



SOUTH CENTRAL BEHAVIORAL HEALTH BOARD

GENERAL BOARD MEETING MINUTES JANUARY 09, 2019

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

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| T Angenie McCleary – Blaine Co. Commissioner | <i>Vacant</i> – Family Member of adult MH Consumer |
| P Don Hall – Twin Falls Co. Commissioner | <i>Vacant</i> – Family Member of Adult SUD Consumer |
| <i>Vacant</i> - County Commissioner | <i>Vacant</i> – Prevention Specialist |
| P Alyson Christianson – IDHW BH employee | P 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 | P Renee Waite – Juvenile Justice System Rep |
| P Sheriff Eric Snarr – Law Enforcement Officer | P Collin Widmier – Adult Corrections Rep |
| P Rick Huber – Adult MH Consumer (<i>Vice Chair</i>) | T Honorable Mick Hodges – Judiciary Rep |
| T Christina Cernansky – MH Advocate | P Dr. Zach Morairty – Physician or Licensed Health |
| P John Inman – SUD Advocate | P Amanda Braga - Hospital Representative |
| P James Brown – Adult SUD Consumer (<i>Chair</i>) | |

SCPHD Administration:

- P Melody Bowyer, SCPHD Director
- E Linda Montgomery, SCPHD Board Chair
- P EJ Poston, SCPHD Admin Support
- P Julie O'Meara – PFS - Prevention Coordinator

Guest(s):

- P Cindy Shotswell - OPTUM
- P Kevin Sandau - Director, TF Co. Juvenile Probation
- P Chris Freeburne - IDH&W, Regional Director
- T Bevin Modrak - OPTUM

- I. Meeting convened at 11:40
 - Roll Call was taken. 15 of 19 current members present. Quorum present.
 - New member, Collin Widmier, Dept of Corrections District V manager, introduced himself. He replaced Dawn Anderson and has been with the DOC for 12 years.
 - Julie O'Meara, Partnership for Success sub-grant coordinator, introduced herself. Everyone will get better acquainted on January 29th during the special meeting called for strategic planning.

- II. Consent Agenda (review/approve 11/14/18 meeting minutes)
 - Judge Hodges motioned to approved the consent agenda; Commissioner Hall seconded the motion. Motion passed.

- III. Action Items
 - EJ Poston reviewed 3 changes to be made to the bylaws.
 - Article III, Section 1: correction from '39-3130' to '39-3134' and correction from '22' to '23' members.