



South Central Behavioral Health Board

Meeting Minutes - May 9, 2018

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

- | | |
|-------------------------------------------------|---------------------------------------------------------------|
| E Frank Knight, – Pro Active | P Debbie Thomas, Chair – Walker Ctr |
| P James Brown – Adult SUD Consumer Rep | T Comm. Angenie McCleary – Blaine Co. |
| P Scott Rasmussen – IDHW – BH | P Comm. Helen Edwards – Gooding Co. |
| P Sheriff Eric Snarr – Minidoka County | P Comm. Don Hall – Twin Falls Co. (11:45) |
| P John Inman – SUD Advocate | T Honorable Mick Hodges – Cassia Co. (left @ 12:55) |
| P Alyson Christianson – IDHW – BH | P Renee Waite – Secretary – IDJC (arr 12:45 lft 12:50) |
| E Mary Christy – Vice Chair - CSI | P Christina Cernansky, NAMI WR – MH Advoc |
| P Rick Huber – AMH Consumer Rep | P Mindy Hoskovec – Parent of a child with SED |
| P Dr. Zach Morairty – St. Luke’s BH (arr 12:45) | Vacant – ID Parole & Probation |
| E Amanda Braga - NCMC - Hospital Rep | Vacant – MH Consumer/Advocate |
| P Rachel Del Valle – Elem/Sec Pub Ed Rep | Vacant – Parent of a child with SUD |

Administration:

- P Nancy Andreotti – AA SCPHD
- P Melody Bowyer, SCPHD Director
- P Linda Montgomery, Chair SCPHD BoH

Guest(s):

- Chris Freeburne – DHW Regional Director
- Kevin Sandau – Juvenile Probation Director
- Mike Waite – DWH BH
- Crystal Campbell – ID State BH
- Sonya Wilander – Men’s 2nd Chance Living
- Curtis Johnson – IFFCMH – MH Awareness Walk
- Eric?
- Sandy Millar – Parent Network
- Rhonda Vincent – NV Fellowship Hall

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
- D. Mental Health Awareness Awards – Scott Rasmussen

The State recognized Todd Botticelli and Rhonda Vincent for their contributions to the mental health community in Region V.

II. Consent Agenda

Motion – (Rick Huber, Don Hall 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. Grant Application Discussion –

- *Men’s 2nd Chance Living (MSCL) – Sonya Wilander (Recused - John Inman)*

Motion “I (Christina Cernansky, 2nd Don Hall) move to grant the full amount of \$5,700 to the Men’s Second Chance Living facility. Monies are to be held until such time as they will be spent to purchase equipment and other services as listed. The Advocates have agreed to give financial oversight until such time it is deemed not necessary.” Motion passed

- *Mental Health Advocacy – Christina Cernansky – NAMI WR (Recused – Christina Cernansky)*
Motion "I (Zach Morairty, 2nd Don Hall) move to grant the full amount of \$5,000 to the Mental Health Advocacy for the purpose of expanding the "Blue Bird Mental Health Awareness Support Group, to include: Physical and Creative Activity Programs related to Youth with Mental Health Diagnosis, supplement Arts/Crafts, provide healthy snacks, and hire and train a P/T adult facilitator in Blaine County." Motion passed
- *Mental Health Awareness Walk – Curtis Johnson – IFFCMH (Recused – Scott Rasmussen, Rick Huber, Christina Cernansky)*
Motion "I (Zach Morairty, 2nd Don Hall) moved to grant the full amount of \$1,000 to the Idaho Federation of Families for Children's Mental Health to pay for the outstanding debt incurred to buy T-shirts that were distributed at the Mental Health Awareness walk May 5, 2018." Motion passed
- *Screenagers – Stephen Graci – IFFCMH – Rick Huber stood in for Mr. Graci (Recused – Rick Huber)*

No action taken, was agreed to move to fall agenda for review.

- C. Children's Mental Health – Kevin Sandau – No action necessary
Asking for guidance from the SCBHB for reorganization. Intend on being more connected with the SCBHB. No bylaws or application process. Want to make sure they are serving the mission.
Debbie Thomas – all subcommittees work under the same bylaws of SCBHB as we are all one Board. Reviewed bylaws and identified need to have an application process as the SCBHB (CMH Committee mandated by legislation)
- D. Approve 2018/2019 Meeting Schedule Calendar –
Moved to July meeting due to lack of quorum.

IV. Other Business – Action Items

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

V. Non-Action Items

- A. Planning Council/Housing Update – Rick Huber
South Central Community Action handles housing issues in our region. Housing representative offered to come to one of the SCBHB meetings. Dwindling funding for homeless activities, very little statewide housing funding. Very few that tied MH and Substance Abuse together. On a national level most promising ways to help people is Housing First model, allowing individuals to work on other issues after getting stable housing.
- B. Reappointments and Ex Com Elections in July, Renee Waite is stepping down from the Ex Com as the Secretary. Reappointments/new appointments are for 4 year terms. Opening for Adult Corrections with the retirement of Dawn Anderson.
- C. ODP Grant – no discussion
- D. Viewed scbhidaho.org website. Showed new calendar and RBHB Dropbox options.

VI. Announcements

- A. Next Meeting: Executive Committee – June 13, 2018, Full Board August 8, 2018


Debbie Thomas, SCBHB Chair

Renee Waite, SCBHB Secretary

Excused

Attest: Melody Bowyer, SCPHD Director