



South Central Behavioral Health Board

SCBHB Board Meeting Minutes

November 9, 2016

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

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

Administration:

P Rene LeBlanc - SCPHD
P Nancy Andreotti - SCPHD

Guest(s):

Linda Montgomery – SCPHD BoH
Bevin Modrack – OPTUM - Telephone
John Hathaway – IDHW Regional Director

I. **Convene: 11:45 a.m.** (waiting for quorum)

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

- A. **Roll Call/Housekeeping Items** – Nancy Andreotti
- B. **Correspondence** - none

III. Action Items – Consent Agenda

- A. Approval of October 12, 2016 Minutes SCBHB Meeting minutes and financial update.
Motion (Commissioner Angenie McCleary, seconded by Judge Mick Hodges) “I move to approve the Consent Agenda as presented.” Motion passed.
- B. Survey result discussion on bi-monthly meetings – Motion made and seconded to accept bi-monthly meeting. Z Moriarty amended to motion to have bi-monthly meetings begin in July. Amended motion failed without a second.
Motion (made by Scott Rasmussen and Judge Mick Hodges) “I move to approve the board meetings changing from monthly to bi-monthly with the executive committee meeting on opposite months, with the provision that a special meeting may be called when necessary”. Original motion passed (9 yes, 2 no)

- C. Discussion regarding meeting day/time for Executive Committee –
Motion (made by Dr. Zack Moriarty and seconded by Comm. H. Edwards) “I move to change the Executive Committee meeting date and time to the second Wednesday of the month at 11:30 a.m.”. Motion passed
- D. Survey result discussion on increasing the size of the Executive Committee size –
Motion (made by R. Huber and seconded by Comm. A. McCleary) “I move that the Executive Committee be increased to seven.” Passed with (10 yes, 1 no)
 NOTE: There will be an amendment to the bi-laws to show the change.
- E. Perrine Bridge Signage – **Scott Rasmussen** (no action taken, discussion only)

IV. Other Business – Action Items

None

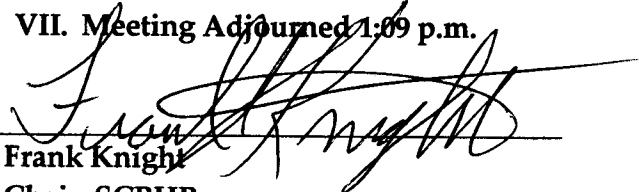
V. Non-Action Items

- A. **Crystal Campbell** presented on 1st Quarter Monitoring Report Plan and Gaps & Needs Analysis Spreadsheet

VI. Announcements

- A. Debbie Thomas left at 12:54 (quorum lost), Renee Waite left at 12:59
- B. There will be no December meeting.

VII. Meeting Adjourned 1:09 p.m.



Frank Knight
 Chair, SCBHB

Mary Christy
 Secretary, SCBHB

Attest: Rene R. LeBlanc
 Administrator, SCBHB