



South Central Behavioral Health Board

Meeting Minutes – July 11, 2018

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

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| P Frank Knight, – Pro Active (left 11:55) | P Debbie Thomas, Chair – Walker Ctr |
| E James Brown – Adult SUD Consumer Rep | P Comm. Angenie McCleary – Blaine Co. (Arr 12:05) |
| P Scott Rasmussen – IDHW – BH | P Comm. Don Hall – Twin Falls Co. |
| P Sheriff Eric Snarr – Minidoka County | T Honorable Mick Hodges – Cassia Co. (left @ 12:55) |
| E John Inman – SUD Advocate | E Renee Waite – Secretary – IDJC |
| P Alyson Christianson – IDHW – BH | E Christina Cernansky, NAMI WR – MH Advoc |
| P Comm. Helen Edwards – Gooding Co. | E Mindy Hoskovec – Parent of a child with SED |
| P Rick Huber – AMH Consumer Rep | Vacant – ID Parole & Probation |
| P Dr. Zach Morairty – St. Luke’s BH (arr 11:45) | Vacant – MH Consumer/Advocate |
| E Amanda Braga - NCMC - Hospital Rep | Vacant – Parent of a child with SUD |
| P Rachel Del Valle – Elem/Sec Pub Ed Rep | Vacant – Fam Mem Adult SUD Consumer |
| | Vacant – Prevention Specialist |

Administration:

- P** Nancy Andreotti – AA SCPHD
- P** Linda Montgomery, Chair SCPHD BoH

Guest(s):

- Chris Freeburne – DHW Regional Director
- Kevin Sandau – Juvenile Probation Director
- Crystal Campbell – ID State BH
- Bevin Modrak – OPTUM
- Cher Foster – The Crisis Hotline Ketchum
- Kim Hayes – DBT WRV Executive Director
- Kara Maxwell – DBT WRV
- Julie Brown – DBT WRV

I. Convene (11:30 a.m.) and Call to Order – D Thomas

- A.** Roll Call – N Andreotti
- B.** Correspondence – Resignations - Mary Christy (all board duties) and Renee Waite (Ex Com duties)

II. Consent Agenda

Motion – “I (Frank Knight, 2nd Don Hall) move to approve the Consent Agenda as presented.”
Motion passed

III. Other Business - Action Items

- A.** Grant Application Discussion –
 - **The Crisis Hotline (Ketchum)** – Sher Foster (received May 26, 2018)
24 Hour crisis interventions services. 5 – 6 week training every spring, 2 nights a week. Train volunteers to cover the hotline phone 2 days a month. Free, open to the public, first responders etc. Trainers are specialist in their fields. 40 – 70 calls a month. Lately huge increase in suicide, hopelessness. Area has one of the highest suicide rate in the state. 60 – 80 % of the calls are from Blaine County. Not associated with the ID or National Hotlines. Not just for suicide calls, but for any crisis. Blaine County provides funding for services and Angenie McCleary recused herself from the vote.
 - **Dialectical Behavior Therapy (DBT) of WRV** – Kim Hayes, Executive Director (rec’d Mar 2018)
Not only treat individuals in the legal system but support for those connected to them. Focuses on Mindfulness, Emotional Regulation, Stress Tolerance, Interpersonal Effectiveness.

They are billing insurances for clients, they are wanting funding to help those connected to them that don't have resources to pay for services.

Quorum lost – before vote, no action taken.

B. Discussion of the Mini-grant process –

- Reimburse for things that had already happened or in the near future? Question asked, do other boards reimburse for past events. There seems to be a lot of variation on how things are done. Not normal to reimburse a past event, deadlines are normally followed.
- Balance out between regions
- Note on webpage deadline, max amount
- Open up from Jan – Mar 31 of each year?
- Maybe have two short open periods Jan-Mar / Aug-Sept?
- Open application periods might create reviewing them overwhelming for the board.
- Blurb on webpage stating dates grants can be applied for, amount they can apply for based on funds that are available. Put on August Ex Com agenda.
- Have a primary and secondary round. If all funds are disbursed in the first round a secondary round would not be necessary. If a secondary round was necessary, announce it?
- To discuss and decided on mini-grants without grant applicants being present?
- We can only award a portion of what they ask for.
- Ask other BH Boards are doing their grants.
- Questions for rubric

Quorum lost – before vote, no action taken.

C. Children's Mental Health Committee – Never discussed

D. Approve 2018-19 Meeting Schedule Calendar – Never discussed

IV. Other Business – Non-Action Item(s)

A. Items added to the agenda for discussion

- Discussion of calling a special meeting for reappointments and Ex Com elections.

V. Non-Action Items – none of the following were discussed ran out of time

- A. CMH update –
- B. BH Leadership call
- C. ODP Grant Application update
- D. Open Meeting Law
- E. New calendar on webpage

VI. Announcements

- A. Next Meeting: Executive Committee – August 8, 2018, Full Board September 12, 2018

Debbie Thomas, SCBHB Chair

Vacant, SCBHB Secretary

Excused

Attest: Melody Bowyer, SCPHD Director