



South Central Behavioral Health Board

Meeting Minutes

September 13, 2017

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

- | | |
|--|--|
| P Frank Knight, – ProActive | P Debbie Thomas, Chair – Walker Ctr |
| P James Brown – Adult SUD Consumer Rep | T Comm. Angenie McCleary – Blaine Co. |
| P Scott Rasmussen – IDHW – BH | P 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. |
| P Alyson Christianson – IDHW – BH | E Honorable Mick Hodges – Cassia Co. |
| P Mary Christy – Vice Chair - CSI | E Renee Waite – Secretary - IDJC |
| P Rick Huber – AMH Consumer Rep | <i>Vacant</i> – MH Consumer/Advocate |
| E Dr. Zach Morairty – St. Luke’s BH | <i>Vacant</i> – Parent of a child with SED |
| P Amanda Braga - NCMC - Hospital Rep | <i>Vacant</i> – MH Advocate |
| P Rachel Del Valle – Elem/Sec Pub Ed Rep | <i>Vacant</i> – Parent of a child with SUD |

Administration:

- P Jeremy St.Clair - SCPHD
- P Nancy Andreotti - SCPHD
- P Linda Montgomery, SCPHD BoH Chair

Guest(s):

- Jordan Koch – CSI Student
- Joanie Thompson – CSI Student
- Kim Dopson - CCSCI
- Jill Quaintance – CCSCI
- Dawn Nutting – CCSCI
- AEric Nutting
- Bill Patterson
- Amanda Ealy – IDHW - Reg V BH

I. Convene (11:30 a.m.) and Call to Order – Debbie Thomas

- A. Roll Call – **Yvonne Humphrey**
- B. Executive Committee Officer introductions – **Debbie Thomas**
- C. Recovery Month Awards Ceremony – (Dawn Nutting/Bill Peterson) **Scott Rasmussen**
- B. Correspondence – None
- C. Additional agenda items for discussion by the board – None

II. Consent Agenda

Motion – (Rick Huber, Dawn Anderson 2nd) “I move to approve the Consent Agenda as presented.” Motion passed

III. Other Business - Action Items

- A. Items Pulled from the Consent Agenda - **none**
- B. Rachel Del Valle – Education Rep – **no action needed**
- C. Strategic Planning Workgroup – **Debbie Thomas**
Debbie asked for volunteers to develop a strategic plan for the SCBHB. Volunteers are:

Scott Rasmussen, James Brown, Amanda Braga, and Jordan Koch. (C & D done as one action)

- D. Gaps and needs- Mary Christy- Review of the April 2015 Report was presented along with the September 2017 Gaps and Needs Analysis. Identified regional services were housing and transportation. The group did a survey to collect the needed data. The 2017 analysis projected the same as the previous one. In the 2017, the language was kept but the format was adjusted.

MOTION: "I (Frank Knight, 2nd by Scott Rasmussen) move to accept the September 2017, Gaps and Needs Analysis". Motion passed.

IV. Other Business – Action Items

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

V. Non-Action Items

- A. NARCAN: was awarded to Minidoka County Sheriff's
- B. State BH Update: Compiling the Gaps and Needs Analysis for the entire state. Not a lot of activity will have more after the next meeting in October. If the board members have discussion, items they would like Rob or Angenie to discuss at the state meeting. Please forward your request to Angenie.
- C. Financial workgroup: Still gathering templates. Will have more at the next meeting.
- D. Signage: Discussion on signage at the Perrine Bridge. ITD approves the signs. They are willing to edit the sign to what the board wants. It was discussed that the sign is not clear that is for mental health or suicide prevention help. The proposal for ITD is 4 signs (2 each side) and 4 signs for the Hansen bridge. A total of 8 signs. Change of verbiage for the sign was also discussed and agreed to add. Angenie will take this information the ITD.

VI. Announcements

- A. Next Meeting: Executive Committee October 11th and full board is November 8.
- B. IAC- September 28, 2017, in Boise. Angenie McCleary and Don Hall will be attending.
- C. Open Board positions. Debbie asked everyone to think on whom to nominate.
- D. Walker Center is having their annual Alumni, flyers passed around

VII. Meeting Adjourned 12:30 p.m.


Debbie Thomas, SCBHB Chair *Walker Center*

Renee Waite, SCBHB Secretary

Attest: _____
Jeremy St Clair, SCPHD Interim Director