

Executive Committee Region 4 Behavioral Health Board
May 5th, 2016 3:00-4:30 pm
Syringa Room, Central District Health Department

Attendees: Kim Keys, Co-Chair; Jess Wojcik, Vice-Chair; Christina Smith; Amy Korb, Secretary; Rob Howarth, CDHD; Alexis Pickering, CDHD

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

Meeting called to order at 3:04 p.m.

Board Attendance Review:

R4BHB meeting attendance reviewed.

Respite Care Funding Discussion:

Rob Howarth gave an update on Respite Care Funding Discussion that he, Alexis, and Jen attended. In the meeting, Ross Edmonds described how respite care is an 'upstream' approach to behavioral health. He believes that the Regional Behavioral Health Boards are ready to do supportive services and thinks this is a great opportunity for them. The Federation of Families currently has a contract to provide respite, however they need a new system. The funding will be available July 1, 2016 and based on an algorithm, will likely be in the \$200,000 – \$250,000 range for our region to establish a system. Ross doesn't see this requiring a full-time position. He envisions local leadership as an integral part of the success of the respite care system and the product can be different in each region.

Rob clarified CDHD's role and how they are neutral and will move forward with whichever decision the board makes and would communicate with the board on what their role would be.

Amy Korb asked whether or not the Youth Committee would be responsible for respite or the board/executive committee. She also mentioned how the committee could develop a grants work group; however, she needs feedback that they can. Mechelle Wilson (who was present at the Respite Care Funding Discussion) will be presenting on the contracting process at next week's board meeting.

The Executive Committee discussed how to better support the Provider Committee and how "we can all become a patient centered medical home." In an effort to increase membership, the Committee proposed establishing a goal that members and members-to-be can stand behind and be motivated, as well as connecting with the IACP. BHB member Greg Dickerson would be the contact to get them involved. Kim Keys will contact Greg. The Board has not heard from the Providers Committee in the recent meetings. Alexis will contact Vanessa/Ken Williams to see if they can do a report and add them to the agenda for the meeting next month.

March BHB Meeting Agenda Review:

The Executive Committee discussed the State Planning Council agenda item as Van Beechler has been absent from the last few meetings. The Committee brainstormed ways to be more supportive and connected to the council as well as understanding how the Board informs outside entities that the council reports to. Jess will contact Van and inform her of the discussion and talk about any next steps.

The committee requested to extend the current time frame from 10 to 30 mins for the Board Member Selections/Executive Committee Nomination Discussions. The committee wanted more information on the Virtual Online School Presentation/Discussion, so Alexis will ask Alaina to give the committee some information on them prior to the meeting. Gina Pannell will be presenting SHIP at the meeting and the committee had questions about the Central Health Collaborative and whether or not BHB providers can sit in on the meetings. Alexis will talk with Gina about connecting our Provider Committee with the Provider Network (SHIP) during her discussion. The Executive Committee also discussed the use of grants for the Wellness & Recovery Committee (as they will be giving their quarterly report) and Rob will get in contact with Bill from the RC&D's to come down and give a

presentation to the committee on using their services, requirements of membership, and how to move forward with them.

The May BHB Meeting Agenda was reviewed, and revisions will be made prior to the posting date, as required by the Open Meeting Law.

Meeting adjourned at 4:30 p.m.