



South Central Behavioral Health Board

SCBHB Board Meeting Minutes

July 13, 2016

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

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

Administration:

- P Rene LeBlanc - SCPHD
- P Nancy Andreotti - SCPHD

Guest(s):

- Jaci Urie – Director TARC
- Stacy Stephens – President – Alliance Fam Svc
- Senator Lee Heider – District 24
- Cindy Shotswell – FCC OPTUM
- Bevin Modrack – OPTUM
- Representative Maxine Bell – District 25
- Representative Lance Clow – District 24
- John Hathaway – IDHW Regional Director
- Amanda Braga – NCMC Social Worker
- Nathan Brown – Times News Reporter

I. **Convene: 11:30 a.m.**

II. **Call to Order/Approval of Minutes – Frank Knight**

- A. **Roll Call/Housekeeping Items – Nancy Andreotti**

III. **Action Items**

- A. **Review/Approve the June 8, 2016 meeting minutes – Frank Knight**

No changes noted

Motion (made by Scott Rasmussen, seconded by Dawn Anderson) "I move to approve the June 08, 2016, meeting minutes as written." Motion passed.

- B. **SCBHB Crisis Sub-Contractor Recommendation – Debbie Thomas**

Frank Knight recused himself from the discussion and vote regarding this item and turned the meeting over to the SCBHB Co-Chair, Debbie Thomas.

Rene LeBlanc presented the process for reviewing the RFI Applications, identifying the selection committee as being: Renee Waite, Scott Rasmussen, Debbie Thomas, Mary Christi, and Amanda Cronk-Braga.

07/20/16 - Each committee member was assigned a number that was undisclosed to other committee members, given copies of all RFI's to individually read. Scores were submitted directly to Mr. LeBlanc to aggregate.

07/27/16 - Each applicant had an in-person interview where the selection committee asked questions that were based on the written application. Individually they scored the interviewees and handed those scores into Rene who then combined and aggregated the scores.

07/11/16 - Scores were reviewed and voted on by the selection committee. The committee passed the motion to recommend to the whole SCBHB that ProActive Behavioral Health be awarded the contract.

Renee Waite presented the results and recommendation from the Selection Committee. There was discussion regarding the process and selection process. Ross Edmunds, IDHW, Behavioral Health Division commented on the process and appropriateness of the layers of accountability of the RFI. Scott Rasmussen (IDHW Contract Monitor) and Angenie McCleary (SCPHD Board of Health Representative) recused themselves from the vote.

Review of the RFI process paperwork is available. Call Nancy to schedule an appointment.

Motion – “I (made by Dawn Anderson, and seconded by Judge Mick Hodges) motion to follow the recommendation of the Executive Committee to appoint Proactive Behavioral Health as the Sub-Contractor to operate the Behavioral Health Quick Care in Region 5.”

Motion Passed Unanimously

C. Web submission request Policy

Motion “I (Debbie Thomas, seconded by Judge Hodges) motion that requests for webpage submissions will be vetted by Autumn Barney and the Executive Committee and that they will be local resources, put in the resources manual, and not as links on the webpage.”

Motion passed

The resource manual will reside with SCPHD.

IV. Non-Action Items

A. Community Event Sub-Committee Creation –

Debbie Thomas presented to the board the creation of having a sub-committee headed by a board member (James Brown) to facilitate community event involvement and present to the board for approval. The South Central Community Action Partnership Service Providers in Twin Falls City Park, September 17, 2016.

B. Public Transportation for Twin Falls City –

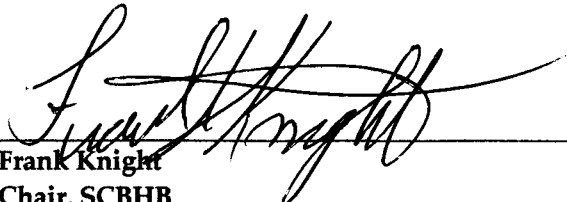
Ross Peterson from GRIDWORKS presented that they are currently working with the City of Twin Falls to prepare to be a community that is viable to offer public transportation. They are asking for community involvement by playing a game called the Transit Game (paper or online). Email Ross at ROSS@GRIDWORKS.US for more information.

V. Announcements

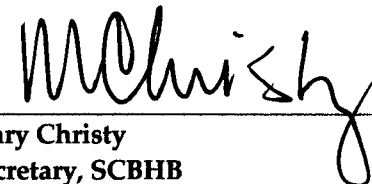
A. Next meeting: August 10, 2016, at 11:30 a.m.

B. Agenda Items that were not addressed at the July 13 meeting have been added to the August Agenda.


IV. Meeting Adjourned 1:10 p.m.



Frank Knight
Chair, SCBHB



Mary Christy
Secretary, SCBHB



Attest: Rene R. LeBlanc
Administrator, SCBHB