



South Central Behavioral Health Board

Executive Committee Meeting Minutes

June 14, 2017

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

E Frank Knight, Chair	P Debbie Thomas, Co-Chair
T Mary Christy – Secretary	P Scott Rasmussen, BH Region V
T Angenie McCleary, Commissioner (<i>joined meeting at 12:00 PM</i>)	P Renee Waite, IDJC
E Sheriff Eric Snarr (Minidoka Co)	

Administration:

P Nancy Andreotti - SCPHD

Guest(s):

P Linda Montgomery – SCPHD – BoH Chair

I. Convene: 11:35 AM

II. Call to Order/Approval of Minutes – Debbie Thomas

A. Roll Call/Housekeeping Items – Nancy Andreotti

B. Correspondence - none

III. Action Items

A. Agenda amendment –

Motion (Mary Christy, seconded by Scott Rasmussen) “I move to amend the agenda to add the review and approve the 2017-18 board meeting calendar.” Motion passed

B. Review/Approval of 2017-18 SCBH Full Board and Executive Committee Meeting Calendar.

Motion (Scott Rasmussen, seconded by Renee Waite) I move to accept the calendar as presented with the correction of the last month to read June.” Motion passed

C. Approval of April 12, 2017, Executive Committee Meeting minutes.

Motion (Mary Christy, seconded by Angenie McCleary) “I move to approve the April, 2017, Executive Committee meeting minutes as presented.” Motion passed.

D. Review/Approve May Financials – Nancy Andreotti/Debbie Thomas

Motion (Scott Rasmussen, seconded Debbie Thomas) I move to approve the financial report for filing.” Motion passed

E. Board Appointments – No Action Taken (discussion below)

F. ADDITION – Motion (Debbie Thomas, seconded by Scott Rasmussen) I move that the

SCBH Board endorse Mary Christy and the Gaps & Needs Committee to create a survey for consumers and providers to solicit additional information.” Motion passed

V. Non-Action Items

A. Gaps & Needs Update – Mary Christy

Mary identified three things for her students to focus on – transportation, housing, and medications. Will develop a survey (see F above).

Discussion regarding getting community and provider participation in determining where the actual Gaps & Needs are. Agencies are not necessarily aware of other agencies activities in these areas. Provider meetings in our district have been useful in sharing this information. It was felt that forwarding the survey on to OPTUM or BPA to have them push out to their consumers and staff would be helpful. Survey would be developed in electronic and paper format to distribute.

B. Review Board Status and appointments – Scott Rasmussen

Scott presented background information on Alyson Christianson who will be taking Lee Wilson's place on the board. Scott and Frank feel she is a good fit as she works at IDHW and involved with and able to give updates on the YES (Youth Empowerment Services) program. Mary Christy will move to the Family Member of an Adult SUD Consumer assignment. Someone from a Jerome Elementary/Secondary school to fill the position she currently fills. In the July full board meeting board appointments will be announced and nomination and elections for the Executive Committee will be held.

OPEN Positions – Parent of a child with SED, Parent of a child with SUD, Mental Health Advocate.

C. Bylaws Amendments:

- To allow board members to move between required assignments as needed without reapplication being required. Add remark to application noting board member moving among assignments.
- Executive Committee must have at least:
 - One Mental Health consumer or advocate and
 - One Substance Use Disorder consumer or advocate.
- The EC members will elect their leadership after the full board has elected the EC members.

D. DBH Central Office Update – BH Recovery Month Nominations – Scott Rasmussen

DBH is trying to be better about recognizing those who have excelled during the months of May and September. They are requesting that we submit nominations to them no later than 07/31/17 for consideration. They will need two nominees for –

- Idaho Champion of Recovery
- Regional Advocate for Recovery and Honorable Mention

Nomination forms are available on their website.

As a board we need to push this out to other providers and consumers.

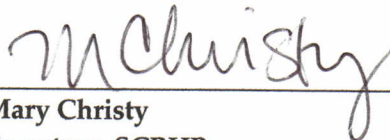
VI. Announcements

- A.** Health Heroes nominations will be submitted July 1 – Aug 1. Send out to all partners for nomination submissions.

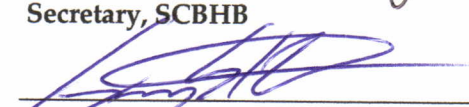
VII. Meeting Adjourned 12:15 PM



Debbie Thomas
Co-Chair, SCBHB



Mary Christy
Secretary, SCBHB


Attest: Jeremy St Clair,
Administrator, Interim - SCPHD