



## Behavioral Health Board – Region 3 Serving Adams, Canyon, Gem, Owyhee, Payette and Washington Counties

### Meeting Minutes July 22, 2020

#### Region 3 Behavioral Health Board member's attendance call:

Kelly Aberasturi	Chuck Christiansen	Greg Dickerson (absent)
Penny Dunham (absent)	Richard Ferrara	Jeri Gowen
Joy Husmann	Penny Jones	Tricia Lofton
Cynthia Mauzerall	Melissa Mezo	Chris Partridge
Laura Raynor	Mark Rekow	Marc Shigeta (absent)
Lina Smith	Aaron St. George	Dahlia Stender
Michelle Sundquist	Heather Taylor	Susan Wiebe
Alex Zamora		

#### Others present:

Jeff Cappe	Mindy Oldenkamp	Brooke Bennett
Camryn Conrad-Renteria	Cristina Froude	Ali Shields
Megan Segers	Troy Cunningham	LaDessa Foster
Judy Gabert	Ivy Williams	Daniel Pugmire

#### CALL TO ORDER:

Melissa Mezo called the meeting to order at 10:02 a.m. There was enough presence for a quorum after taking an attendance call.

#### ACTION ITEM: REVIEW AND APPROVE 06/24/2020 BOARD MEETING MINUTES

There were no changes to the 06/24/2020 Behavioral Health Board (BHB) meeting minutes.

#### MOTION:

The minutes for 06/24/2020 were approved. Motion carried by unanimous approval.

#### MENTAL HEALTH ADVOCATE CERTIFICATE OF RECOGNITION FOR DANIEL P.

The Mental Health Advocate Certificate of Recognition was presented to Daniel Pugmire. Empower Idaho could not attend. The Chair of the Behavioral Health Board presented the certificate to Daniel Pugmire and read a message from Empower Idaho.

#### EXECUTIVE COMMITTEE UPDATE

The Executive Committee reviewed the attendance roster; there were no concerns. There is an open position on the Board for the Parent of a Child with Substance Use Disorder representative. Please forward any applications to Linda Pratzner. The Executive Committee approved ten scholarships for registration to the 2020 Virtual ICADD conference scheduled for September 1<sup>st</sup> through October 18<sup>th</sup>. The cost of the registration is \$150.00. Linda will send out the application for applicants. The Gem County Commissioner will hold his seat on the board. Melissa Mezo

disclosed that Terry Reilly will be participating with the Marsing, Melba and Union schools; they are the onsite mental health providers for these schools.

#### **BUDGET SUBCOMMITTEE UPDATE**

Chuck Christiansen presented. The first Budget Subcommittee was held and attended by Chuck Christiansen, Troy Cunningham, Dahlia Stender, Heather Taylor, Chris Partridge, Commissioner Shigeta, Laura Raynor, and Darren Bushee. Troy introduced a financial tool to use to keep track of encumbered monies and expenditures.

#### **REVIEW MONTHLY REVENUE/EXPENSE AND FISCAL REPORT**

Troy Cunningham, SWDH Finance Manager presented the BHB budget. The remaining budget is \$10,793 and Troy will ask the SWDH Board of Health to carry over. He attended the Budget Subcommittee and reviewed the financial tool to track balances for the BHB budget. There was a \$25,523.29 total expenditure for the month of June. The financial tool will give an at a glance what is accounted for and show expenditures. Joy Husmann asked about a \$2000.00 expenditure in Quarter 3. Troy will research this expenditure. Melissa Mezo and Joy Husmann will meet with Nikki Zogg, SWDH Director to discuss the state SUD funds allocated away from the boards to Medicaid and the Federal funds which is replacing these funds. Typically, federal carryover is very difficult to get approval. Troy suggested to create a different funding stream for these federal dollars to be able to report to the feds and he also suggested to use the federal monies first. This funding takes effect immediately.

#### **CHILDREN'S MENTAL HEALTH/PROVIDER (CMH/P) SUBCOMMITTEE UPDATE**

Joy Husmann presented. The CMH/P subcommittee will be discussing the PFS Grant carryover funds from the last fiscal year; these funds need to be expended by September 15<sup>th</sup>. The subcommittee will also review the Strategic Plan. The annual gaps and needs analysis is reviewed yearly in October.

#### **DIVISION OF BEHAVIORAL HEALTH (DBH) BOARD UPDATE**

Mindy Oldenkamp presented the update. DBH has received a couple of grants; one is for frontline workers impacted by COVID-19 and can be accessed by contacting BPA Health. Screening and navigation services are available for frontline workers. There is also a 5-session professional assistance program available. Additional money is also available for SUD treatment and recovery support services impacted by COVID-19. The Idaho's Response to the Opioid Crisis (IROC) has awarded a sub grant to the Boys and Girls Club. The Governor has asked to clean up the IDAPA chapters. With Medicaid expansion part of the funding for SUDS has moved to Medicaid. DBH has money to replace for SUDS from the federal level to the District Boards. There are some restrictions for the use of money, but will not affect the boards. The funds set aside for the Recovery centers are not affected. There will be no impact to the Crisis Centers at this point.

#### **RECOVERY CENTER UPDATES**

Aaron St. George presented. They have secured a permanent location for a recovery center in Owyhee County to provide services. The grand opening is planned for the month of September. The recovery centers are getting ready for Recovery Month in September. Currently, they have 17 fully engaged people in the recovery center out in Owyhee County.

## **COUNTY COMMISSIONER UPDATES**

Kelly Aberasturi presented. Tomorrow the Board of Health will be voting on a mask mandate for District 3 and will be held at the Canyon County Courthouse where masks will be required. There were no COVID-19 spikes from their county's 4<sup>th</sup> of July demolition derby.

## **WESTERN IDAHO COMMUNITY CENTER UPDATE**

Cristina Froude presented. She has been working on COVID-19 response at SWDH. The Crisis Center is trying to increase the daily numbers for an average of nine. The Crisis Center can be used for anyone with a mental health issue, stress or COVID-19 related issue and does not need to be dire.

## **PARTNERSHIP FOR SUCCESS (PFS) GRANT**

Jeff Cappe presented. The Memorandum of Understanding (MOU)s will be submitted once Office of Drug Policy approves the PFS Action Plan and the MOUs will be given to SWDH for signatures. Jeff is in the process of developing a reporting tool and will ask the CMH/P Subcommittee guidance on what reporting information should be on that report. Jeff will also send the mental health screening school survey out for feedback and resend. Shannon Decker will provide youth mental health first aid via Zoom in August; only five students per class unless she can get more instructors to sign on. Four classes are scheduled for August 17<sup>th</sup>, 22<sup>nd</sup>, 24<sup>th</sup> and 28<sup>th</sup>, 2020. Registration will open once ODP approves the PFS Action Plan. The Parent Learning Sessions will be sent using PeachJar or other distribution methods that schools use to contact parents. Jeff Cappe will be purchasing lock boxes for clients to safely store their medication in. Please email Linda Pratzner or Jeff Cappe for lock box information. There will be an educational flyer developed to go with the lock box.

## **GOVERNOR'S REPORT**

Penny Jones presented. Linda Pratzner distributed the Governor's Report by email. Penny Jones is working with Penny Dunham to put together a mini crisis center for our first responders. One of the reasons more clients do not use telehealth is because the lack of internet and computers and a lack of bilingual staff for Spanish speaking only clients.

## **YOUTH SUPPORT TRAINING PRESENTATION**

Brooke Bennett presented from Optum. Optum has coordinated another youth support training. Interested individuals are invited to become endorsed as a Youth Provider in Optum's network. There are five steps to this process. 1. Meet specific requirements; 2. Complete on line training; 3. Complete screening interview; 4. Complete live training; and 5. Receive YES endorsement. Live training is 14 hours total. Please visit Optum.com for more information.

Action: Linda Pratzner will send out the flyer to her distribution list.

## **YES PROGRAM – WRAPAROUND AND REFERRAL PROCESS**

Rescheduled for a future meeting.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:58 a.m.

**NEXT MEETING:** The next Behavioral Health Board meeting is scheduled for Wednesday, August 26, 2020 at 10:00 a.m.