



South Central Behavioral Health Board

Meeting Minutes

January 10, 2018

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

P Frank Knight, – ProActive	P Debbie Thomas, Chair – Walker Ctr
P James Brown – Adult SUD Consumer Rep	P Comm. Angenie McCleary – Blaine Co.
P Scott Rasmussen – IDHW – BH	E Dawn Anderson – ID Parole & Probation
P Sheriff Eric Snarr – Minidoka County	P Comm. Helen Edwards – Gooding Co.
P John Inman – SUD Advocate	P Comm. Don Hall – Twin Falls Co.
P Alyson Christianson – IDHW – BH	T Honorable Mick Hodges – Cassia Co.
P Mary Christy – Vice Chair - CSI	P Renee Waite – Secretary - IDJC
P Rick Huber – AMH Consumer Rep	Vacant – MH Consumer/Advocate
E Dr. Zach Morairty – St. Luke’s BH	Vacant – Parent of a child with SED
P Amanda Braga - NCMC - Hospital Rep	Vacant – MH Advocate
P Rachel Del Valle – Elem/Sec Pub Ed Rep	Vacant – Parent of a child with SUD

Administration:

P Melody Bowyer, SCPHD Director
P Trista Palmer - SCPHD

Guest(s):

Chris Freeburne – DHW Regional Director
Bevan - OPTUM
Cindy Shotswell - OPTUM

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

- A. Roll Call – **Trista Palmer**
- B. Correspondence – None **D Thomas**
- C. Additional agenda items for discussion by the board – None **D Thomas**

II. Consent Agenda

Motion – (Frank Knight, Scott Rasmussen 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. Strategic Planning – **Mary Christy**

Priorities – Small and full group discussion to identify the three main objectives the board would like to focus funding towards for the next year are as follows:

- 1) Access to Care
 - a) Mobile Care
 - b) Telebehavioral Health
 - c) Youth Services
 - d) Crisis Services
- 2) Transportation
 - a) Uber models

- b) Voucher models
- c) Volunteer models
- 3) Public Education and Outreach
 - a) Education to school personnel (office staff, teachers, administrators)
 - b) Law Enforcement
 - c) General Public
 - d) Legislators, Law Makers, Commissioners

Although other issues were determined to be Gaps & Needs it was thought that some of those things needed to be addressed at a higher level with more funding availability.

Motion: "I (Don Hall, 2nd Scott Rasmussen) move to approve the items identified through small and large group discussion to be the top three goals and objectives for the SCBHB 2018 Strategic Plan". Motion passed

C. Grant Policy/Application Review and Approval – Debbie Thomas

Motion: "I (Don Hall, 2nd Frank Knight, that Policy 17000-01 and the South Central Behavioral Health Board Grant Application be approved to be submitted to the South Central Public Health Board of Health for review with the changes of:

- Request must meet the scope of SCBHB’s Mission and Vision and the Strategic Planning goals and objectives as set by the Behavioral Health Board,
- Setting a \$10,000 request limit, and
- Setting a submission deadline of March 31 of the current year,

to be reviewed as necessary for revisions after initiation of program". Motion passed

IV. Other Business – Action Items

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

V. Non-Action Items

A. Bridge Signage Update – Angenie McCleary

Jeff Jewell is interested in helping. Sign wording would be changed, slightly bigger, placed on walkways? Frank Knight and Scott Rasmussen would be willing to help with

- B. The BHB could become non-profit to apply for grants and other donations to help people get services.**

VI. Announcements

- A. Next Meeting: Executive Committee – February 14, 2018, Full Board March 14, 2018**
- B. Open board positions, please promote getting these positions filled. Please have those interested complete the application process.**
- C. NAMI Convention in Boise – Saturday, January 27, 2018**

VII. Meeting Adjourned 2:30 p.m.

Debbie Thomas, SCBHB Chair

Renee Waite, SCBHB Secretary

Attest: Melody Bowyer, SCPHD Director

