### Minutes

**Regional Behavioral Health Board**

1.15.2019 | 11:33 – 1:00 p.m. | Southeastern Idaho Public Health

#### Type of Meeting:
Regional Behavioral Health Board

#### Facilitator:
JoAnn Martinez

#### Recorder:
Effie Jones

#### Board Members Attended:

By Phone: Donna Honena

Excused: Charlie Aasand, Linda Hatzenbuehler

#### Additional Attendees:
Chris Freeburne, Steve Orme, Shannon Fox, Chris Daniels, Randy Waldon, Rhonda D’Amico, Richard Miller, Venna Willcoxon, Lisa Johnston, Dave Sorenson

#### Review/ Approval of 12.18.18 Minutes

All Members

A Quorum of fifteen members present for meeting. Time for members to review past minutes was given. A motion was made to approve 12.18.18 minutes as written by Bob Gehrke. The motion was seconded by Lynda Shiflet. Motioned passed unanimously.

#### Announcements

All Members and Attendees

- Michelle LaRock reports NAMI Southeast Idaho Chapter has chosen to not reapply for affiliation with NAMI national. The proposed name change is Idaho Network for Mental Health for the not for profit group.
- Shannon Fox shared the Bannock Youth Foundation is expanding their efforts through a new program called C.A.P.E (Communities Aligned in Prevention Efforts). Flier dispersed to those present.
- Chris Freeburne announced that the date for the opening of the Crisis Center is being pushed back to April 1st. They have hired a new director, Matt Hardin. There will be a community information session in February about the Crisis Center. The Free Clinic will be co-located on site as well.
- Dave Sorenson reports that Portneuf Valley Family Center has been sold. The business will continue as Dave is moving forward in a different direction.
- Region 6 BHB budget report was distributed to members that were present.
- The updated Region 6 BHB Grant Request document was distributed to members that were present.

#### Education / Presentations

Fran Lands / Friendship Club Representatives

An updated account of the Friendship Club was given by the Friendship Club board members, representatives and Fran Lands. The club has seen a decrease in volunteers to keep the lobby portion of the club to stay open on a regular basis. There is limited funding for serenity shop items to sell and major upkeep expenses such as new carpet and paint.

Board members gave support to those representing the Friendship Club and expressed that although there are other organizations within the region that also support recovery efforts that the Friendship Club is also needed as it continues to deliver a recovery based social environment for anyone in recovery and supports multiple AA, NA, GA, Al-non meetings on an ongoing basis.

#### Membership

JoAnn Martinez

- Mark Gunning resigned his seat of Mental Health Advocate, effective December 21, 2018. This seat is now vacant.
- Seat vacancies (5) are as follows: Parent of a Child with a SUD, Parent of a Child with a SED, Adult Corrections Representative, Certified Recovery Specialist and Mental Health Advocate.
- Discussion about possible creation of a timetable for review of incoming applications.
Outreach to Applicant for possible seat change to a vacancy

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Person Responsible</th>
<th>Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Outreach to Applicant for possible seat change to a vacancy</td>
<td>JoAnn Martinez</td>
<td>3.01.2019</td>
</tr>
</tbody>
</table>

**Medicaid Position Paper**

The Medicaid Expansion position paper, put together by Bob Gehrke was presented to board members. Through member discussion, it was considered that although the information given is prudent the entire paper was too long. A statement of support, and wording of the statement was discussed. The statement will also include if the legislators would like further information the position paper will be sent to them.

A vote for a statement of support for Medicaid Expansion to be sent to the legislators is as follows:

**Not Present:**
- Charlie Aasand
- Linda Hatzenbuehler
- Bob Stokes
- Melissa Syria

**All Members Present**
- Brad Baker, Yay
- Chad Bannister, Yay
- Stace Gearhart, Abstain
- Bob Gehrke, Yay
- Barry Jones, Yay
- Holly Lacey, Yay
- Fran Lands, Yay
- Michelle LaRock, Yay
- Shantal Laulu, Abstain
- JoAnn Martinez, Abstain
- James Price, Yay
- Vaughn Rasmussen, Yay
- Lynda Shiflet, Yay
- William Slaven, Yay
- Donna Honena, Yay

A quorum is present, Motion passes, with 12 members voting yay.

**Sub-Committee Updates**

**Recovery Support Services Committee Update**

Bob Gehrke reports that the RSS committee is struggling to meet quorum guidelines. As committee members have dropped off. The group has looked at the committee’s objectives that is posted on the web page, for direction of an action plan the committee will focus on for this year.

**Children’s Mental Health Committee Update**

The committee is starting to plan the Children’s Mental Health Awareness Workshop that typically is held in May.

Motion to adjourn was made by Lynda Shiflet. Motion was seconded by Michelle LaRock. Meeting Adjourned 1:00 p.m.