



South Central Behavioral Health Board

SCBHB Board Meeting Minutes

January 13, 2016

Board Members (Present)

- | | |
|--|--|
| <input checked="" type="checkbox"/> Debbie Thomas, Chair (Walker Center) | <input checked="" type="checkbox"/> Commissioner Angenie McCleary
(Blaine)- by phone |
| <input checked="" type="checkbox"/> Commissioner Leon Mills (Twin Falls) | <input type="checkbox"/> Dawn Anderson (Probation and Parole) |
| <input checked="" type="checkbox"/> Renee Waite (Juvenile Justice) | <input type="checkbox"/> Lee Wilson (IDHW) |
| <input checked="" type="checkbox"/> Frank Knight (Proactive Advantage) | <input type="checkbox"/> Abby Stocking (Positive Connections) |
| <input checked="" type="checkbox"/> Scott Rasmussen (IDHW) | <input type="checkbox"/> Tom Hanson (NAMI) |
| <input checked="" type="checkbox"/> Mary Christy (CSI) - by phone | <input type="checkbox"/> Mindy Hoskovec (Positive Connections) |
| <input checked="" type="checkbox"/> Dr. Zach Morairty (St. Luke's) | <input type="checkbox"/> Wesley Pruitt (Positive Connections) |
| <input type="checkbox"/> Judge Mick Hodges (Cassia County) | <input type="checkbox"/> Autumn Barney |
| <input checked="" type="checkbox"/> Sherriff Eric Snarr (Minidoka County) | <input type="checkbox"/> Rick Huber |
| <input checked="" type="checkbox"/> Commissioners Helen Edwards
(Gooding) | <input type="checkbox"/> Aime Muntz |
| <input checked="" type="checkbox"/> Laura Stewart (St. Luke's) | <input checked="" type="checkbox"/> John Inman |

Guest:

Dionne Chatel (Optum) – **by phone**
Erica Estes (IDHW)
Rene LeBlanc (SCPHD)
Yvonne Humphrey (SCPHD)
John Hathaway (IDHW)
Commissioner George Urie (Twin Falls County)
Tim Miller (Twin Falls Sherriff)
Perry Barnhill (Twin Falls Sherriff)
Mike Waite
Craig Kingsbury (Twin Falls Police)
Jaime Goffin
Brian Pike
Amanda Cronk
Jeff Pierson (SCPHD)

I. Convene: 11:35 a.m.

II. Approval of Minutes

- The November 18, 2015 meeting minutes were reviewed for approval. No changes were identified. The Board approved the minutes.

Motion (made by Commissioner Helen Edwards and seconded by Laura Stewart) “I move to approve the November 18, 2015 meeting minutes” Motion passed.

- The December 9, 2015 meeting minutes were reviewed for approval. Dr. Moriarty identified a correction of his last name. The Board approved the minutes with stipulated correction.

Motion (made by Scott Rasmussen and seconded by Dr. Zack Moriarty) “I move to approve the December 09, 2015 with stipulated correction” Motion passed.

III. Action Items

- South Central Behavioral Health Quick Care- Commissioner George Urie presented on the Board the progress of the Steering Committee. Forward progress being made. Application information has been received. The committee proposed that the SCBHB Board serve as the lead agent on the application for the Behavioral Health Quick Care (BH Crisis Center).

Motion (made by Scott Rasmussen and seconded by Commissioner Leon Mills) “I move to approve the SCBHB be the lead agency for the application for the Behavioral Health Quick Care in southern Idaho” Motion passed.

- Mr. LeBlanc presented on the progress of the conference rooms equipment, SCBHB logo, letterhead and Website. He proposed that a domain name be purchased for the Board. Cost of the domain name is approximately \$300 for two (2) years. SCPHD will maintain the website on behalf of the Board.

Motion (made by Commissioner Angenie McCleary seconded by Sherriff Eric Snarr) “I move to approve the purchase of a domain name for the SCBHB Board, with the cost of \$300 for two (2) years” Motion passed.

IV. Non-Action Items

- Steering Committee update- Erica has started the process of compiling the information needed for the application. Committee will meeting Monday, January 25, to review application, Board orientation and contract with SCPHD.
- Division of Behavioral Health update- Moving forward with Peer Specialist certification.

V. Announcements

- NAMI Regional Conference- January 27th

VI. Meeting adjourned at 1:30 p.m.

Debbie Thomas

Debbie Thomas
Chair, SCBHB

Attest: Rene R. LeBlanc

Rene R. LeBlanc
Administrator, SCBHB

Date: 2/10/16

Location: South Central Public Health
1020 Washington Street
Twin Falls, Idaho



Date: 1/13/2016
Time: 11:30am - 1:30pm

PRINT NAME	SIGNATURE	BOARD MEMBER (check if "yes")	CONTACT INFO. (If a visitor or info. has changed)
✓ 1. Zach X. Marmutz MD	<i>[Signature]</i>	✓	
✓ 2. Laura Stewart	<i>[Signature]</i>	✓	
✓ 3. Jaime Goffin	<i>[Signature]</i>		jaimegoffin@gmail.com
✓ 4. Debbie Thomas	<i>[Signature]</i>	✓	
✓ 5. George Uric	<i>[Signature]</i>		
✓ 6. Helen P. Edwards	Helen P. Edwards		
✓ 7. Mike Waite	<i>[Signature]</i>		
✓ 8. ERIC S. SWAR	<i>[Signature]</i>	✓	
✓ 9. Scott Rasmussen	<i>[Signature]</i>	✓	
✓ 10. Frank Knight	<i>[Signature]</i>	✓	
✓ 11. Tom Miller	<i>[Signature]</i> Twin Falls PD County Sheriff Twin Falls, Centy Sheriff's Office		
✓ 12. Percy Brent Hill			
✓ 13. Craig Kingsbury	<i>[Signature]</i> Twin Falls Police		ckingsbury@tfid.org
14. Brian Pike	B. Pike		bpike@tfid.org
15. John Inman	<i>[Signature]</i>	✓	johninman59@gmail.com
16. Amanda Cronk	<i>[Signature]</i>		amanda.cronk@ncm-c.org
17. Yvonne Humphrey	<i>[Signature]</i>		
18. Jeff Pierson	<i>[Signature]</i>		
19. Rene LeBlanc	<i>[Signature]</i>		rlebkenc@phd5.idaho.gov
20. Erica Estes	<i>[Signature]</i>		
✓ 21. Renee Waite	<i>[Signature]</i>	✓	renee.waite@idjc.idaho.gov
✓ 22. Leow Mills	<i>[Signature]</i>	✓	
23. John Hathaway	<i>[Signature]</i>		hathawayj@dhw.idaho.gov
24.			
25.			
26.			