



South Central Behavioral Health Board

SCBHB Executive Committee Minutes

July 27, 2016

SCBHB Executive Committee Members (P-Present, E-Excused, T-Telephone, A-Absent)

P Frank Knight, Chair – Proactive Advantage T Debbie Thomas, Co-Chair – Walker Center
T Mary Christy – CSI T Comm. Angenie McCleary – Blaine Co.
T Scott Rasmussen – IDHW – BH

Administration:

P Rene LeBlanc - SCPHD
P Nancy Andreotti - SCPHD

Guest(s):

I. Convene: 3:35 p.m.

II. Action Items –

- A. Review/Approval of Executive Committee Meeting Minutes – Frank Knight**
Motion – “I (Angenie McCleary, seconded Mary Christy) move to approve the June 22, 2016, Executive Committee Meeting Minutes with one change of showing Angenie McCleary as being present at the meeting and not on the phone.” Motion Passed
- B. Review of the Planning Council Application change – Scott Rasmussen**
Revision of Section 2-4 was requested by the BHPC Workgroup for clarification on how SCBHB is going to fulfill this portion of the application.
Motion – “I (Angenie McCleary, seconded Mary Christy) move to accept the changes made to Section 2-4 of the Planning Council Application and to submit as revised.” Motion Passed
Announcement of this decision will be made at the August 10, 2016, SCBHB Board Meeting.

III. Discussion Items:

- A. QMIA (Quality management Improvement and Accountability – Scott Rasmussen**
Document presented for Ex Committee review to take to the full SCBHB for review. CMH (Lee Wilson) to present as to what they are doing and educate the board on this issue. Mr. Knight will talk with Mr. Wilson about recruiting help with this sub-committee, suggesting Beth Citron (Blaine County) as a possibility.
- B. Conflict of Interest – Rene LeBlanc**
Mr. LeBlanc discussed changes to the Conflict of Interest document that needs to be completed and signed by each board member. If there are no conflicts, just note N/A, sign, date, and turn in to Nancy.

C. Sub-Committee Job Descriptions/mentoring possibilities – Mary Christy

Is there a need for job descriptions or mentors for new sub-committee leads?
Consensus was yes, further discussion was delayed until the August Ex Committee meeting, August 24, 2016.

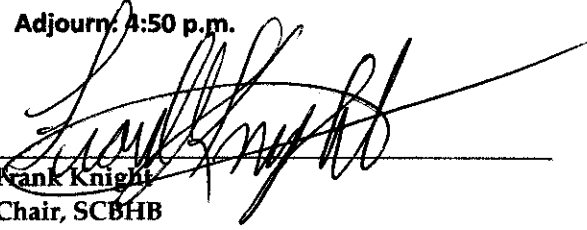
D. Crisis Center Update –

1. **Mr. Knight** indicated that Kim Dopson would be the contact with ProActive. **Mr. LeBlanc** will meet with her to discuss the submission of the Crisis Center budget. Was suggested that Ms. Dopson and an Ex Committee member present updates at the full SCBHB board meetings.
2. Discussion regarding changing the name of the BH Quick Care to Crisis Center of South Central Idaho. Someone will need to contact MV Crisis Center make sure that will not be an issue. To be presented at the next board meeting.
3. Establishing the Crisis Center oversight committee to be presented at September SCBHB board meeting to solicit members who may be interested in sitting on the board. To be presented at the SCPHD BoH Meeting in August.
4. Inquiries for volunteering at the Crisis Center will be referred to Ms. Dopson.
5. Projects from Hands-On are available for decorating the Crisis Center

E. Discussion of August 10 SCBHB Agenda Items - Frank Knight

1. DBH – Jeff D Class Action Suit – **Pat Martel CMH**
2. Conflict of Interest Form – **Rene LeBlanc**
3. Planning Council Application changes – **Scott Rasmussen**
4. IDHW BH Update – **Scott Rasmussen**
5. CHM Report/Update – **Lee Wilson**
6. BHB Co-Chair Call – **Debbie Thomas/Frank Knight**
7. Correspondence from Rosie Andueza regarding Contract Monitoring – **Frank Knight**
8. Crisis Center Update – **Kim Dopson**
9. RBHB Contract Funds – hold questions until September meeting when Mr. LeBlanc is available to answer them – **Frank Knight**

Adjourn: 4:50 p.m.



Frank Knight
Chair, SCBHB

Mary Christy
Secretary, SCBHB



Attest: **Rene R. LeBlanc**
Administrator, SCBHB