



South Central Behavioral Health Board

Executive Committee minutes

November 14, 2018

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

P Debbie Thomas – Provider of SUD Services - **Chair**
P Don Hall - County Commissioner
P Sheriff Eric Snarr – Law Enforcement Officer
P Rick Huber - MH Consumer
P James Brown - SUD Consumer

Administration:

P Melody Bowyer - SCPHD Director
P EJ Poston - SCPHD Admin

Guest(s):

I. Convene

- Debbie Thomas called meeting to order at 10:36 a.m.
- Roll call: Needed for quorum: 3. Present: 5. Quorum confirmed.
- No other items to add to today's agenda.

II. Consent Agenda – *ACTION ITEM*

- Rick Hubert motioned to approve August 08, 2018 Executive Committee minutes as written. Eric Snarr seconded the motion. Motioned passed.

II. Action Items

- Rick Hubert nominated James Brown for the role of SCBHB Chair and motioned for a vote. Don Hall seconded the nomination/motion. Motion passed unanimously.
- Don Hall nominated and motioned Rick Huber for the roles of SCBHB Vice Chair and Secretary. Eric Snarr seconded the nomination/motion. Motion passed unanimously.

III. Non-Action Items

- Discussed role of board Secretary & language of bylaws Appendix D. Action item in December.
- Clarified/reviewed SCPHD admin support duties (bylaws Appendix D)
- Discussed Idaho Code 39-3134: Appointing Authority. One of three members of the Appointing Authority must be "the chair of a board of county commissioners of a county situated within the region." Will be action item on December's agenda.
- Discussed member recruitment of vacant board positions. Family member of MH services. Family member of SUD services. Prevention Specialist.
 - a. Did Chris Freeburne (IDH&W) express desire to become a board member? Melody will touch base with him.
 - b. Suggestions where to recruit family members: Al-Anon meetings, possible CMHC-sponsored meet & greet, PSA in Times-News (James will contact), newsletters of other organizations, contact providers/specialists for recommendations.

c. Credentialed prevention specialist: The state of Idaho has made it very challenging to become a certified prevention specialist. There used to be only 4 in Region V. Idaho Board of Alcohol/Drug Counselor Certification (IBADCC) should have a list. http://www.ibadcc.org/new_web/search/search_list.shtml

IV. Announcements

- A. Next General Board meeting: later today (11/14/2018) 11:30am
- B. Next Executive Committee meeting – December 12, 2018 11:30am
- C. NAMI Meet & Greet: later today (11/14/2018) SCPHD 2pm

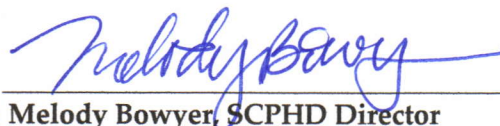
V. Adjourn – meeting adjourned at 11:33 a.m.



Debbie Thomas
SCBHB Chair



EJ Poston
SCPHD Admin Support



Attest: Melody Bowyer, SCPHD Director