



# South Central Behavioral Health Board

## *Executive Committee Meeting Minutes*

April 11, 2018

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

E Debbie Thomas, Chair	T Mary Christy, Co-Chair
E 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:

Melody Bowyer, SCPHD  
Nancy Andreotti – SCPHD

Guest(s):

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

**II. Call to Order – Mary Christy**

- A. Roll Call/Housekeeping Items – N Andreotti**
- B. Introductions/Guests**
- C. Correspondence – none**

**III. Action Items**

**A. Approval of Minutes**

**Motion “I (Don Hall, 2<sup>nd</sup> Rick Huber) move to approve the items in the February 14, 2018 minutes as presented.” Motion passed**

**B. Review/Approve Financials for filing – March – Mary Christy**

**Motion “I (Rick Huber, 2<sup>nd</sup> Don Hall) move to approve the March Financial report for filing.” Motion passed**

**C. Review of Grant Applications – Nancy will send emails to all applicants**

- **Men’s Second Chance – Sonya Wilander**
  - Meets criteria – Services/Education Send on to Full Board for approval with the request that Ms. Wilander attend the meeting to answer questions regarding sustainability, purchase of house, stage of financial foundation, background checks for employees.
- **Mental Health Advocacy – Christina Cernansky**
  - Meets criteria – Children’s Services - Send on to full board for approval with the request of more information on sustainability, background checks, bylaws. Request that someone be at the meeting to answer further questions.
- **Screenagers – Stephen Graci**
  - Meets criteria – Education – Send to full board for approval with a request for more information on facilitator. Invite Stephen to attend (in person or on phone.) Ask if planning on showing in the East End.
- **Mental Health Awareness Walk – Curtis Johnson**
  - Meets criteria – Education – Send to full board for approval. Since event is prior to full board meeting, ask if they are still interested in applying and would the money be used to replenish funds, how is Mr. Johnson affiliated with IDFFCMH

**V. Non-Action Items**

**A. Recruitment of Board Members – M Christy**

- Parent of a child with Substance Abuse Disorder
- Family member of an adult Mental Health Consumer

**B. BH Planning Council meeting – M Christy**

John Inman expressed interest in being the board representative in the future for housing issues.

**C. Kevin Sandau, Chair, Children’s Mental Health Committee**

Kevin joined the EC to introduce himself and ask for direction in the structure of the CMH Committee moving forward. In the past they have had a very robust committee and he feels that it is moving in that way again. He feels any direction the SCBH Board can give in establishing structure and priorities would be a great help for all the SCBH Board sub-committees.

**VI. Announcements**

**A. Next full board meeting is May 9, 2018, Ex Com meeting June 13, 2018.**

**B. The Children’s Mental Health Committee next meeting April 25, 2018, YES Presentation by Janet Hoeke and Jennifer Barnett, any interested can attend. Will be held at SCPHD in Katz Rooms A & B from 10 a.m. – 11:30 a.m.**


**C. Sub-Committee meetings for May 9, 2018, meeting have been postponed to begin July 11, 2018, due to the full agenda for the meeting.**

**VII. Meeting Adjourned 12:55 PM**

**Excused**

**Debbie Thomas**  
**Chair, SCBHB**

**Mary Christy**  
**Vice-Chair, SCBHB**

  
**Attest: Melody Bowyer, SCPHD Director**