



South Central Behavioral Health Board

Executive Committee Special Meeting Minutes

April 17, 2018

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

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

Administration:

Melody Bowyer, SCPHD Director
Nancy Andreotti – SCPHD AA

Linda Montgomery, Chair SCPHD BoH

I. Convene: 3:00 PM – D Thomas

III. Action Items – Quorum not met – no action taken

A. ODP Grant Participation

Discussion was held concerning joining the other six Health Districts in supporting a grant being written by Office of Drug Policy (ODP). It is a statewide grant so all regions need to be in agreement for the grant to be written.

Per the ODP – *“Phase 2 of the Idaho Strategic Prevention Framework Grand. ODP is looking at a grant for primary prevention targeting predominately adolescents. The Regional Behavior Health Boards (RBHBs) have the opportunity to be a sub-grantee and design a prevention program specific to their region. The grant would provide (\$100k/year x4 years starting October 2019) funding for a certified Prevention Specialist who would report to the RBHB and be employed by the health district’s. ODP is awaiting response from all RBHB’s before they can write the grant application.”*

Concerns were raised as to how this position would be paid for the first year, prior to the ODP grant monies being available (Oct 2019.) Not possible for the SCBHB to come up with \$100,000 the first year.

No decision made as there was not a quorum established.

V. Discussion

- A. Reschedule another meeting for Thursday. Mary will send out a request of who will be available.

IV. Meeting Adjourned 3:45 PM

Debbie Thomas
Chair, SCBHB

Mary Christy
Vice-Chair, SCBHB

Attest: Melody Bowyer, SCPHD Director