



# South Central Behavioral Health Board

## Meeting Minutes

March 14, 2018

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

- |  |   |
|--|---|
| P Frank Knight, – ProActive              | P Debbie Thomas, <b>Chair</b> – Walker Ctr    |
| E James Brown – Adult SUD Consum Rep     | T Comm. Angenie McCleary – Blaine Co.         |
| E 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.          |
| T Mary Christy – <b>Vice Chair</b> - CSI | P Renee Waite – <b>Secretary</b> - IDJC       |
| P Rick Huber – AMH Consumer Rep          | P Christina Cernansky, NAMI WR – MH Advoc     |
| E Dr. Zach Morairty – St. Luke’s BH      | P Mindy Hoskovec – Parent of a child with SED |
| P Amanda Braga - NCMC - Hospital Rep     | <i>Vacant</i> – MH Consumer/Advocate          |
| P Rachel Del Valle – Elem/Sec Pub Ed Rep | <i>Vacant</i> – Parent of a child with SUD    |

Administration:

- P Nancy Andreotti – AA SCPHD

Guest(s):

- Chris Freeburne – DHW Regional Director  
Michael Higbee - BestNotes  
Cindy Shotswell - OPTUM  
Crystal Campbell – ID State BH  
Jody Olsen - OPTUM

**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

**II. Consent Agenda**

**Motion – (Rick Huber, Don Hall 2<sup>nd</sup>) “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. Sub Committee Creation – D Thomas

**Motion “I (Mary Christy, 2<sup>nd</sup> Don Hall) move to establish three additional subcommittees.**

**Those will be: Access to Care; Transportation; and Public Education and Outreach. Meeting are to be held the first half hour (11:30 am – 12 pm) of the full board meeting and then report to the full board when it convenes at noon. Adjustment of time will be made, if necessary. Each sub-committee will be responsible to post their own agendas and minutes.” Motion passed**

Committee Members -

- 1) Access to Care – Mary Christy, (Chair 1<sup>st</sup> meeting)  
Alyson Christianson, Amanda Braga, Chris Freeburne, Renee Waite
- 2) Transportation – (no chair)  
Eric Snarr, Frank Knight, Rick Huber
- 3) Public Education & Outreach – Christina Cernansky (Chair 1<sup>st</sup> meeting)

Don Hall, Helen Edwards, Angenie McCleary, Mindy Hoskovec, Debbie Thomas, John Inman  
In further discussion it was mentioned that it would be helpful to have specific goals so when doing the Gaps & Needs Assessment that have measurable outcomes.

C. **Mental Health Awareness Nominee – (other Business – added)**

**Motion “I (Frank Knight, 2<sup>nd</sup> Eric Snarr) move to empower the Executive Committee to select two nominees from Region 5 to send to the State for consideration for Mental Health Awareness month May 2018. Nominations were solicited from the members of the full SCBH Board.”**

**Motion passed**

A special meeting has been scheduled for March 27, 2018, at 8:30 a.m. for the Executive Committee to review nominations.

**IV. Other Business – Action Items**

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

**V. Non-Action Items**

**VI. Announcements**

A. Next Meeting: Executive Committee – February 14, 2018, Full Board March 14, 2018

B. Mental Health Awareness Month Activities –

May 3 – Art Show – Journeys to Wellness – Old Post Office 311 E 1<sup>st</sup> Ave N., Ketchum

May 5 – Twin Falls 5K Walk - Kevin Hines to start walk – Theme – Total Wellness

May 5 – CSI GYM 3 pm – Kevin Hines talk

May 10 – Paper Tigers 6:30 @ MV Arts Council

May 12 – Stigma Free Bike Ride – Start: YMCA or BCRD Finish: St. Luke’s, Ketchum

May 16 – Boise VA - Mental Health Summit – CSI TF - Coming Home - Transition

May 18 - Burley Walk – Theme - Benefits of Gardening

May 18 – Poetry Reading

C. Open board positions, please promote getting these positions filled. Please have those interested complete the application process.

D. NAMI PEER/Family Facilitator Trainings last weekend in April

E. Police Officers Standards and Training – April 20, 2018 – Autism for 1<sup>st</sup> Responders (EMT, Fire Fighters etc... 2 sessions – 25 slots each)

F. CMH Meeting will have YES presentation at the March 28, 2018 @ SCPHD Katz Rooms, 10 – 12:30.

G. The State BH office is available to help with Grant writing to acquire funds.

**VII. Meeting Adjourned 1:45 p.m.**

**Motion “I The Honorable Mick Hodges, 2<sup>nd</sup> Commissioner Don Hall) move to adjourn the meeting.) Motion passed**



Debbie Thomas, SCBHB Chair

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Renee Waite, SCBHB Secretary

Excused

Attest: Melody Bowyer, SCPHD Director