



# South Central Behavioral Health Board

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## *Executive Committee Meeting Minutes*

### October 11, 2017

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

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

Administration:

Jeremy St Clair, SCPHD Interim Director  
Nancy Andreotti - SCPHD

Guest(s):

**I. Convene: 11:35 AM**

**II. Call to Order– D Thomas**

- A. **Roll Call/Housekeeping Items** – Nancy Andreotti
- B. **Correspondence** – FY 17 Q4 R5BYB Monitoring Letter – D Thomas

**III. Action Items**

- A. Approval of August 9, 2017, Executive Committee Meeting minutes.  
**Motion (Renee Waite, 2<sup>nd</sup> by Eric Snarr) "I move to approve the August 9, 2017, Executive Committee meeting minutes as presented." Motion passed.**
- B. Review/Approve August/Sept (est) Financials – D Thomas  
**Motion (Don Hall, 2<sup>nd</sup> Mary Christy) I move to approve the August financial report for filing." Motion passed**
- C. Financial Policy Development – **No Action Taken**  
Discussion of what was submitted by Renee and Nancy. Don contacted CSI and had no response, will try again. Jeremy will talk with Steve (District 7) and Bonnie (District 4) to see what they have developed. Information will be reviewed and discussed at the next Executive Committee Meeting. Would like to have flexibility in decision making – to follow Mission Statement. SCPHD Legal counsel will review to approve.

**V. Non-Action Items**

- A. **Gaps & Needs Update – Mary Christy**  
Report was sent into State, no feedback as yet. Need to recruit leaders for the identified committees (transportation and housing). Mary has students who would be interested in being part of the committees.
- B. State BH Update – **D Thomas** (see handout in Dropbox)
- C. CMH Sub Committee Meeting Minutes (see handout in Dropbox), how to increase membership, and goal setting.  
Discussion around how to help this committee move forward with ideas. Ask that Pat Martel and Chris Freeburne attend meetings to help with goal building and strategic planning. Come up with some sort of incentive program (Respite Care funds). Currently children can only get long term mental health services through the juvenile justice system.
- D. Strategic Plan Information – Discussion to start small and go forward in preparing goals that would inspire board members. Possibly hire a consultant and pay for out of current contract

funds to work with a core group of people to develop. Email current board members to elicit ideas to develop the strategic plan around. Discuss consultant idea with full board at next meeting.

E. **Suicide Hotline - Perrine Bridge Signage** – Angenie McCleary’s to talk with ITD and report back to the full board at the next meeting.

F. Board member recruitment –

The discussion was that we could use PSA’s, Facebook, contact through emails with collaborating agencies (CMH) to reach parent’s and grandparent’s. This would be better done after the strategic plan is developed so people being recruited will have some idea of SCBHB goals and give vision.

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. SCBHB Idaho webpage – Updating

To save on money spent on webpage upkeep, it was decided that events or notices that are not long term would not be posted to the webpage.

VI. **Announcements**

A. Next full board meeting is November 8 and the Ex Com meeting is December 13.

B. Safe House is moving to County West which will allow them to expand and give the community a large facility to house more people.

VII. **Meeting Adjourned 12:52 PM**

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Mary Christy  
Vice-Chair, SCBHB

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Renee Waite  
Secretary, SCBHB

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Attest: **Jeremy St Clair, SCPHD Interim Director**