



Executive Committee Region 4 Behavioral Health Board

September 6, 2018 9:00-10:30am

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

Meeting called to order at 9:02 A.M.

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

Absent: Jen Burlage, Treasurer; Christina Smith, Co-Chair

Attendance Review

No actions needed

BHB State Call

Region 2 reported on their crisis center update where a decentralized crisis center is being established. DBH is contracting with the local public health department who is partnering with five local hospitals across the region with unified branding about the center(s). Other boards are finalizing their gaps and needs reports, seeking legislative support for recovery centers, and one board is voicing support for Medicaid Expansion. Treena Clark discussed the proposed IDAPA statute and rule changes. It is advised to speak to our county commissioners and advocate to the IAC to get HB337 wording revised to allow commissioners to send designees that can vote. Boards are feeling disconnected from the State Planning Council. There will be a meeting with the Council and regional boards on Oct. 17-18, 2018 in Boise.

Action Items:

- *Kim will ask Crystal about the purpose and duration of the meeting*
- *Kim will ask Treena about the IDAPA rules and provide more details*
- *Alexis will write up a synopsis about Prop 2 and send it out as part of the weekly newsletter*

Meet & Greet Discussion

The Executive Committee started planning for the 2019 Meet & Greet. The goal is to receive enough sponsorships to allow for a dinner instead of a meet and greet appetizer offering. The committee discussed potential speakers and were open to the idea of a panel rather than a single speaker. Possible speakers included IDOC Director Atencio, Sherriff Bartlett, Chief Bones, etc. St. Luke's is also accepting grant applications and Alexis will look into applying for the grant to pay for the dinner portion of the event.

Action Items:

- *Alexis will forward the Capitol Mall contact who is in charge of the legislative calendar to Kim*
- *Kim will find a date that works well on the legislative calendar*
- *Chris will reach out to Mayor Tammy and ask when the State of Meridian speech will take place*

- *Alexis will write up a sponsorship letter and send it to the EC who will then forward it onto potential event sponsors*
- *Alexis will email Diana Wasser about securing quotes for a buffet dinner*

Gaps and Needs Report

Amy has completed the report and Alexis will send it in to Crystal. DBH ask for a shortened version of the gaps and needs so keep that in mind after we submit it. Amy mentioned that a timeline would be great to have for future years to allow time for the Board to review it before it is submitted. Alexis will send the report to the Board on Monday/Tuesday (9/10-9/11/18). The report has more data in it than previous years, but there sometimes was a challenge delineating the needs of region 4 since data had been combined across regions or was reported statewide. Amy will continue to use other data sources such as ALICE, WICHE, Opioids, etc.

R4BHB Meeting Agenda Reviews

The September and October agendas were reviewed.

Meeting adjourned 10:18 A.M.