



# South Central Behavioral Health Board

## Meeting Minutes

May 10, 2017

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

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

### Administration:

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

### Guest(s):

Linda Montgomery, SCPHD BoH Chair  
Cindy Shotswell – OPTUM

## I. Convene (11:30 a.m.) and Call to Order – Frank Knight

A. Roll Call – Nancy Andreotti

**Quorum met at 11:45 a.m. (Lee Wilson/Scott Rasmussen joined)**

B. Correspondence - none

C. Additional agenda items for discussion by the board – F Knight

D. DBH Empowerment Award Recipient Announcement, Desiree Daide – Scott Rasmussen

## II. Consent Agenda

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

**Quorum lost approx. 12:10 due to equipment failure.**

## III. Other Business - Action Items

A. Items Pulled from the Consent Agenda - none

B. Election Process Protocol – no action needed, addressed in SCBHB Bylaws

D. Financial Policy Recommendations - Quorum lost, no action take, moved to July meeting

## IV. Other Business – Action Items

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

**V. Non-Action Items**

**A. Gaps & Needs Assessment – Mary Christy**

In regards to the Gaps and Needs Committee, if Dawn Anderson and/or John Inman are available they can certainly give an update. If not, basically what we have done so far is:

1 )Assigned a small group of CSI students some of the "gap" areas identified from the last analysis (2015) and asked them to do some "research" to see what resources they can find in that area and what they feel is missing. The hope is that we will find that some of these gaps have been addressed. The areas include transportation, housing, interpreters, medication access and one student who works at the crisis center was asked to gather info on gaps they have identified since they opened their doors.

2) Dawn, John and I met last week and read through the last Region 5 gaps and needs report and had some cursory discussions on what we know now about the identified gap/needs areas.

We don't have another meeting scheduled yet but our next step is to review what information the students provide us. If folks want to participate, please tell them to contact me and I will add them to the list.

Thanks, Mary

**B. ID BHPC Meeting Update – Rick Huber/Frank Knight**

Rules have changed so that County Commissioners can no longer send a designee, they must attend BHB Meetings.

\$5 Million dollars have been allocated for Mental Health Services for people coming out of prison that are on probation.

Medicaid Expansion passed for SED Diagnosed children. If up to 300% of poverty level are eligible for Medicaid coverage.

Region VI has a BH Board but has not passed approval of the BHPC.

There are several vacancies on the BHPC.

The need for the development of recovery centers.

**VI. Announcements**

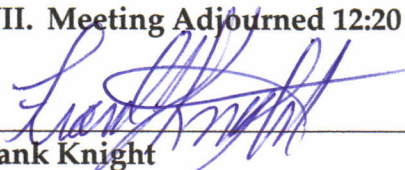
**A** Board Membership for County Commissioners is done in accordance with BH Bylaws.

**B.** Board openings to be posted on SCBHB Idaho website, with application.

**C.** Resilience showing May 13 @ 6:30 – 1 hour (Trauma on the brain of children)

**D.** Reviving Northside Service Providers group. 8 AM, the first Thursday of every month at Con Paulos in their conference room.

**VII. Meeting Adjourned 12:20 p.m.**

  
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**Frank Knight**  
Chair, SCBHB

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**Mary Christy**  
Secretary, SCBHB