# Region 6 Behavioral Health Board

<table>
<thead>
<tr>
<th>7.23.2019 (rescheduled meeting of 7.16.2019)</th>
<th>11:35 – 1:00 p.m.</th>
<th>Southeastern Idaho Public Health</th>
</tr>
</thead>
</table>

## Type of Meeting:
Regional Behavioral Health Board

## Facilitator
JoAnn Martinez

## Recorder
Effie Jones

## Board Members Attended:
- Charlie Aasand
- Chad Bannister
- Phil Christensen
- Robert Gehrke
- Michelle LaRock
- JoAnn Martinez
- John Martinez
- Gail McNerney
- Lynda Shiflet
- Melissa Syria
- Randal Waldron

By Phone:
- Fran Lands
- Linda Hatzenbuehler
- Donna Honena

Excused:
- Brad Baker
- Stace Gearhart
- Jim Price
- Holly Lacey
- Shantal Laulu

## Additional Attendees:
- Ray Montgomery
- Chris Daniels
- Maggie Mann
- Matt Hardin
- Skyler Young

### Chair & Member Announcements

**Chair Announcements:** ICADD Workgroup meeting set for July 26th, those that accepted to be on this workgroup will receive email reminder of date & time.

Regional Empowerment Award: Nomination for the region needs to be in to the state by August 23rd. Dr. Trevor Jacobsen from Montpelier, primary care physician, MAT trained was suggested for board consideration.

**Board Member Updates:**
Bob Gehrke reminded board members of the booth at the Farmer’s Market, the second Saturday monthly through September.

### Action Item

**Nomination for Regional Empowerment Award- finalized**
- Person/s Responsible: All Members
- Deadline: 8.20.2019

### Action Item - Review/ Approval of 6.18.2019 Minutes

- **All Members**
  - A quorum of fourteen members present for meeting. Time given for members to review 6.18.2019 minutes was given. A motion was made to approve minutes as written was made by Linda Hatzenbuehler. The motion was seconded by Chad Bannister. Motion passed unanimously.

### Action Item - Membership

- **All Members**
  - Application from Brandy Bredehoft (from Caribou County) was reviewed by members present. She is seeking to fill the vacant Adult Corrections Representative seat. After brief discussion; Michelle LaRock made a motion to approve the application from Brandy Bredehoft for the seat of Adult Corrections Representative. Lynda Shiflet seconded. Motion passed unanimously.

  A second application from Raymond Montgomery was also reviewed. He is seeking to fill the Certified Recovery Specialist. After a brief discussion, it was determined that clarification and guidance is needed about this particular seat application. The review of this application is tabled until next meeting.

  The Certified Recovery Specialist seat is the only vacant seat for the Region 6 Behavioral Health Board at this time.
**Meeting Minutes**

---

### Action Item - Grant Requests

**Hope and Recovery Resource Center** - After a brief summary of this modification request from the board chair, Chris Daniels explained the reasoning for asking for Hope & Recovery Resource Center grant request modification to shift unspent funds to cover the rental start up to open the Caribou county satellite location in Soda Springs. There is a total of thirty-five peers, and nine volunteers in place to support this location. Discussion of the modification ensued. Information on rental cost will be given by HRRC, Chris Daniels. Bob Gehrke motioned to cover cost of space rental (to December 31, 2019) up to the fund request of $3,000.00. With stipulation of any unused portion of funds be returned to the Behavioral Health Board OR a subsequent grant funding modification submitted for unspent funds. Phil Christensen seconded this motion. Motion passed unanimously. Chris Daniels will work with Effie Jones for disbursement of funds.

**Friendship Club Grant Request** - Summary/history of request given by board chair. Reminder of grant reporting requirements was given and discussion on outcome measurement ensued. Members discussed the use of basic data elements to measure “keeping the doors open” with a simple count of how many people utilize the facility with group meeting rooms and general visitors. Following the discussion a motion was made by Linda Hatzenbuehler to move forward to approve funding request of the Friendship Club for rental cost for twelve month period (total amount $5400) to keep their doors open. It was second by Fran Lands. Motion passed unanimously. Lisa Johnson will follow up with Effie Jones for disbursement of funds.

### Action Item - FY 2020 Budget Review Update

**All Members**

JoAnn reported that mileage reimbursements from other boards typically are approved to those board members that are not attached to agencies. Yet if there was an agency that did not cover the cost of mileage other boards would cover the cost. Workgroup formed for Mileage / By Law review: Linda Hatzenbuehler, Maggie Mann, JoAnn Martinez, Phil Christensen.

Brad Baker and Stace Gearhart were not available to update.

Budget finalization tabled to August 20, 2019.

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Person/s Responsible</th>
<th>Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Statewide perspective of how BHBs Funding Allocation spent</td>
<td>Joann Martinez</td>
<td>9.2019</td>
</tr>
</tbody>
</table>

### Action Item - Committee Updates

**Recovery Support Services** - Recovery Support Services has a workgroup working on Brochure update that will encompass crisis and immediate needs phone listing to include county specific numbers. The same workgroup is also working on updating their portions of Gaps & Needs. The Recovery Support Services sub-committee has identified that Safe and Sober Housing to be the committee’s priority for this year.

It was also suggested to consider the impact of what Medicaid expansion will be. Do individual counties have agencies that can cover the increase people seeking services?

Chair called for adjournment. Michell LaRock made motion to adjourn. Linda Shiflet seconded motion. Meeting adjourned 1:00 pm.