



South Central Behavioral Health Board

SCBHB Board Meeting Minutes

January 11, 2017

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

P Frank Knight, Chair – Proactive	T Debbie Thomas, Co-Chair – Walker Ctr
T Abigail Stocking – Positive Connections	T Comm. Angenie McCleary – Blaine Co.
T Autumn Barney – SUD Advocate	P Dawn Anderson – Parole & Probation
P Sheriff Eric Snarr – Minidoka County	E Comm. Helen Edwards – Gooding Co.
P John Inman – SUD Advocate	E Comm. Don Hall – Twin Falls Co.
T Lee Wilson – IDHW – BH	T Honorable Mick Hodges – Cassia Co.
T Mary Christy – CSI	P Renee Waite – Juvenile Justice System
<i>Vacant</i> – County Comm. Rep	P Scott Rasmussen – IDHW – BH
P Rick Huber – AMH Consumer Rep	T Wesley Pruitt – Positive Connections
E Tom Hanson – NAMI - WRV	P James Brown - Advocate
P Dr. Zach Morairty – St. Luke’s BH	T Amanda Braga - NCMC - Hospital Rep

Administration:

P Rene LeBlanc - SCPHD
P Nancy Andreotti - SCPHD

Guest(s):

Doug Hewlett – BPA Health
Bevin Modrack – OPTUM - Telephone

I. **Convene: 11:35 a.m.** (waiting for quorum)

II. Call to Order/Approval of Minutes – Frank Knight

- A. **Roll Call/Housekeeping Items** – Nancy Andreotti
- B. **Correspondence** - none

III. Action Items – Consent Agenda

- A. **Motion (Honorable Mick Hodges, seconded by Renee Waite) “I move to approve the Consent Agenda as presented.” Motion passed.**

IV. Other Business – Action Items

- A. No items pulled from Consent Agenda for discussion or separate approval
- B. Review/Approval of FY2017 SCBHB Budget – Rene LeBlanc
Motion (Dawn Anderson, seconded by Sheriff Eric Snarr) “I move to approve the proposed FY2017 SCBHB Budget as presented.” Motion passed.
- C. SCBHB Stand on Legalization of Marijuana
Motion (Dr. Zach Morairty, seconded Scott Rasmussen) “As a board we are going to submit a written response to the Idaho Behavioral Health Planning Council *against* the legalization of the recreational use of marijuana.” Motion Passed with Judge Mick Hodges abstaining and Abby Stocking and Angenie McCleary opposing.

D. ID Dept of Corrections presentations and information submissions – no action required.

V. **Non-Action Items**

A. Updating of wording bridge signage – Possibly to say “Thinking of suicide? Call or text giving the National Suicide Hotline number. 800-273-8255 (TALK) in English and Spanish.

B. BH Talking Points – **Scott Rasmussen**

1. Adolescent Treatment Center in the Treasure Valley located in Boise.
2. Increase in number of beds at IDOC from 3 to 9 for dangerously mentally ill individuals.
3. Change to 1925/24 Treatment services to a single provider IDOC with a budget to support the personnel to provide those services.
4. Continued funding for Crisis Centers and funding for additional centers.
5. Budget increase to YES program, hire 11 positions at the central office for admin, CANS help desk, later request that each region to receive a position (TBD).

C. Gaps & Needs Assessment – Reminder that we will need to start working on these in July to submit in September.

VI. **Announcements**

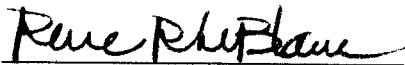
A. Crisis Center Grand Opening/Ribbon Cutting Report – **Dr. Morairty, Judge Hodges, Renee Waite**

VII. Meeting Adjourned 12:55 p.m.



Frank Knight
Chair, SCBHB

Mary Christy
Secretary, SCBHB



Attest: Rene R. LeBlanc
Administrator, SCBHB