### Regional Behavioral Health Board

**12.18.2018 | 11:35 – 1:00 p.m. | Southeastern Idaho Public Health**

**Type of Meeting:** Regional Behavioral Health Board  
**Facilitator:** JoAnn Martinez  
**Recorder:** Effie Jones

**Board Members Attended:** Charlie, Aasand, Brad Baker, Chad Bannister, Stace Gearhart, Mark Gunning, Bob Gehrke, William Slaven, Fran Lands, Barry Jones, Linda Hatzenbuehler, JoAnn Martinez, Holly Lacey, Michelle LaRock, James Price, Linda Shiflet  
**By Phone:** Donna Honena  
**Excused:** Shantal Laulu

**Additional Attendees:** Steve Orme, Laurie Brenchley, Rhonda D’Amico, Maggie Mann, Chris Daniels, Chris Freeburne, Melissa Scott, Dave Sorenson (CMH subcommittee Chair)

### Review/ Approval of 11.20.18 Minutes

- A Quorum of sixteen members present for meeting. Time for members to review past minutes was given. An amendment was called for by Bob Gehrke, secretary noted amendment. A motion was made to approve amended 11.20.18 minutes by Barry Jones. The motion was seconded by Fran Lands. Motioned passed unanimously.

### Announcements

- The members went over the Region 6 BHB budget report.  
- Fran Lands reported on the Friendship Club is struggling to keep doors open.  
- Bob Gehrke reports that NAMI is collecting socks for Christmas Distribution.  
- Linda Hatzenbuehler gave an update about the Suicide Prevention Plan being revised to help DHW efforts to move forward with this much needed plan.  
- The RFP announcements were shared for partnership with Blackfoot High and Irving Middle school and private behavioral health professionals. The goal is to have access to behavioral health at these schools.  
- Maggie Mann announced that Southeast Idaho Public Health hired Chessie Meyer as the program coordinator for the Partner’s for Success grant that was recently awarded to Region 6. It has been asked that Chessie have time on the February agenda to discuss the next steps of this grant.  
- Feedback from the Legislative Update Dinner was given by those that attended the dinner.

### Action Items:

<table>
<thead>
<tr>
<th>Person Responsible</th>
<th>Deadline</th>
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<tbody>
<tr>
<td>Time for Friendship Club discussion on January’s agenda</td>
<td>January 2019</td>
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### Membership

**All Attendees**

- New Board Member, Charles "Chad" Bannister was introduced, he now holds the Law Enforcement Officer seat on the Behavioral Health Board.  
- Board vacancies are as follows: Parent of a Child with SUD, Parent of a Child with SED, Adult Corrections Representative, and Certified Prevention Specialist.  
- Application for Appointment from John Martinez was reviewed.

### Action Item

<table>
<thead>
<tr>
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<tr>
<td>Update membership list to current members</td>
<td>Effie</td>
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</tbody>
</table>
## Agenda time for the Partnership for Success Grant Outline

| JoAnn Martinez | February 2019 |

## Grant Requests

### Board Members

- Chris Daniels shared the Hope and Recovery Resource Center annual report.
- Hope and Recovery Resource Center submitted a grant request. Board members reviewed the request. Chris Daniels clarified member questions. Linda Hatzenbuehler made a motion to accept the request. Motion was seconded by Brad Baker. All members were in favor. Chris will work with the secretary for disbursement of funds.

## Information Dissemination

### All Members

- Due to time constraints this will be set to the April or May agenda

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<tr>
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<td>Set agenda time for information dissemination topic for April or May</td>
<td>JoAnn Martinez</td>
<td>May 2019</td>
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## Medicaid Position Paper

### All Members

- Due to time constraints this will be set to the January agenda

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<td>Set agenda time for the Medicaid expansion Position Paper to be discussed</td>
<td>JoAnn Martinez</td>
<td>January 2019</td>
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Motion to adjourn was made by Michelle La Rock. Motion was seconded by Linda Shiflet. Meeting Adjourned 1:03 p.m.