



# South Central Behavioral Health Board

## *SCBHB Board Meeting Minutes*

June 8, 2016

Board Members (P-Present, E-Excused, T-Telephone, A-Absent)

P Frank Knight, Chair – Proactive Advantage	P Debbie Thomas, Co-Chair – Walker Center
E Abigail Stocking – Positive Connections	P Comm. Angenie McCleary – Blaine Co.
T Autum Barney – SUD Advocate	P Dawn Anderson – Parole & Probation
E Sheriff Eric Snarr – Minidoka County	E Comm. Helen Edwards – Gooding Co.
E John Inman – SUD Advocate	P Laura Stewart – St. Luke’s
T Lee Wilson – IDHW – BH	E Comm. Leon Mills – Twin Falls Co.
T Mary Christy – CSI	T Honorable Mick Hodges – Cassia Co.
E Mindy Hoskovec – Positive Connections	P Renee Waite – Juvenile Justice System
P Rick Huber – AMH Consumer Representative	P Scott Rasmussen – IDHW – BH
T Tom Hanson – NAMI - WRV	E Wesley Pruitt – Positive Connections
E Dr. Zach Morairty – St. Luke’s BH	

Administration:

E Rene LeBlanc - SCPHD  
P Yvonne Humphrey - SCPHD  
P Nancy Andreotti - SCPHD

Guest(s):

James Brown – Rauker Inst. – Life Skills Coach  
Rob Petroch – SCPHD  
Stacey Stephens – Alliance Family Services  
Jaci Urie – TARC  
Tara Rayvonti – LeyLine  
John Hathaway – IDHW  
Dionne Chatel – Optum  
Amanda Lehto, CPS – Optum  
Cindy Shotswell – Optum

I. **Convene: 11:35 a.m.**

II. **Call to Order – Frank Knight**

- A. **Introduction of new SCPHD support - Yvonne Humphrey**  
Ms. Humphrey introduced Nancy Andreotti as the new SCPHD support person for SCBHB.
- B. **Roll Call – Nancy Andreotti**

III. **Action Items**

- A. **Review/Approve the May 11, 2016 meeting minutes – Frank Knight**  
No changes noted  
**Motion (by Judge Hodges, seconded by Debbie Thomas) “I move to approve the May 11, 2016, meeting minutes as written.” Motion passed.**
- B. **Review/Approve SCBHB Meeting Schedule Calendar – Frank Knight**  
Mr. Knight presented the calendar to the board. Concern was raised regarding cancelling August meeting due to questions that may arise regarding the opening of the Quick Care. No concerns regarding cancelling the December meeting.  
**Motion (by Debbie Thomas and seconded by Laura Stewart) “I move to approve the FY 2017 calendar with the exception of cancelling the December meeting.” Motion Passed.**

IV. Non-Action Items

A. **Board Member Changes- Frank Knight**

- Amie Muntz resigned her position on the board.
- James Brown – Life Skills Coach at Rauker’s Institute is appointed as a Consumer Rep/Substance Abuse board member by Frank Knight and Scott Rasmussen.

**No board approval needed. (IC39-3134)**

B. **DHW BH Update – Scott Rasmussen**

- No updates

C. **CMH Mission Statement Update – Lee Wilson**

- **Mission Statement** – “Promote child/family wellness, discuss, recommend, and work to resolve children’s behavioral health issues in our community.”
- Mr. Wilson will email Mission Statement and CMH agenda to be put on the website.

D. **Planning Council Application – Scott Rasmussen**

- Application complete and will be submitted.

E. **Monthly Co-Chair Phone Call – Debbie Thomson**

- Gaps and Need Assessment survey due by 07/31/16. Put link on Website
- Grants for prevention coming out in June
- Respite Care (for June EX Committee Meeting agenda) Respite Program Components, Respite Standards, and Region 7 Respite Information meeting minutes put in DropBox.

F. **Activity Reports and agenda (CMHS and EX Committee) – Frank Knight**

- Need to discuss fund raising/grant writing committee.
- Agenda needs to be sent to all board members for input, agenda items need to be submitted prior to the meeting (preferably in writing). Items not on the agenda will not be discussed.

G. **Continuation of Non-Required Subcommittees – Frank Knight – not discussed**

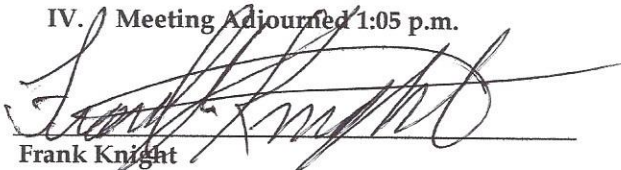
H. **Board meeting attendance/member retention – Frank Knight – discussed in no-action item A**

V. Announcements

A. **Next meeting: July 13, 2016 at 11:30 a.m.**

B. **SNAP – Reminder that Snap will be going to multi-date distribution of funds.**

IV. Meeting Adjourned 1:05 p.m.

  
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Frank Knight  
Chair, SCBHB

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Mary Christy  
Secretary, SCBHB

  
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Attest: Rene R. LeBlanc  
Administrator, SCBHB