

R4BHB Meeting Agenda Reviews

November and December agendas were reviewed and updated. There will be a formal vote at next week's board meeting to decide whether or not to cancel the December meeting. This was added as an action item to the BHB meeting agenda.

Meeting adjourned at 10:31am