



South Central Behavioral Health Board

Meeting Minutes

July 12, 2017

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

P Frank Knight, Chair – Proactive	P Debbie Thomas, Co-Chair – Walker Ctr
P James Brown – Adult SUD Consumer Rep	T Comm. Angenie McCleary – Blaine Co.
P Scott Rasmussen – IDHW – BH	E Dawn Anderson – Parole & Probation
P Sheriff Eric Snarr – Minidoka County	P Comm. Helen Edwards – Gooding Co.
E John Inman – SUD Advocate	P Comm. Don Hall – Twin Falls Co.
E Alyson Christianson – IDHW – BH	T Honorable Mick Hodges – Cassia Co.
E Mary Christy – Family of Adult SUD Con	P Renee Waite – Juvenile Justice System
E Rick Huber – AMH Consumer Rep	<i>Vacant</i> – MH Consumer/Advocate
P Dr. Zach Morairty – St. Luke’s BH	<i>Vacant</i> – Parent of a child with SED
E Amanda Braga - NCMC - Hospital Rep	<i>Vacant</i> – MH Advocate
<i>Vacant</i> – Elem/Sec Public Education Rep	<i>Vacant</i> – Parent of a child with SUD

Administration:

P Jeremy St.Clair - SCPHD
P Nancy Andreotti - SCPHD

Guest(s):

Linda Montgomery, SCPHD BoH Chair
Cindy Shotswell – OPTUM
Bevin Modrack - OPTUM
Chris Freeburn – IDHW Regional Director

I. Convene (11:35 a.m.) and Call to Order – Frank Knight

- A. Roll Call – Nancy Andreotti
- B. Correspondence – R5BHB FY 17 Qtr 3 Review – Frank Knight/Scott Rasmussen
No findings or concerns.
- C. Additional agenda items for discussion by the board – None

II. Consent Agenda

Motion – (Scott Rasmussen, Dr. Morairty 2nd) “I move to approve the Consent Agenda as presented.” Motion passed unanimously

III. Other Business - Action Items

- A. Items Pulled from the Consent Agenda - none
- B. Ratify reappointments and new board members –
Motion - (Scott Rasmussen, Angenie McCleary 2nd) “I move to approve the reappointment of current board members whose terms expired 2017 and before those positions expiring in 2018 stand. Welcome to our new board appointee Alyson Christianson as the new IDHW BH board member replacing Lee Wilson.” Motion passed
- C. Executive Committee nominations/elections –
Motion – (Scott Rasmussen, Don Hall 2nd) “I move to accept the nomination of James

**Brown as the SUD Consumer and Rick Huber as the MH Consumer or Advocate to the Executive Committee." Motion passed (Officers to be elected at the 08/09/17 Ex Com Mtg)
SCBHB Board Members – July 2017**

Name		Role	Term
	Last	First	
1	Anderson	Dawn	Adult Corrections Representative July 2014 – July 2018 (4 yr)
2	Braga	Amanda	Hospital Representative July 2017 – July 2020 (3 yr)
3	Brown	James	Adult Substance Use Disorder Consumer Representative July 2017 – July 2020 (3 yr)
4	Christianson	Alyson	IDHW BH Employee July 2017 – July 2019 (2 yr)
5	Christy	Mary	Family member of an adult Substance Use Disorder Consumer July 2014 – July 2018 (4 yr)
6	Edwards	Helen	County Commissioner (Gooding) July 2017 – July 2019 (2 yr)
7	Hall	Don	County Commissioner (Twin Falls) July 2017 – July 2020 (3 yr)
8	Hodges	Mick	Judiciary Representative July 2014 – July 2018 (4 yr)
9	Huber	Rick	Adult Mental Health Consumer Representative July 2017 – July 2019 (2 yr)
10	Inman	John	SUD Advocate July 2017 – July 2020 (3 yr)
11	Knight	Frank	Private Provider of MH Services July 2017 – July 2019 (2 yr)
12	McCleary	Angenie	County Commissioner (Blaine) July 2014 – July 2018 (4 yr)
13	Morairty	Zach	Physician or Licensed Health Practitioner July 2017 – July 2019 (3 yr)
14	Rasmussen	Scott	IDHW BH Employee July 2014 – July 2018 (4 yr)
15	Snarr	Eric	Law Enforcement Officer July 2017 – July 2020 (3 yr)
16	Thomas	Debbie	Private Provider of Substance Use Disorder Services July 2014 – July 2018 (4 yr)
17	Waite	Renee	Juvenile Justice System Representative July 2017 – July 2020 (3 yr)
18	Vacant		Mental Health Advocate July 2017 – July 2019 (2 yr)
19	Vacant		Parent of child with Serious Emotional Disturbance July 2017 – July 2019 (2 yr)
20	Vacant		Parent of child with Substance Use Disorder July 2017 – July 2020 (3 yr)
21	Vacant		Elementary/Secondary School Representative July 2017 – July 2019 (2 yr)
22	Vacant		Family member of adult MH consumer July 2014 – July 2018 (4 yr)
Indicates Executive Committee Member (Officers to be elected at first Executive Committee meeting August 9, 2017)			

D. Financial Committee – Debbie Thomas

During discussion it was noted that funds will not be approved for distribution by SCPHD and the Board of Health without a financial process in place. Other non-for-profit boards should have something in place that can be used to devise the board's policies.

Motion (Dr. Morairty, Don Hall 2nd) "I move that the Executive Committee be tasked with developing the processes for distributing 'free funds' and present recommendations to the full board for ratification." Motion passed

E. Bylaw amendments –

Motion (Don Hall, Debbie Thomas 2nd) "I move that the bylaw amendments be approved as presented." Motion passed

IV. Other Business – Action Items

A. Items pulled from Consent Agenda for discussion or separate approval - None

V. Non-Action Items

A. 2017-18 SCBH Full Board and Executive Committee calendar presented.