



South Central Behavioral Health Board

Meeting Minutes – November 14, 2018

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

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| P Angenie McCleary – Blaine Co. Commissioner | <i>Vacant</i> – Family Member of adult MH Consumer |
| P Helen Edwards – Gooding Co. Commissioner | <i>Vacant</i> – Family Member of Adult SUD Consumer |
| P Don Hall – Twin Falls Co. Commissioner | <i>Vacant</i> – Prevention Specialist |
| P Alyson Christianson – IDHW BH employee | E Frank Knight – Private Provider of MH Services |
| P Scott Rasmussen – IDHW BH employee | P Debbie Thomas – Private Provider of SUD Services |
| A Mindy Hoskovec – Parent of a child with SED | A Rachel Del Valle – Elem/Secondary School Rep |
| P Jodi Gruendler – Parent of a child with SUD | E Renee Waite – Juvenile Justice System Rep |
| P Sheriff Eric Snarr – Law Enforcement Officer | E Collin Widmier – Adult Corrections Rep |
| P Rick Huber – Adult MH Cons (<i>VC & Secretary</i>) | T Honorable Mick Hodges – Judiciary Rep |
| P Christina Cernansky – MH Advocate | A Dr. Zach Morairty – Physician or Licensed Health |
| P John Inman – SUD Advocate | A Amanda Braga - Hospital Representative |
| P James Brown – Adult SUD Consumer (<i>Chair</i>) | |

SCPHD Administration:

Melody Bowyer, SCPHD Director
EJ Poston, SCPHD Admin Support

Guest(s):

Cindy Shotswell - OPTUM
Joe Marti – State Prevention Coordinator

Convene SCBHB General Board meeting 11/14/2018

- Meeting was called to order at 11:37 a.m. by newly-elected chair, **James Brown**
- Roll was taken. Quorum = 11. Members present = 14. Quorum attained.
- Correspondence: Men’s Second Chance Living in Hailey is open. John Inman explained the open house went very well. Currently two residents.

Consent Agenda - Motion to approve consent agenda –Don Hall. Second - Judge Mick Hodges.

- Approve September 12, 2018 General Board minutes
- Approve September 2018 financial report
- Approve October 2018 financial report
- Approve changes in Bylaws (discussed in October)

Action Items - There were no action items to discuss.

IV. Non-Action/Announcements/Update Items

- Executive Committee appointments – Newly elected executive committee chairperson is James Brown. Newly elected executive committee vice chair (*and secretary*) is Rick Huber.
- Welcome! New board member(s) – Collin Widmier is our newest board member. He fulfills the Adult Corrections Representative role. (*Collin could not attend this meeting.*)

- Gooding County Commissioner Helen Edwards announced she will be retiring from the SCBHB effective January 13, 2019. This board will wait until after January's general board meeting to discuss and reach out to other commissioners for membership.
- Share Partnership for Success grant – State of Idaho Office of Drug Policy (ODP) announced a 5-year project/program that needed 100% support from all regional behavioral health boards. Public Health Districts will recruit & hire a certified prevention specialist. (*Do not confuse this person as the 23rd member recently added to the required membership of the SCBHB.*) Duties are dictated by ODP (working with schools, parental education, community outreach). In the first 3 months of the grant, the SCBHB will need to help this prevention specialist to develop a strategic plan. ODP will conduct occasional audits of the use of the grant funds.
- NAMI update – Christina Cernansky - \$5000 mini grant helped fund the creation and development of the teen support group Bluebirds. NAMI of the Wood River Valley absorbed the defunct Drug Coalition's teen component after-school programs. Bluebirds now has support group & after-school club in Wood River middle school & high school.
- Joe Marti, State Prevention Coordinator, Idaho National Guard is mandated by Army Regulation to provide substance abuse and suicide prevention to all soldiers throughout the state. His office is in Gowen Field (Boise), but he travels to all areas of the state. joseph.marti@dystech.com The survey that all 3000 soldiers will be completing targets 5 areas: substance abuse, suicide prevention, relationship/emotional issues, financial issues, military/other issues.

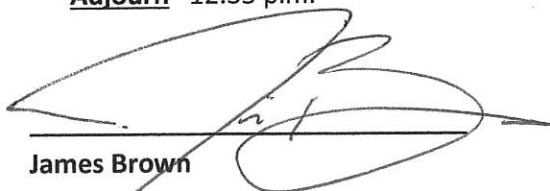
V. Calendar

Next Executive Committee meeting - December 12, 2018 11:30am

Next General Board meeting – January 9, 2019 11:30am


NAMI Meet & Greet: later today (11/14/2018) SCPHD 2pm

Adjourn 12:35 p.m.



James Brown
SCBHB Chair

Rick Huber
SCBHB Vice Chair



Attest: Melody Bowyer