



South Central Behavioral Health Board

Meeting Minutes

November 08, 2017

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

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|--|--|
| T Frank Knight, – ProActive (left 12:35) | P Debbie Thomas, Chair – Walker Ctr |
| P James Brown – Adult SUD Consumer Rep | T Comm. Angenie McCleary – Blaine Co. |
| E Scott Rasmussen – IDHW – BH | A Dawn Anderson – Parole & Probation |
| A Sheriff Eric Snarr – Minidoka County | P Comm. Helen Edwards – Gooding Co. |
| P John Inman – SUD Advocate | E Comm. Don Hall – Twin Falls Co. |
| A Alyson Christianson – IDHW – BH | T 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 |
| P Dr. Zach Morairty – St. Luke’s BH | <i>Vacant</i> – Parent of a child with SED |
| A Amanda Braga - NCMC - Hospital Rep | <i>Vacant</i> – MH Advocate |
| A Rachel Del Valle – Elem/Sec Pub Ed Rep | <i>Vacant</i> – Parent of a child with SUD |

Administration:

- P Melody Bowyer, SCPHD Director
- 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
- Cindy Shotswell – OPTUM
- Chris Freeburne – DHW Regional Director

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

- A. Roll Call – N Andreotti
- B. Correspondence – None D Thomas
- C. Additional agenda items for discussion by the board – None D Thomas
- D. Agenda change move 09/28/17 BHB Leadership Call Notes to Consent Agenda

II. Consent Agenda

Motion – (Helen Edwards, John Inman 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. Changing the EX Com and Full Board meeting time – D Thomas
Motion (Judge Mick Hodges, Mary Christy 2nd) “I move that a survey be sent to board members to poll changing the meeting times to later in the afternoon (1:30p.m.) or after hours.” Motion passed
- C. Strategic Planning – D Thomas
Discussion – Hiring a consultant; not convinced that spending money on a consultant would be the best way to use funds. Paying for a consultant would come out of the current monies that support the board. Better for the board members to create the strategic plan

and not an outside consultant that comes up with a grandiose wish list that is not concrete. Possibly contact other BH boards to see how they created their strategic plan from within.

Motion (Mary Christy, Rick Huber 2nd) "I move that we proceed with creating a strategic plan with internal resources (board members) setting attainable goals, preparing before coming together to finalize at a mini-retreat within a reasonable time frame." Motion passed

D.

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. Perrine Bridge Signage – ITD is on board with changing the signage as long as it does not distract drivers as they enter the bridge. Where would they be placed, printed on the walkway or on a post. Angenie suggested that she and a couple of others go to the bridge to assess where it might be best to place the signs, possibly a SPAN member and Law Enforcement? Frank volunteered to help with that and will contact LE to see if they would have someone who could help also go. Contact Lt. Robert Rausch from ISP? Find out about doing signage on Hansen Bridge as well.

B. Financial workgroup: No update committee to get back in touch with each other

VI. Announcements

A. Next Meeting: Executive Committee – Dec 13, 2017, Full Board Jan 10, 2018

B. State Planning Council –

- St Housing Agency – Formerly the Core Lodge house across from Canyon View, talks to create Domestic Violence Shelter there hitting road blocks. May be a possibility if Domestic Violence falls through that it could revert to housing for those with mental health issues.
- Gaps & Needs are being incorporated into the Governor's Report. SCBH Board should review when completed (Jan 2018)

C. IAC- BH Summit – Robust discussion regarding the Gaps & Needs report

D. BH Co-Chair Call –

- Reg 7 is soliciting funds for training (Melanie Fowers).
- Gina Westcott DBH updating w/each board the Witchy Report, Dr. Liza Tuxa to meet with each BH Board to discuss what has improved or needs further improvement.
- DBH has grants available for rural area first responders for Narcan contact Denise.Jensen@dhw.idaho.gov
- Substance Use Disorder funding depleted and have stopped referrals. Pushing out level 1 treatment. We want to educate those that have influence and power help with this funding.

D. Bannock County bond related to Crisis Center, Transition Center, and expanding jail beds failed 4 to 3 votes. Related to our Crisis Center because we are getting more patients from Bannock and Bingham Counties. Chris Freeburne, DHW Regional Director

E. Need to fill board positions –

- Family member of adult MH consumer
- Parent of a child with SED
- Parent of a child with SUD
- Mental Health Advocate

VII. Meeting Adjourned 12:45 p.m.



Debbie Thomas, SCBHB Chair

Renee Waite, SCBHB Secretary



Attest: Melody Bowyer, SCPHD Director