



South Central Behavioral Health Board

SCBHB Executive Committee Minutes

September 28, 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. |
| P Scott Rasmussen – IDHW – BH | |

Administration:

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

Guest(s):

Linda Montgomery, SCPHD BoH Chair

I. Convene: 4:00 p.m.

II. Action Items –

A. SCBHB Survey – Frank Knight

SCBHB Board Survey. Frank will work on the introduction and content with Nancy. Nancy will develop the online survey in Survey Monkey and email out to board members.

Motion (Scott Rasmussen, seconded by Angenie McCleary) "I motion to create a survey to poll the SCBHB board on interest in working on a sub-committee, workgroup, or Executive Committee; possibility of increasing the number of Executive Committee members, and meeting every other month (SCBHB one month – Executive Committee the next). Including an encouraging introduction as to why board involvement is important." Motion Passed

III. Discussion Items:

A. Conflict of Interest discussion – Debbie Thomas

Discussion concerning SCBHB board and Crisis Center. Consensus is to continue to educate people on the board's involvement with the Crisis Center. Frank's roll as SCBHB chair was discussed, not considered an issue by the Ex Com, Frank to decide whether or not to run in April when board elects new executives.

- B.** Discussion of soliciting interest in sitting on the Advisory Committee for the Crisis Center. Membership is decided by contractor. Names will be submitted to SCPHD BoH for ratification and selection of members. Linda Montgomery (SCPHD BoH Chair) has agreed to sit on the advisory committee. Rene LeBlanc and Scott Rasmussen will attend but not be committee members. Frank Knight has approached North Canyon Medical Center for physician participation. Others are being considered but have not been contacted as yet.

- C.** Discussion to allow Chloe Pearson, Consumer Health Labs to do a presentation to the SCBHB. Was decided to ask her to write an article and submit to the Ex Com for approval. If approved, can be posted to Dropbox for the board and possibly on the SCBHB website.

D. Health Heroes nominations – Nancy Andreotti

Nominations for SCPHD Health Heroes can be made by completing the nomination form found on the SCPHD website. <http://phd5.idaho.gov/2016healthheroes> Submit completed form to Nancy.

E. Suggestions for talking points for Angenie McCleary to present as an update in October to the Idaho State Behavioral Health Planning Council Meeting

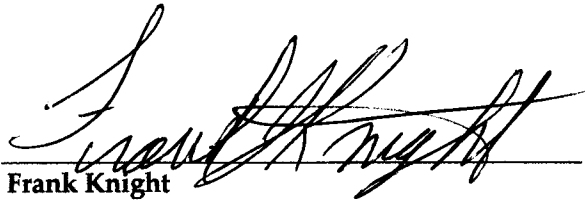
- a. Crisis Center Update
- b. Participation in the South Central Community Action Partners in the Park event
- c. Participation from other providers to present to the SCBHB board (OPTUM etc)
- d. SCBHB board member retention

Please email talking points to Angenie by October 7, 2016.

IV. **Adjourn: 4:40 p.m.**

Motion (Scott Rasmussen, Debbie Thomas seconded) "I move to adjourn the meeting".

Motion passed.



Frank Knight
Chair, SCBHB

Mary Christy
Secretary, SCBHB



Attest: Rene R. LeBlanc
Administrator, SCBHB