### Regional Behavioral Health Board

**10.16.2018**

**11:35 – 1:20 p.m.**  
**Southeastern Idaho Public Health**

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

#### Facilitator:
- JoAnn Martinez

#### Recorder:
- Effie Jones

#### Board Members Attended:

#### Excused:
- Mark Gunning, Linda Hatzenbuehler, Kimberly Thomas

#### Additional Attendees:
- Melissa Scott, Rhonda D’Amico, Maggie Mann, Dave Sorensen, Chris Freeburne, Chris Daniels, Michelle La Rock

By Phone: Brenda Valle

### Review/ Approval of 9.18.2018 Minutes

**Discussion**

A quorum of twelve members present for meeting. Time for members to review past minutes was given. A motion was made to approve 9.18.2018 minutes as written by Stace Gearhart. The motion was seconded by Shantel Lauulu. Motioned passed unanimously.

### Chair Announcements

- Discussion of upcoming meetings and holidays was held. It was decided that no cancellation of meetings would happen through the holiday season for 2018.

### Grant Requests

**Hope and Recovery Resource Center 2018 Grant Request**

Chris Daniels with Hope & Recovery Resource Center, presented a grant request in the dollar amount of $3000.00. After discussion of this request Vaugh Rasmussen made a motion to table this request for the board to verify the funding cycle of the BHB grant monies. The motion was seconded by Fran Lands. Motion passed unanimously.

It was suggested grant requests to be sent to board members before meeting for individual review because of time limitations and possible quarterly review for any future requests.

**NAMI Conference**

Bob Gehrke reported that the NAMI Conference was attended by approximately fifty people. The $800 dollars that was granted by the Reg. 6 Behavioral Health Board for this event was spent as follows:

- $563.15 Food
- $21.20 Supplies
- $67.95 Printing

147.70 of unused funds was returned to the Behavioral Health Board Secretary.

### Action Item

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<tr>
<th>Action Item</th>
<th>Person/s Responsible</th>
<th>Deadline</th>
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<tbody>
<tr>
<td>Grant Requests received will be sent to Board members prior to next meeting date</td>
<td>Effie Jones</td>
<td></td>
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### Membership Updated

**All Members**

The following Behavioral Health Board members expiring this year:

- William Slaven
- Barry Jones
- Linda Hatzenbuehler
- Kimberly Thomas

Vaughn Rasmussen made a motion that those who terms expire this year serve another four years. Lynda Shiflet seconded this motion. This motion passed by majority vote.

Letters for inactive members will be sent out. Leaving two seats open; the law enforcement officer and the private provider of SUD services seats.
Membership Updated Cont.,

JoAnn informed the board that Bob Gehrke, Recovery Support Services Chair, needs to be recognized holding a seat on the Behavioral Health Board as outlined in within the by-laws. A motion was made by Barry Jones to recognize that Bob Gehrke will share the seat of mental health advocate. Motion was seconded by Fran Lands. Motion passed unanimously, with Bob Gehrke abstaining.

A motion to clarify that the seat for the Juvenile Justice System Representative held by Stace Gearhart has been approved by board membership was made by Vaughn Rasmussen and seconded by Brad Baker. Motion passed unanimously with Stace Gearhart abstaining from voting.

The Board received requests from two members for change of seats:

Fran Lands requests to move to a vacated seat of Private Provider of SUD Services
Linda Shiflet requests to move to the vacated seat of Family Member of Adult Mental Health Consumer

A motion was made to approve these requests. The motion passed, with two abstaining from the vote.

Two applications for membership were presented to the board for review. The seats applied for were the Mental Health Consumer seat and the Elementary/Secondary Public Education System Representative. Both applications were reviewed by members present.

Motion to accept the application for the Elementary/Secondary Public Education System Representative appointment was made by Barry Jones. The motion was seconded by Melissa Syria. The motion passed unanimously by all present board members.

Motion to accept the application for the Mental Health Consumer seat was made by Lynda Shiflet and seconded by Fran Lands. The motion passed unanimously by all present board members.

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<tr>
<td>Letters of Attendance sent to inactive members</td>
<td>JoAnn Martinez</td>
<td>11.2018</td>
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<tr>
<td>Letters of Acceptance sent to newly appointed members</td>
<td>JoAnn Martinez</td>
<td>11.2018</td>
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<tr>
<td>Code of Conduct &amp; Conflict of Interest forms signed by members</td>
<td>New Members</td>
<td>11.20.2018</td>
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Updates / Announcements

- Maggie Mann announced that the Board of Health approved a position for suicide prevention. Rhonda D’Amico is filling this position. Her scope of work will be guided by the
- Shantel Laulu announced that the RFP for the Crisis Center has been posted.
- Charlie Aasand announced there will be a suicide prevention video event on November 17th starting at 10 am.
- Chris Daniels reported that the Oct. 3rd fund raising breakfast event raised over 10,000 dollars for the Hope and Recovery Resources Center.
- Brenda Valle with Optum there is now a newsletter “Live & Work Well” on the Optum website.
- Lynda Shiflet gave an update that NAMI Family to Family support group was starting on October 23rd. The meetings are held twice weekly for six weeks.
- Also announced that Bingham Memorial was adding a geriatric/psyche unit that will have ten beds.

Legislative Educational Event Planning

The Behavioral Health Board will be partnering the legislative educational event with the Southeastern Idaho Public Health, Board of Health. The tentative date is set for November 28th. It will be an evening event starting at 6pm. Each board will be given only forty five minutes in which to speak on their desired topics. SIPH will provide the invitations and the food.

Proposed topics of Medicaid expansion, Suicide prevention, or an update on the crisis center were discussed.

Due to time constraints of this meeting; a motion was made by Vaughn Rasmussen for R6BHB focus on the topic of Medicaid expansion and approve a workgroup consisting of the following member: JoAnn Martinez, Bob Gehrke, Fran Lands. Motion was seconded by Brad Baker. Motion passed.

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<tr>
<td>Legislative Educational event workgroup to meet</td>
<td>JoAnn Martinez</td>
<td>11.06.218</td>
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Motion to Adjourn was made by Barry Jones. It was seconded by Jim Price. Motion passed unanimously.

Meeting Adjourned 1:20 PM