

**Youth Behavioral Health Committee Meeting**  
**3-17-15 10:00 am**

**Attendees Present:**

(Committee participants) Shelly Retter, Steve Graci, Amy Korb, Michelle Wilson, Jason Stone,  
(Public and CRDC support) Laura Thomas, Dionne Chatel, Mary Jefferies, Aaron Darpli, Mitzi Burrus

**Topics of Business:**

- Laura Thomas provided committee members with a copy of the R4BHB Basic Policies (Article VII), and discussion was held regarding the members solidifying organizational needs and structure.
- Laura brought to our attention that Amy Jeppesen (Recovery 4 Life) was willing to serve in a leadership capacity if the committee so chose.
- Obligations to the R4BHB were addressed, including a quarterly report (written), and any other items so tasked by the Board.
- It was clarified who could be on the committee, including outside sources, allowing for engagement and flexibility as needed.
- It was discussed and encouraged to have follow open meeting law and to invite representatives from Optum and BPA to attend meetings.
- Those in attendance found it pertinent to solidify meeting times and dates going forward. Discussion was held, and it was decided that the first meeting will be April 8<sup>th</sup> at 1000-1200 in room 141 at the DHW.
  - After that meeting, all meetings through year end will be held in Room 138 on the first Tuesday of the month at DHW from 1000-1200
- Discussion was held in regard to how this committee could engage both mental health and substance abuse issues, with potential to create separate sub-committees.
- With this discussion, it was decided that both Amy J and Steve G will serve as co-chairs of the committee to address all aspects of behavioral health. Nominations were accepted.
- Secretarial needs will be looked into by Michelle Wilson and she will follow up with the committee at the next meeting, if not prior.
- The Needs and Gaps analysis was presented for input as a request from the board. Feedback from this committee will be received by Amy Korb by March 24<sup>th</sup> by 500pm. Laura will email out the document for feedback to the group.

**Items of discussion relevant:**

- Laura brought to the committee's attention that it may be of interest and importance to participate in the negotiated rule making processes occurring in IDAPA at this time.
- Steve spoke to the collaboration with other regional health boards and the event surrounding Children's Mental Health Awareness week. (May 2-9<sup>th</sup>, 2015)
  - May 2<sup>nd</sup>- participation in the kids Fair at Expo Idaho (booths open @ a discount for those interested)
  - May 8<sup>th</sup> – Video conferencing/programs/ education available
  - Awareness Day- May 7<sup>th</sup>
  - Statewide Poster Contest