



**Executive Committee Region 4 Behavioral Health Board
September 1, 2016 3:00-4:30 pm
Huckleberry Room, Central District Health Department**

Attendees: Kim Keyes, Co-Chair; Christina Smith; Elizabeth Francis, Secretary; Jaime Aanensen, CDHD; Alexis Pickering, CDHD; Dawn Irons, CDHD; Julie Nease, CDHD; Gina Pannell, CDHD

Absent: Rhea Morrison, Co-Chair; Jennifer Burlage, Treasurer

Meeting called to order at 3:10 p.m.

Alexis introduced Julie Nease as the new CDHD BHB Admin Assistant. She provided her background from Washington in respite care.

Board Attendance Review:

Attendance from last board meeting was reviewed. No warnings need to be issued at this time.

Process of Sharing Information – Gina Pannell:

The State Health Improvement Program (SHIP) is working on collaborating with the mental and behavioral health community to provide integrated services to meet their mission goals. They are currently in the process of developing a co-learning event which includes behavioral health integration. Improved coordination is the key component of the behavioral health integration. Co-management is the next piece, trying to identify the coordination components. They are hoping to include the SHIP cohorts and opening up this co-learning event to the mental health community also.

Kim suggested that Gina get in touch with the Idaho Integrated Behavioral Health Network (IIBHN). They are a small group of primary and behavioral health physicians. Kim also asked if this co-learning event would be open to providers outside of SHIP. At this time, it is not. However, Gina will see if they are able to open this event up to providers outside of SHIP.

Gina to continue giving SHIP updates to the EC. If Gina needs to access the BH community, Kim offered the BHB list serve. The EC will put Gina on the January EC agenda for an update.

BHB State Call:

Call was cancelled. Nothing to report at this time.

Region 4 Crisis Center Update:

Table this topic for now.

Respite Workgroup Discussion:

Alexis attended the meeting on Tuesday. Referring to the handout that was provided, here are highlights:

- Respite should be no more than six consecutive hours
- Requires at least one crisis bed
- Unsure on what SED eligibility is
- CDHD is to provide some level of insurance. Jaime stated liability coverage.
- 15% administrative costs

Discussion ensued on feasibility of functioning on the 15% administrative costs under this current model.

Kim suggested policies & procedures for an outline of structure. The plan needs to minimize the role of the Board. Michelle Wilson (IDHW) has asked for feedback and Alexis will work on a response and have the EC review.

FY17 Budget, Calendar:

Jaime has updated the estimated budget as CDHD's indirect rate increased. Kim will provide a brief update at the Board meeting.

R4BHB Meeting Agenda Review:

Agenda reviewed and revised.

Add Regional Advocate for Recovery Reward recipient – Monica Forbes to October board meeting.

Alexis will reach out to Jess W. to see if she has anything to report for the State Planning Council.

Meeting adjourned at 4:31 p.m.