



South Central Behavioral Health Board

SCBHB Board Meeting Minutes

April 13, 2016

Board Members (☑Present)

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

Administration:

Rene LeBlanc (SCPHD)
Yvonne Humphrey (SCPHD)
Jeff Pierson (SCPHD)

Guest:

James Brown
John Hathaway (IDHW)
Linda Montgomery (SCPHD BoH Chair-)
Bevin Modrah (Optum)
Dionne Chatel (Optum)
Cindy Shotswell (Optum)
Jaime Goffin (BPA)
Amanda Lehto (Optum)
Jennifer Tremblay (IDHW/AMH)

I. Convene: 11:39 a.m.

II. Approval of Minutes / Action Items

- The March 9, 2016 meeting minutes were reviewed for approval. No changes noted. The board approved by motion.

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

- Election of Executive Committee- Debbie Thomas: Ms. Thomas led a discussion to nominate or re-appoint the Executive committee. The current committee members are Debbie Thomas (chair), Tom Hansen (co-chair) Mindy Hoskovec, Mary Christy, and

Scott Rasmussen. Current members were asked if they are interested in remaining on the committee. Mindy Hoskovec declined. Mary Christy, Scott Rasmussen and Debbie Thomas accepted re-appointment to the committee. Although Debbie accepted re-appointment to the committee, she will step down from the chair position. Tom Hansen was not present to accept re-appointment to the Executive committee. Motion was made to remove Tom Hansen from the slate of nominees due to his absence. Commissioner Angenie McCleary and Frank Knight were nominated. Both accepted the nomination. Commissioner Angenie McCleary stated that she will serve as a member but would not hold the chair position. New executive committee member are Frank Knight, Debbie Thomas, Scott Rasmussen, Comm. Angenie McCleary, and Mary Christy. Executive committee meeting is scheduled for Wednesday, April 14, 2016 at 3pm. Board chair, co-chair, and secretary will be appointed at that time.

Motion (made by Judge Mick Hodges and seconded by Lee Wilson) “I move to remove Tom Hansen from the slate of nominees for the Executive committee due to his excused absence.” Motion passed with a 10 to 3 vote.

Motion (made by Judge Mick Hodges and seconded by Comm. Angenie McCleary) “I move to approve the new and re-appointed nominees for the Executive Committee” Motion passed.

- Dissolve Steering Committee: Debbie Thomas- Ms. Thomas presented to the board that importance of the Steering committee. Thanking all the member of the committee for their hard work. The purpose of the committee has been met and it is no longer needed to proceed with the business of the BH board. If in the future there is a need for such a committee it will be re-instated. Board passed by motion.

Motion (made by Scott Rasmussen and seconded by Mary Christy) “I move to approve dissolving the Steering Committee”. Motion passed.

- Disband of DHW website for BHB: Scott Rasmussen- Mr. Rasmussen presented to the board the need to disband the old BHB website created by DHW. SCPHD staff has copied and moved the links and documents to the New BHB website. Documents have been archived and saved. New materials are being linked and posted on the new website as of last month (March 2016). SCPHD staff will check the old website to assure that everything has been moved and stored. Board passed by motion.

Motion (made by Comm. Helen Edwards and seconded by Renee Waite) “I move to disband the old DHW website for BHB”. Motion passed.

III. Non-Action Items

- A. BHB Financial Reports (Feb-Mar 2016)- Rene LeBlanc:** Mr. LeBlanc presented to the board the financial reports for February and March. Expenses include the conference room update, staff time of the AA 2, IT unit, fiscal staff and District Director. Mr. LeBlanc explained that he was informed by his Fiscal Officer that his time must be coded to the BHB contract.
- B. QuickCare RFI Update – Rene LeBlanc:** Mr. LeBlanc presented to the board the QuickCare RFI that was developed and approved by the workgroup. The RFI has been posted on the BHB website and will be distributive to the counties and agency that may be interested. Timeline is as follows: April 6th - open for questions. May 6th - deadline to show intent. June 10th - deadline for review. July 1 - award to selected agency.
- C. Conflict of Interest- Debbie Thomas:** Ms. Thomas addressed the board to read and sign the Conflict of Interest form. After some discussion, it was noted that the form has not been developed. Mr. LeBlanc will adapt the form used by the SCPHD Board of Health and will present it at the next meeting.
- D. SUD report- Rosie Andueza:** No report
- E. Optum Quarterly Reports – Dionne Chatel:** Ms. Chantel presented to the board the April 2016 Q1-Region 5 report. She introduced the new manager, Bevin Modrah.
- F. DHW update about BH from- Scott Rasmussen:** No update
- G. SPAN Idaho donated for BH QuickCare- Donna Stalley:** Donna Stalley was unable to attend to present. John Hathaway (IDHW) presented. He stated that SPAN Idaho will donate \$1000.00 to the BH QuickCare once it is up and running. The money can be used for whatever is needed.
- H. Children’s Mental Health Subcommittee Update – Lee Wilson:** Mr. Wilson presented to the board the mission statement that the subcommittee had developed. It was discussed and suggestions were made to develop a clear mission statement for the subcommittee. Mr. Wilson will take the suggestion back to the subcommittee to continue developing the mission statement.
- I. BH Planning Council Update – Rick Huber/ Jennifer Griffis:** Mr. Huber was unable to attend the meeting. Update tabled until May.

J. Planning Council Application Status- Debbie Thomas: Ms. Thomas presented to the board that the application is not completed; then asked Ms. Estes to continue with the update. Ms. Estes stated that the application still needs some data. Mr. LeBlanc will provide the information needed from SCPHD by next week. Once completed it will be submitted.

IV. Announcements

- Next Meeting: May11, 2016 at 11:30 a.m.
- May 7th, Mental Health 5K at CSI Expo Center. Booths still available. Children's day event will take place after the run.
- Blaine Co. is planning several Mental Health activities during the month of May.

V. Meeting adjourned at 1:15 p.m.

Debbie Thomas
Chair, SCBHB

Attest: _____
Rene R. LeBlanc
Administrator, SCBHB

Date: _____