



South Central Behavioral Health Board

Executive Committee Meeting Minutes

August 9, 2017

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

E Debbie Thomas, Chair	P Mary Christy, Co-Chair
P Renee Waite – Secretary	E James Brown, SUD Consumer
P Don Hall, Commissioner	P Rick Huber, SUD Advocate
P Sheriff Eric Snarr (LE - Minidoka Co)	

Administration:

Nancy Andreotti - SCPHD

Guest(s):

Linda Montgomery – SCPHD – BoH Chair
Alyson Christianson – CHM – Region V BH

I. Convene: 11:35 AM

II. Call to Order– Nancy Andreotti

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

III. Action Items

- A. Election Executive Committee Officers –**

Motions -

- **CHAIR** – “I (Don Hall, 2nd Renee Waite) move to nominate Debbie Thomas to serve as the Executive Committee Chair for the term of one year beginning August 9, 2017 through August 8, 2017.” Motion passed unanimously
- **VICE-CHAIR** – “I (Renee Waite, 2nd Eric Snarr) move to nominate Mary Christy to serve as the Executive Committee Vice-Chair for the term of one year beginning August 9, 2017 through August 8, 2017. Motion passed unanimously
- **SECRETARY** – “I (Rick Huber, 2nd Don Hall) move to nominate Renee Waite to serve as the Executive Committee Secretary for the term of one year beginning August 9, 2017 through August 8, 2017.” Motion passed unanimously

- B. Approval of June 14, 2017, Executive Committee Meeting minutes.**

Motion (Don Hall, 2nd by Eric Snarr) “I move to approve the June 14, 2017, Executive Committee meeting minutes as presented.” Motion passed.

- C. Review/Approve May Financials – Nancy Andreotti**

Motion (Don Hall, 2nd Rick Huber) I move to approve the financial report for filing.”

Motion passed

- D. Mission/Vision Statement – Nancy Andreotti**

Motion “I (Eric Snarr, 2nd Rick Huber) move that we add our mission and vision statements to our webpage.” Motion passed

- E. Financial Policy Development – No Action Taken (discussion below)**

V. Non-Action Items

- A. Gaps & Needs Update – Mary Christy**

Survey has been sent out, results will be presented at the full SCBH Board meeting September 13, 2017, prior to submitting to the State BH Division September 14, 2017.

- B. Financial Policy Development –**

Don Hall will reach out to CSI Foundation to see if they have policies they can share.

Mary Christy will check on the TF Trust policies and with Scott Rasmussen to see if the Mental Health Board (prior to creation of SCBHB).

Renee Waite will check to see what the Juvenile Justice Council has for policies.

Nancy will check with Jeremy to see if there are any guidelines with the State we need to consider in creating our policies.

Those will be shared with Ex Com members and policies will be developed at the next Ex Com meeting. Questions may be asked about the information shared, but nothing should be discussed through email.

C. State BH Update – Alyson Christianson/Rick Huber

Piloting Idaho CANS (assessment tool to evaluate kids to determine if they meet the criteria Serious Emotional Disturbance)

Certifying PEERs and Family Support partners, going to start requiring ongoing education. Concern how people will intern prior to becoming certified. Peer and Family supports in LIMBO.

State Planning Council website – New Application and Report for the Federal Block Grant out there to comment on how money should be spent. Next meeting in October 3 & 4.

D. Recovery Month nominations/awards ceremony September 13, 2017.

E. Perrine Bridge Signage – Angenie McCleary’s project was supposed to talk with the ITD.

Wording on signage very vague. Hope is to get a much more visible sign with better wording. SPAN’s recommendation is to use the National Hotline and not the ID Hotline. The thought is the National Hotline will refer to the ID Hotline if it is open.

Add to September 13 agenda. Revisit with ITD.

F. Vision & Mission Statements – Written when submitting the State BH Planning Council application.

Mission

To improve our systems of care within south central Idaho for those affected by behavioral health issues. We will do this by evaluating gaps in services, encouraging collaboration among stakeholders, ensuring monitoring of critical statistics, and developing strategic plans based on the information.

Vision

To be a valued partner that promotes the health and quality of life for our communities and its members. To provide leadership and devotion of resources that focuses on prevention, treatment, recovery, and overall wellbeing of people with behavioral health problems.

G. Strategic Plan – SCBHB needs to develop a strategic plan to have direction in where they are going. The possibility of all the BH Boards creating a statewide plan was mentioned and then each individual board personalizing it to their regions specific needs. The consensus of the Ex Com was to bring it to the full board in September to see if they want to develop the SP as a board of make a workgroup to develop. Add to September 13 agenda.

H. Board Recruitments –

Open Positions

MH Advocate, Parent of a child SED, Parent of a child SUD, Elementary/Secondary Public Education, Family member of a MH consumer.

At creation of the board, membership was staggered. At second appointment of each position those appointments would go to four years. IC 39-3134 states:

...The term of each member of the board shall be for four (4) years; provided however, that of the

members first appointed, one-third (1/3) from each region shall be appointed for a term of two (2) years; one-third (1/3) for a term of three (3) years; and one-third (1/3) for a term of four (4) years. After the membership representation required in this section is achieved, vacancies shall be filled for the unexpired term in the same manner as original appointments.

Mary will check with Debbie Thomas about this conversation.

I. SCBHB Idaho webpage – Updating

None of the workgroups have met or reported to the full board in quite some time.

Gaps & Needs is still going – members are Mary Christy, Dawn Anderson, John Inman

Take off Crisis Center Workgroup and leave everything else there until determination is made on workgroups.

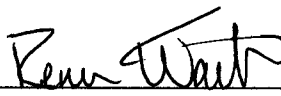
Please add 2017-18 Calendar, update the board members and Ex Com officers updated.

VI. Announcements

A. Next full board meeting is September 13 and the Ex Com meeting is October 11.

VII. Meeting Adjourned 12:35 PM

Mary Christy
Vice-Chair, SCBHB


Renee Waite
Secretary, SCBHB

Attest: Linda Montgomery, SCPHD BoH Chair