



Behavioral Health Board – Region 3

Serving Adams, Canyon, Gem, Owyhee, Payette and Washington Counties

Region 3 Behavioral Health Board Meeting

Wednesday, May 26, 2021

10 a.m. – 12 p.m.

<https://swdh.zoom.us/j/98727597097?pwd=YnRSTUtudm5zL3JZL21rRTBaU2YzZz09>

Meeting ID: 987 2759 7097

Passcode: 812270

One tap mobile

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Board Member Attendees:

Aaron St. George	Alex Zamora	Brian Lee	Charles Christiansen	Christopher Partridge
Dahlia Stender	Greg Dickerson	Heather Taylor	Jeri Gowen	Joy Husmann
Laura Raynor	Laurie Edwards	Leslie Van Beek	Lina Smith	Marc Shigeta
Mark Rekow	Melissa Mezo	Michelle Sundquist	Penny Dunham	Penny Jones
Shawneen McGee				

Additional Attendees:

Vito Kelso	Sam Kenney	Charlene Cariou	Mindy Oldenkamp	Sarah Andrade
Tricia Ellinger	Megan Segers	Lori Farrens	Leanne Shwartz	Wendy Stoneberg
Jan Jacobs	Claudia Coatney	Emily Straubhar		

Agenda:

Topic	Discussion	Motion	Action
Call Meeting to Order Roll Call	Meeting called to order at 10:12 a.m. Quorum met.		

<p>Action Item: Approve April Meeting Minutes</p> <p>Action Item: Re-Approve March Meeting Minutes due to Error</p>	<p>Board members reviewed the April BHB meeting minutes.</p> <p>Board members reviewed the amended March BHB meeting minutes. Emily highlighted where the error was made.</p>	<p>Motion made, and seconded, to approve both the March (as corrected) and April minutes. Motion carried unanimously.</p>	<p>Emily to upload approved minutes to BHB website.</p>
<p>Empower Idaho Award for Marc Shigeta</p>	<p>Postponed to June 23th BHB meeting.</p>		
<p>Budget Review and Emily's Priorities FY 21-22</p>	<p>Charlene Cariou provided an update on the BHB budget. Charlene explained the total personnel costs, total operating, and total indirect.</p> <p>Melissa had requested that Charlene put together several different budget comparisons outlining Emily's hours at her current FTE and with reduced hours. Charlene clarified that SWDH receives a little over \$4,000 on a monthly basis from DHW to support the total of \$50,000 allotted to the BHB. The fiscal year runs from July to June.</p> <p>Charlene reviewed the Excel document that was included in the packets. The document details FY19 and FY20 actual expenses, FY21 expenses YTD, and projected FY22 budget projections with 20, 15, and 10 hours of support. In previous years, the BHB was supported by an admin assistant 1 and last calendar year there was a request to have a higher level of support in the form of a health education specialist. This resulted in higher pay.</p> <p>Charlene explained that Emily supports 2 programs at the district – BHB and suicide prevention. If the board chooses to reduce Emily's hours, it creates a concern with trying to keep Emily a fulltime employee.</p> <p>Charlene reviewed Emily's tasks. Reoccurring weekly activities include coordinating meetings, email communication, weekly resource email, updating website, etc. Emily also splits her time between the two programs she supports for internal SWDH meetings and trainings. One time weekly tasks include attending the BHB meeting and taking minutes. Emily is also working on the transportation grant the BHB submitted. Board members can expect this level of support to decrease if they choose to reduce Emily's</p>		

	<p>hours. Currently, it is not within the SWDH budget to create extra FTEs to support Emily. Alex Zamora shared that the full board should have been involved in the discussion to change the staffing position, rather than just the EC. Charlene clarified that there has never been a concern with the board going over budget and this conversation stems from prioritizing Emily's hours/ support to the board. Emily explained that the meeting minutes take up a substantial amount of her time and echoed that many of the other activities are on a one-time monthly basis. Chuck recommended keeping the position at .5 FTE.</p>		<p>Chuck will begin taking minutes for the finance subcommittee.</p> <p>Melissa will gather questions and feedback from the group, if any, and pass along to Charlene.</p>
<p>SABG Overview (otherwise known as IROC)/ MOA Review Action Item: (if needed)</p>	<p>The IROC subgrant name has been changed to SABG. Heather Taylor reviewed the MOA she drafted as a way to better align the work between the BHB and SWDH.</p> <p>Board members reviewed the initial proposal. It does include the Recovery Centers; however, the subgrant created by DBH does not include the Recovery Centers in the scope of work. Charlene noted that if the board wants the subgrant to be amended to reflect the Recovery Center, it could possibly be amended, although she can't guarantee that. Sarah Andrade shared her understanding that one of the concerns that exists is using Victory Transport's secure transport with medium acuity clients to an outpatient facility isn't the best utilization of funds. She is unsure if this level of transportation makes the most sense. A lower acuity transportation idea is to use gas vouchers, etc. Sam shared that Valley Regional Transit is initiating a pilot in June called Rides to Wellness and it aims to connect people with transportation with a medium acuity to different appointments within Canyon County. There may be the potential for partnership there.</p> <p>Chuck would like to see a standard report for any grants that the board has pursued or been involved with and be brought up to date on a monthly basis as to how activities are going. Board members agreed that an MOA is not necessary at this time.</p> <p>Heather recapped that state behavioral health meeting – there will be some funding opportunities available soon. Funding announcements will be made available mid-June 2021, with 6</p>		

	awards available. The anticipated award amount is \$250,000 per award. The funding is through the SAMHSA Emergency COVID-19 grant. Heather shared her idea of approaching other agencies in the community that would benefit from the funding and help couch them with applying. Michelle Sundquist voiced that the LEAD program might benefit from the support. Tricia Ellinger shared that there might be some opportunity to partner with schools in Gem County.		
<p>Review BHB membership applications</p> <ul style="list-style-type: none"> • Law Enforcement: Vito Kelso • Juvenile Justice: Ivy Smith 	<p>There are three vacant BHB positions: Law Enforcement Representative, Juvenile Justice System Representative, and Parent of a Child w/ MH.</p> <p>Board members reviewed and discussed the submitted applications. Vito confirmed that he is a sworn peace officer with the State of Idaho and has his certification. He can perform all of the duties of a law enforcement officer. Per Idaho Statute 39-3134, the role needs to be a law enforcement officer and Vito fulfills that requirement. Michelle Sundquist, Joy Husmann, and Aaron St. George vocalized their support of Vito's application.</p> <p>Penny Jones, Joy Husmann, and Aaron St. George vocalized their support of Ivy's application.</p> <p>Chuck noted that the full board does not need to vote to approve applications and that it is up to the nominating committee, in essence the Executive Committee, to select new members. Per statute, the nominating committee is comprised of the board chair, county commissioner, and a representative from DHW.</p>	The nominating committee, composed of Melissa, Heather, and Mark, voted to approve Vito and Ivy's applications. Motion carried unanimously.	Emily to email Vito and Ivy welcome packets and update BHB website/forms with their contact information.
Executive Committee Update	Open discussion of how the board is storing meeting minutes. The meetings will be recorded for Emily's ability to complete the minutes and then be immediately destroyed. The meeting minutes will be uploaded to the BHB and the rest will remain archived offline. The rest of the EC meeting was spent in closed executive session.		
Announcements; Agenda Items; Wrap-up	<p>Ambitions of Idaho has a Peer Support Specialist training in July.</p> <p>There is also a new group forming that focuses on women and trauma.</p> <p>Optum Idaho provided an update about the Kites for Hope campaign.</p>		

	<p>Heather shared that in June, the invitation to negotiate for managed care services for mental health in Idaho will be released. She also shared that there is a contract with the Hayes House in Boise that offers crisis respite care to those under the age of 18.</p> <p>The Idaho Parent Network is putting together several surveys specific to parents and their experiences with residential treatment and their children.</p>		
Adjourn	Meeting adjourned at 11:59 p.m.		

Next Behavioral Health Board Meeting:
Wednesday, June 23, 2021
10 a.m. – 12 p.m.