



South Central Behavioral Health Board

SCBHB Board Meeting Minutes

September 14, 2016

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

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

Administration:

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

Guest(s):

- Jaci Urie – Director TARC
- Betty Roberts – ProActive Advantage
- Vicki Heidt – Comm Outreach Couns
- Linda Montgomery – SCPHD BoH
- Bevin Modrack – OPTUM
- John Hathaway – IDHW Regional Direc
- Kim Dopson – Crisis Center of So ID
- Jill Quaintance – Crisis Center of So ID

I. Convene: 11:30 a.m.

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

A. Roll Call/Housekeeping Items – Nancy Andreotti

B. Correspondence

1. Letter from State acknowledging approval of the Planning Council Application
2. Letter received outlining monitoring the contract
3. Please sign and return revised conflict of interest forms

III. **Action Items – Consent Agenda**

A. Review/Approve the July 13, 2016 meeting minutes – Frank Knight (No changes noted) Motion (made by Debbie Thomas, seconded by Angenie McCleary) “I move to approve the July 13, 2016, meeting minutes as written.” Motion passed.

B. BHB Co-Chair Call Minutes – (in Consent Agenda)

Motion (made by Debbie Thomas (present on phone call) seconded by Dawn Anderson) “I move to approve BHB Co-Chair Call minutes as written.” Motion passed.

C. Review/Approve Executive Committee Minutes (August 15 & 24, 2016)

Motion (made by Angenie McCleary seconded by Mary Christy) “I move to approve the Executive Committee minutes from August 15 and August 24, 2016” Motion passed.

IV. **Other Business – Action Items**

A. South Central Community Action Partners in the Park event (September 17, 2016 – 11 -3) James Brown BHB workgroup lead, volunteers from CSI to work Crisis Center BHB Booth, Kim Dopson & Jill Quaintance to represent the Crisis Center.

V. **Non-Action Items**

A. Crisis Center Update – Kim Dopson, Clinical Director

Information presented on the progress of contracts being signed, acquiring the building (570 Shoup Ave), renovations (bids have been taken), and staffing (80% hired). Name officially changed to Crisis Center of South Central Idaho. Policies are almost ready to be submitted for approval to the State. Jill Quaintance, is the Service Coordinator for the Crisis Center. Awareness campaign underway throughout the District. Soft opening planned November 1.

Advisory Board – IC 39, Chapter 91. SCPHD is responsible for organizing Advisory Board 15 days prior to opening. Anyone interested in being on the CCSCI Advisory Board please let Rene LeBlanc.

B. Board Involvement/Sub-Committees and Workgroups – Frank Knight

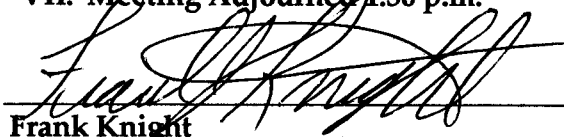
Mr. Knight will be individually emailing board members to see where people’s interests lie and if they would like to be more involved.

- C. IHDW BH Update – Rosie Andueza/Crystal Campbell/Scott Rasmussen**
1. Respite Care is still being supported by the State until RBHB's are ready to take over.
 2. IDAPA Rules – Certification for Family and Peer Specialist.
 3. HART – Home and Residential Treatment
 4. RFP's – Path Outreach grant and Office of Consumer Affairs Services – to apply, contact Rosie
 5. Idaho Youth Treatment Program – 14 – 25 year old, reaching out to schools in the ACCRA Model, BH will pay for training, must have bachelor's degree. Will take applications through early October. Good opportunity to have Substance use/Disorder Treatment option embedded into the school system.
- D. Financial Update – Rene LeBlanc**

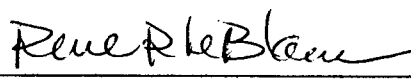
VI. Announcements

- A. Laura Stewart resignation – asked for replacement recommendations (Hospital Rep)
- B. Region 5 Champion/Advocate of Recovery Award – M Christy, S Rasmussen
- C. September is Behavioral Health Awareness Month
- D. Mediation Training/Registration – Renee Waite
- E. OPTUM invite to Paper Tigers Documentary in Boise
- F. SCPHD Health Heroes Nominations being accepted through November 1, 2016, and will be awarded November 16, 2016, at the SCPHD Board of Health Meeting
- G. Next meeting: October 12, 2016, at 11:30 a.m.
- H. A McCleary has been asked to represent the ID Association of Counties on the ID State Planning Council
- I. Recovery Coach Training October 17-21 and November 7, 8, and 9. Cost is \$50/per person.

VII. Meeting Adjourned 1:30 p.m.


 Frank Knight
 Chair, SCBHB

 Mary Christy
 Secretary, SCBHB


 Attest: Rene R. LeBlanc
 Administrator, SCBHB