



South Central Behavioral Health Board

Executive Committee Meeting Minutes

June 13, 2018

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

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

Administration:

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. Consent Agenda

- A. Approval of Consent Agenda

Motion “I (Rick Huber, 2nd Don Hall) move to approve the Consent Agenda as presented, a financial report for May was not available.” Motion passed

IV. Action Items

- A. Review of Grant Applications – Nancy will send emails to all applicants asking to attend next full board meeting July 11, 2018.

- **Crisis Hotline – Sher Foster, Ex Director - Blaine County**

- Meets criteria – Education - Send on to Full Board for approval with the request that someone from the agency attends the July meeting to answer questions of the full board.

Motion “I (Don Hall, 2nd Eric Snarr) move to send the Crisis Hotline grant request to the July meeting of the full SCBH Board for review and approval.”

- **Dialectical Behavior Therapy of WRV– Kim Hayes, Ex Director**

- Meets criteria – Access to Care - Send on to full board for approval with the request for someone from the agency to be at the July meeting to answer questions of the full board.

Motion “I (Don Hall, 2nd Rick Huber) move to send the Dialectic Behavior Therapy of Wood River Valley grant request to the July meeting of the full SCBH Board for review and approval.”

- B. Children’s Mental Health (CMH) Committee Application Review –

After discussion Don Hall called Kevin Sandau to ask for input on applications that were submitted. Kevin indicated that most applications were people who have been recruited and so all were being recommended by him as the CMH Committee Chair.

Motion “I (Don Hall, 2nd Eric Snarr) appoint the applicants who submitted to be on the Children’s Mental Health Committee with recommendation from Kevin Sandau, CMH Chair”.

- C. Standing Agendas for sub-committees – **No Action Taken** –
Motion “I (Rick Huber, 2nd Eric Snarr) move to table until the SCBH Board chair can be present.” Motion passed

V. **Non-Action Items**

- A. Jodi Gruendler as a Parent of a Child with SUD application approved by Debbie Thomas and Scott Rasmussen. Term will begin June 2018 and expire July 2022.
- B. Board appointments in July –
Nancy will send out a SurveyMonkey to SCBH Board members to see if they are still interested in continuing to sit on the board and/or are interested in sitting on the Executive Committee.
- C. Items for July meeting agenda –

Grants –

- **Is there or does there need to be a cut-off date for application?**
- **Should we limit funding request to be only for future events and not reimburse for past events or limit the number we reimburse? Set time frame of when we need to receive grant before event?**
- **Outcomes for trainings need to include: Evaluation sheets, sign-in sheets, agenda?**
- **To alleviate having to award grants while agency delegates are there; do we need to give the board time to review and decide after questions are answered and presenters are gone before awarding monies?**
- **Should we have set questions that are asked of all grant applicants.**
- **Do we need to compare grants to make sure we are not funding too similar of requests?**
- **Do we need to set a limit on how much money can be spent in each county in our region to spread funds equitably?**

CMH –

- **Does the Board need to set CMH sub-committee member limits, quorum requirements, regional area member requirements? They are open meetings and anyone is welcome to come.**
- **Does CMH Committee chair or designee need to be present when making decisions about applicants?**

VI. **Announcements**

- A. Next full board meeting is July 11, 2018, Ex Com meeting August 8, 2018.
- B. Mary Christy will be resigning from the SCBH Board effective July 2018.
- C. Next Children’s Mental Health Committee meeting June 27, 2018

VII. **Meeting Adjourned 12:40 PM**

Excused

Debbie Thomas
Chair, SCBHB

Mary Christy
Vice-Chair, SCBHB

Attest: Nancy Andreotti, SCPHD AA