



Executive Committee Region 4 Behavioral Health Board
August 4, 2016 3:00-4:30 pm
Huckleberry Room, Central District Health Department

Attendees: Kim Keyes, Co-Chair (via Phone); Rhea Morrison, Co-Chair; Christina Smith; Amy Korb, Vice Chair; Elizabeth Francis, Secretary (via Phone); Jennifer Burlage, Treasurer; Rob Howarth, CDHD; Alexis Pickering, CDHD; Dawn Irons, CDHD

Meeting called to order at 3:03 p.m.

Board Attendance Review:

Alexis printed a new attendance form. All is green and no absences.

Peer Wellness Center & Behavioral Health Work Group Update:

Rhea stated they are searching for additional funding to sustain the PEER Wellness Center as they are having some sustainability issues. It looks like there may be some prospective assistance from grant research that Jennifer Yturriondobeitia has done. A grant was identified that will work from a community prospective – a piece of something bigger. The PEER Wellness Center would receive some funding from this grant. Rhea will find out more details and share with EC members.

Behavioral Health Work Group – Rhea had copies of the last minutes from this work group. It is a cross functional group. They've been set up the last couple of months. There is a possibility that it may be used as a surrogate Provider Committee. Per Rhea they were open to participating in this role. Amy suggested having Winslow Gerrish provide the EC a report quarterly from this work group. Discussion also ensued about the SHIP contacts in this group also. Alexis will ask Gina Pannell if she has presented SHIP to the workgroup.

Respite Workgroup Discussion:

Alexis provided a review. Discussions at this workgroup mainly circled around what to do with funding. Michelle did not provide a full update on the Respite Pilot. Per the budget allotted it looks like it can support up to 42 kids per year which is a good starting point. The EC had given the work group a timeline of having their proposed models to the Board by October. Currently it seems that the work group is only meeting once a month. The EC suggested we proceed with moving forward with the respite plan. Jen is receiving a budget for respite care for the region and will be in charge of it until we are up and running with a system. Jen will reiterate to Michelle what the time frame is for the respite work group and ask Michelle to come up with a work plan/outline. Rhea suggested that they meet weekly vs. monthly at this time.

July Activity Report, FY17 Budget, Calendar, and RC&D Grants:

Alexis submitted the activity report to Crystal last week. A copy was provided to EC members. Jen has a copy of the FY17 budget. Alexis created a calendar for deadlines for the Board. Kim asked about a calendar that the EC requested in regards to tracking when members terms up that Alaina was to have put together. Alexis will work on adding that.

Alexis will send out the RC&D grant information she received from the last meeting, electronically to EC members. Jen asked if you have to attend the meeting to receive this information. Alexis did not think it would be difficult to obtain the information when we do not attend. Alexis will attend the RC&D meetings when she can per EC consent.

Grant Opportunity and Sponsoring Faces of Recovery:

EC approved a \$500 sponsoring request for t-shirts for the Recovery Rally on 9/03/16. Kim will e-mail Monica and Ken Williams to let them know that the EC tentatively approved the youth recovery t-shirt request pending their proposal which the EC will need by next Tuesday with details on the event, what they are asking for, and the cost and what it will be spent on.

Faces of Recovery – The State is looking for nominations for folks from each region who have been a success in wellness and recovery and have provided a short time frame to get nominations to them. August 19, 2016 is the deadline. Amy suggested Monica Forbes. Christina will work with Monica's colleagues and complete the nomination.

Jen suggested that the BH State Call be a standing addition to the EC agendas. It will be used as a prompt to review information if needed. Alexis will add to EC future agenda's. Alexis will also add Faces of Recovery nomination to Board meeting agenda under the EC announcements.

Resource Database for First Responders Project:

Alexis had started this resource list. BPD is working on one also and suggested that we send our information to her. Per Amy, Mobile Crisis has a list and we are duplicating resources. Alexis will forward information to EC who will forward it to Carlos/Penelope (BPD). Jen suggested that they use H&W interns if needed to assist. Kim would love to see this get to all first responders once completed.

R4BHB Meeting Agenda Review:

IDHW has requested 5-10 minutes for updates to the board. Agenda was reviewed and changes made. Amy Korb entered her resignation from the EC and Board and committees. EC expressed their congratulations. Alexis will post an application for her position on the website. Her last Board meeting is August 11, 2016. Alexis will send Amy's resignation letter in addition to the regular information for the Board Agenda and attachments.

Jennifer shared information on the State Planning Committee who will be discussing whether or not we will have a replacement for Van. She also shared that the Region 4 Boise Crisis Center contact is Diane Lochiando.

Christina Smith will not be at the August meeting.

Meeting adjourned at 4:32 p.m.