

## Region 5 Behavioral Health Board

Meeting Minutes – Community mini-grant proposals

11:30 - 1:30

May 13, 2015

*Members Present:*

Helen Edwards, Debbie Thomas, Jami Stroud, Abby Stocking, Mindy Hoskovec, Leon Mills, Mary Christy, Rick Huber, Sarah Funkhouser, Frank Knight, Angenie McCleary, Tom Hanson, Scott Rasmussen, Aime Muntz

*Members Excused:*

Eric Snarr, Mick Hodges, Bev Ashton

*Was a Quorum established?*

( Yes ) (more than half, 12 members, constitutes a Quorum)

*Others Present:*

Karla Davis, Elara Smith, John Hathaway, Rene LeBlanc, Lela Patteson, Kathryn Bausma, Rosie Andueza, Gina Westcott, Audrey Palmer, Cindy Shotswell, Curtis Johnson, Erica Estes, Tonya Bowles

*Note Taker*

Sally Bryan

---

### I. Business

#### Approval of Minutes:

Motion to approve minutes – Angenie McCleary

Motion seconded – Helen Edwards

Minutes unanimously approved: Yes

### II. Discussion:

Proposals for community efforts:

Mental Health Awareness Events for May \$1,949.21 – proposed by Curtis Johnson

The banquet would be client centered and strengths based to celebrate success. The balloons and wrist bands would be used through the year at various events to promote education and fight stigma. See attached proposal.

**Move to approve this proposal: Lee Wilson**

**Motion seconded: Helen Edwards**

**Motion unanimously approved**

Progressive Behavior Systems \$4,000 – presented by Tanya White

Participants are sought through community awareness. The participants pay \$20 and have to provide transportation to the facility. This program would allow for 18 participants with 3 sessions and 10 classes per session. See attached proposal.

**Move to approve this proposal: Angenie McCleary**

**Motion seconded: Rick Huber**

**Motion unanimously approved**

Jubilee House \$2,510 – presented by Kathryn Bausma

This is a residential recovery home for women dealing with substance abuse. Treatment services include room, board, transportation, life skills classes and counseling.  
See attached proposal.

**Motion to approve this proposal: Abby Stocking**

**Motion seconded: Sarah Funkhouser**

**Motion unanimously approved**

Idaho Horse Therapy, Inc. \$2,880.00 – presented by Karla Davis

This money would assist in starting a program for Magic Valley kids with Autism spectrum diagnoses and their families. This program would serve 4 children for 2 hour sessions for 2 months. See attached proposal.

**Motion to approve this proposal: Mary Christy**

**Motion seconded: Lee Wilson**

**Motion unanimously approved**

Blaine Co. bus passes ~\$6,000 – presented by Angenie McCleary

These bus passes would be used to help people who need transportation to their mental health or substance use treatment appointments. These passes would be for people who have no other funding sources.

See attached proposal

**Motion to approve this proposal: Lee Wilson**

**Motion seconded: Angenie McCleary**

**Motion unanimously approved – The board would like to spend any remaining money after other proposals have been paid toward this proposal.**

Crisis Hotline Volunteer Training \$2,500 – presented by Sher Foster

This program would pay for a 5 week crisis intervention and volunteer training program.

See attached proposal.

**Motion to approve this proposal: Frank Knight**

**Motion seconded: Helen Edwards**

**Motion unanimously approved.**

These proposals need to be passed through the Department of Health and Welfare. Scott Rasmussen will review the proposals and will report back to the Board by early next week.

The Board has endorsed these proposals.

If the Board approves of a proposal and it is fiscally possible the Department will move forward with paying for those proposals or parts of proposals.

**Motion to adjourn: Debbie Thomas**  
**Meeting is adjourned**

**III. Subcommittee discussion notes attached.**

Next Meeting: