



South Central Behavioral Health Board

SCBHB Board Meeting Minutes

February 10, 2016

Board Members (Present)

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

Guest:

Mary Jefferies by phone
Erica Estes (IDHW)
Rene LeBlanc (SCPHD)
Yvonne Humphrey (SCPHD)
Jaime Goffin
Jeff Pierson (SCPHD)

I. Convene: 11:30 a.m.

II. Approval of Minutes / Action Items

- The January 13, 2016 meeting minutes were reviewed for approval. Correction of Dr. Morairty identified a correction of his last name. The Board approved the minutes with stipulated correction.

Motion (made by Sheriff Eric Snarr and seconded by Commissioner Angenie McCleary)
"I move to approve the January 26, 2016 meeting minutes with stipulated correction."
Motion passed.

- The January 25, 2016 Steering Committee meeting minutes were reviewed for approval. No corrections or changes noted. The Steering Committee members approved the minutes.

Motion (made by Scott Rasmussen and seconded by Commissioner Angenie McCleary) “I move to approve the January 25, 2016 Steering Committee meeting minutes” Motion passed.

- Review/Approval of SCBHB Bylaws- Mary Christy presented the bylaws approved by the steering committee. In review of the bylaws by the board changes were recommended to Article II: Section 2 “to include at least one (1) advocate (consumer, mental health)” Article IV: Section 1 “c) Voluntary resignation can be submitted by written letter to the board secretary”. Board approved the Bylaws with stipulated changes.

Motion (made by Frank Knight and seconded by Commissioner Helen Edwards) “I move to approve the SCBHB Bylaws with stipulated changes” Motion passed.

III. Non-Action Items

- A. Crisis Center Report: Erica reported that legislation needs to be approved for the new crisis center. RFI is being completed so that it may be submitted as soon as the application submission is opened. Data is still coming in. Letters of support have been received and will be submitted with the RFI.
- B. Children’s Mental Health Committee Report: Lee reported that the committee is continuing to meet. They are working on the mission statement. Debbie stated that once the mission statement is completed; it needs to be presented to the board for approval.
- C. Board Orientation: Debbie announced that the materials for the board orientation have been completed. Orientation is scheduled for the March 9, 2016 board meeting. It is very important that all board members attend this meeting to receive the information needed to run the business of the board and move forward. Please review the materials before the next meeting. It is located on the website. Erica will send out an e-mail with instructions.
- D. Mental Health Awareness Month Activities: Candice and Tom Evans from Semicolon Foundation announced a fundraiser at Hand’s On that will benefit the suicide hotline. \$15 per tile. Tiles will be displayed at the Banquet and it was suggested that they be donated to the BH Quick Care Center for display. Erica announced the activities scheduled for May 2016. Curtis Johnson is the contact person for all activities.
 - 5/6 Mental Health awareness month kick-off
 - 5/7 Twin Falls: Fun Run/Walk at CSI; Kid’s Event at Frontier Park
 - 5/11 Hands On fundraiser for Semicolon Foundation
 - 5/25 Twin Falls: Banquet at Stone House

- E. Committee membership and subcommittees: Debbie asked for the review of the list of members and subcommittee members. Updates should be submitted to her. It was noted that the executive committee was not on the list. Document title will be changed from Sub-committees to Committees. Executive committee members will be added to the list.

IV. Announcements

- Next Meeting: March 9, 2016 at 11:30 a.m.

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



Debbie Thomas
Chair, SCBHB

Attest: 

Rene R. LeBlanc
Administrator, SCBHB

Date: 3-9-16