



South Central Behavioral Health Board

SCBHB Board Meeting Minutes

March 9, 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"/> Tom Hanson, Co-Chair (NAMI) | <input checked="" type="checkbox"/> Dawn Anderson (Probation and Parole) |
| <input type="checkbox"/> Commissioner Leon Mills (Twin Falls) | <input checked="" type="checkbox"/> Lee Wilson (IDHW) |
| <input type="checkbox"/> Renee Waite (Juvenile Justice) - <i>Excused</i> | <input checked="" type="checkbox"/> Abby Stocking (Positive Connections) |
| <input checked="" type="checkbox"/> Frank Knight (Proactive Advantage) | <input type="checkbox"/> Mindy Hoskovec (Positive Connections) - <i>Excused</i> |
| <input checked="" type="checkbox"/> Scott Rasmussen (IDHW) | <input type="checkbox"/> Wesley Pruitt (Positive Connections) - <i>Excused</i> |
| <input checked="" type="checkbox"/> Mary Christy (CSI) | <input type="checkbox"/> Autumn Barney |
| <input checked="" type="checkbox"/> Dr. Zach Morairty (St. Luke's) | <input type="checkbox"/> Rick Huber- <i>Excused</i> |
| <input checked="" type="checkbox"/> Judge Mick Hodges (Cassia County) <i>by phone</i> | <input type="checkbox"/> Aime Muntz |
| <input checked="" type="checkbox"/> Sheriff Eric Snarr (Minidoka County) | <input checked="" type="checkbox"/> John Inman |
| <input checked="" type="checkbox"/> Commissioner Helen Edwards (Gooding) | |
| <input type="checkbox"/> Laura Stewart (St. Luke's) | |

Guest:

Rene LeBlanc (SCPHD)
Yvonne Humphrey (SCPHD)
Jeff Pierson (SCPHD)
John Hathaway (IDHW)
James Brown
Linda Montgomery (BoH Chair-SCPHD)
Beven M (Optum) by phone
Dionne Chatel (Optum) by phone
Kate Wallace (Optum) by phone

I. Convene: 11:37 a.m.

II. Approval of Minutes / Action Items

- The February 10, 2016 meeting minutes were reviewed for approval. No changes noted. The board approved by motion.

Motion (made by Commissioner Angenie McCleary and seconded by Frank Knight) "I move to approve the March 10, 2016 meeting minutes as written." Motion passed.

- Optum Community Health Initiative (CHI) selection committee- Kate Wallace. Ms. Wallace presented to the board the request for volunteers for the CHI selection committee. They request one member of the BHB to volunteer in assisting in the review of the RFI's for Optum's CHI. Target is mid-April to have the volunteer group in place and hope to be doing final review of RFIs by September. After board discussion, it was agreed that John Inman would be the Region V volunteer; with Debbie Thomas as the alternate. The board approved by motion.

Motion (made by Frank Knight and seconded by Lee Wilson) "I move to approve the volunteer assignment of John Inman, with Debbie Thomas as the alternate, as the Region V BHB representative for Optum's CHI RFI review." Motion passed.

III. Non-Action Items

- A. Board Orientation- Steering Committee: Steering committee members oriented the board on the documentation and laws that govern the BHB. Each section was reviewed and discussed. Questions were presented and answered by the appropriate committee member. There are 5 main topics: History of BHB; The Purpose of BHB; Bylaws and Appendix; Code of Ethics; and Navigation of Website and Dropbox.
- B: Behavioral Health Quick Care Center- John Hathaway: Mr. Hathaway presented to the board the legislative decision of the Mental Health Crisis Center (Quick Care). The monies were awarded to Region V in the amount of \$1.3 million. SCPHD will contract with IDHW as the fiduciary agent for management of the center. Mr. Hathaway thanked the board and Mr. LeBlanc for all the time and effort that has been put forth to make this a success. The next step is to convey the workgroup in order to proceed.
- C. Mental Health Month- Scott Rasumussen: Mr. Rasumussen presented to the board the events that will take place in May to promote Mental Health Month. So far there is a free screening scheduled for May 6th. The 5K Fun Run will be on May 7th at CSI Expo center followed by a Kids Fair right after the run. IDHW is scheduling other event and will send out more information as that happens.

IV. Announcements

- Next Meeting: April 13, 2016 at 11:30 a.m.
- Hope for the Homeless: Saturday, March 12th, 10-2pm at the Salvation Army
- Bi-Polar Disorder: Training at the Herrett Center, contact Lee Wilson

V. Meeting adjourned at 1:40 p.m.

Debbie Thomas

Debbie Thomas
Chair, SCBHB

Attest: Rene R. LeBlanc

Rene R. LeBlanc
Administrator, SCBHB

Date: 4-13-16