

**Region IV Behavioral Health Board Meeting
February 11th, 2016
Room 131, 1720 Westgate Drive, Boise, ID 83704**

11:00 AM – 1:00 PM

Presiding Officer: Kim Keys, Co-Chair

Board Attendees: Jennifer Burlage, Treasurer; Jeremy Clark; Carlos DeLeon; Greg Dickerson; Elizabeth Francis; Steve Graci; Elt Hasbrouck; Alaina Hayden (staff); Austin Reed; Amy Korb, Secretary; Shelly Retter; Christina Smith; Christy Sofaly; Kenneth Widdick; Jim Tibbs, Jess Wojcik, Vice Chair

Board Attendees by Phone: Brandi Hissong

Members of the Public: Rob Howarth CDHD; Jessi Jensen, BSU/Kuna School District; Chris O’Toole, BSU/Kuna School District; Anna Coate, BSU/Kuna School District; Van Beechler, State Planning Council; Wodefit Biyareiew, BSU/Tidwell; Michelle Davis, RH Mental Health; Rosie Anduiza, DHW – DBH Central; Mary Jeffries, Optum; Scott Page, Mana Resources; Chris Christopher, Pioneer Health; Bevin Modrak, Optum; Monica Forbes, PEER Wellness Center; Stephanie Phillips, District IV JJ SUDS Program Manager

Absent: Sabrina Swope; Kim Keys, Co-chair; Trini DeMarco; Winslow Gerrish

Time	Agenda Item	Presenter	Notes
11:00-11:05	Welcome and Call To Order; Consent Agenda; Approval of Minutes	Kim Keys & Rhea Morrison, Co-Chairs	Rhea Morrison, Co-chair called the meeting to order at 11:10 a.m. There is a quorum. Christina Smith, Member at Large motioned to approve February agenda. The motion was seconded by Jennifer Burlage, Treasurer. Jennifer Burlage motioned to approve the January meeting minutes. The motion was seconded by Jess Wojcik, Vice Chair. The January meeting minutes, and February agenda were approved by the Board. Welcome to all.
11:05-11:15	Executive Committee Report;	Kim Keys & Rhea Morrison, Co-Chairs	Rhea Morrison asked Board Members to think about things that the Behavioral Health Board may be interested in

	Gaps & Needs Work Group Discussion	Amy Korb	<p>pursuing. Responses included focusing on crisis response services, and bringing educational resources in.</p> <p>Rhea Morrison thanked the Board for their thoughtful input regarding the letter of response to Dr. Swope.</p> <p>Rhea Morrison also noted that there was a discussion surrounding Board Member engagement.</p> <p>Amy Korb gave an update on the Gaps and Needs Work Group. They are reaching out to work with each sub-committee, and are also working with the Data Work Group to get quantifiable information. Amy Korb is requesting any discussion/input by next Wednesday, February 17th.</p> <p>Rhea Morrison mentioned that the Board will start this process earlier for the 2016 Gaps and Needs Analysis.</p>
11:15–11:30	RC&D Discussion	Executive Committee	<p>The Executive Committee feels the Board should consider RC&D as a potential fiduciary partner going forward. This could expand the number of grants the Board can apply for.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • RC&D can help get grants from a non-governmental agency (501c3) • Opening up our grant options • RC&D can double as grant writer • Next step would be for CDHD to have an MOU w/ the RC&D <p>Commissioner Hasbrouck motioned to approve moving forward to support looking further into the RC&D. Christy Sofaly seconded the motion to approve.</p>

			The Board approved.
11:30-11:45	Wellness and Recovery Committee Quarterly Status Report and Discussion	Ken Williams, Wellness and Recovery Committee	<p>Ken Williams gave the Wellness and Recovery Committee Quarterly Status Report, and informed the board that they are currently focusing on peer services, how to access the services, how to train, how to get this into the community, and how to pay for it.</p> <p>The Wellness and Recovery Committee would also like to see more support for those transitioning from incarceration/hospitalization. They would like to make sure mental health patients have their needs met, so that the patients are not being recycled into the system.</p> <p>Vanessa Johnson, Wellness and Recovery Committee Vice Chair, spoke about an opportunity to apply for a grant for \$450,000 over three years that will help with transition. Tentatively, and with the Executive Committee's support, they should have the application submitted by September 2016. They found this grant opportunity on the National Institute of Health website, and mentioned that another helpful site to find grant opportunities is www.nih.gov.</p> <p>At their next meeting, they will be working on creating a mission statement and model to help them stay focused.</p>
11:45-11:55	State Planning Council	Van Beechler, State Planning Council	<p>Van Beechler gave a report from the State Planning Council, and gave February highlights from the Behavioral Health Planning Council, including the following announcements:</p> <ul style="list-style-type: none"> • NW Justice Forum, June 21 -23. Keynote speaker will be Judge Mark Ingram. More information at

			<p>www.nwjforum.com</p> <ul style="list-style-type: none"> • 17th Annual Strengthening Families Institute. More information at www.idahochildrenstrustfund.org • The Regional Gaps and Needs Analysis is due to Jen Griffis by March 21st. Her email address is jengriffis@gmail.com • Behavioral Health Planning Council creates a list of highlights in effort to provide consistent communication between all of the Regional Behavioral Health Boards • There will be a joint House and Senate Health & Welfare committee hearing in the Lincoln Auditorium at the Capitol Building on 02/12 from 8 a.m. – 10 a.m. This may be available to stream online.
12:10-12:15	Board Members Terms; Review Application Process	Executive Committee	<p>The Executive Committee advised the Board of the following upcoming Board Member terms:</p> <ul style="list-style-type: none"> • Laura Baker - Boise County Commissioner • Steve Graci - Parent of a child with SED • Trini DeMarco - Client of SUDS • Christina Smith - family member of SUD • Christy Sofaly - DHW clinician • Jeremy Clark - Adult Corrections Rep • Austin Reed - 4th District Court Rep <p>Applications will be available on February 11th, and are due by March 30th.</p>

12:15-12:55	Healthy Idaho Plan	Corey Surber, Trinity Health	<p>Corey Surber, Director of State Advocacy for St. Alphonsus provided an update on coverage options for the health insurance gap population including:</p> <ul style="list-style-type: none"> • Medicaid Expansion • Healthy Idaho Plan – Those within 100% - 130% of the poverty level would remain within exchange coverage. The proposal that has come forward is called the “Primary Care Access Program”, or PCAP, which was scheduled for a hearing on February 11th. <p>Discussion included a motion by Steve Graci for the Board to submit a letter of support for the Healthy Idaho Plan to the leaders of the House to the entire Legislature, not in the form of an email. Commissioner Hasbrouck seconded this motion. Rhea Morrison, Co-chair, called for a vote. All in favor of this Board sending an invitation, not in email form, to the other Boards in the State to also send letters of support to the entire Legislature. Steve Graci to contribute to writing the letter. The Executive Committee will provide the letterhead.</p> <p>* Following the Board meeting, we received clarifying information that the Board is not allowed to support a particular piece of legislation. We can, however, support/recommend a philosophy or action that supports the population(s) served by our Board.</p>
12:55-1:00	Announcements; Next Meeting; Agenda Items; Wrap-up	All	Steve Graci announced that they have started a new family support partners program, similar to the peer support program for Parents. The first training was already completed in Coeur D’Alene. The

			<p>second training will be in Boise. Anyone that knows someone who would be interested in this training are encouraged to refer them to Steve Graci.</p> <p>Optum announced that they have a new Regional Network Manager, Bevin Modrak.</p> <p>Agenda Items:</p> <p>Carlos De Leon requested to put the Safety and Justice Grant Presentation onto the next meeting agenda</p> <p>Meeting adjourned 1:02 p.m.</p>
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Next scheduled Board Meeting March 10th, 2016 – 11am to 1 pm Room 131 Region 4 Offices, 1720 Westgate Drive