Idaho State Planning Council on Mental Health April 9th, 2013 Regions 1,2,3,4,5,6,7

<u>Attendance:</u> Linda Johann, Gary Hamilton, Teresa Wolf, Jennifer Griffis, Lisa Koltes, Kathie Garrett, Martha Ekhoff, Gina Westcott, Captain Rick Capell, Kim Jardine-Dickerson, Rick Huber, Lynne Whiting, Pat Martelle

Absent: Dr. Linda Hatzenbuehler, Julie Williams, Stan Calder

Guests: Ross Edmunds, Casey Moyer, Katie Morales, Terra Wright, Brenda Price

| | April 9th, 2013 | |
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| TOPIC | DISCUSSION | ACTION |
| -Welcome | | |
| -Roll Call | Review of the January 2013 meeting minutes. | Rick Huber made motion to |
| -Approval of Minutes | | approve the January 2013 |
| from January 2013 | | meeting minutes. |
| | | Lynne Whiting seconded the |
| | | motion with a request to add the Children's sub-committee |
| | | minutes to the SPC minutes. |
| | | influtes to the SI C limites. |
| Transformation | The Transformation Legislation made it through | |
| Legislation/SB1114aa | the Senate, but 'died' in the Health and Welfare | |
| Ross Edmunds | Committee. | |
| -Issues related to | | |
| legislation | For the next year the State Planning Council | |
| -Next steps | (SPC) will remain the 'State Planning Council | |
| | on Mental Health' instead of the proposed 'State | |
| | Planning Council for Behavioral Health'. The | |
| | role of the SPC to determine the readiness | |
| | criteria for the Regional Mental Health Boards, | |
| | (RMHB) will be postponed until the next | |
| | legislative session. | |
| | The Regional Boards and Regional Advisory | |
| | Council (RAC) are interested in joining together | |
| | outside the legislation. | |
| | | |
| | There was a discussion of what the State | |
| | Planning Council can do to prepare for the | |
| | possibility of the proposed legislation being | |
| | passed next legislative session. Ideas included: | |
| | -Inviting the chairs of the RMHB and RACS to | |
| | attend the August SPC meeting. | |
| | -Dedicate a half, or full day on the agenda to | |
| | discuss how the council can move forward with | |

| | integrating in the absence of legislation. | |
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| | -Ross proposed the RMHB and the SPC | |
| | participate in each other's' meetings to keep | |
| | communication open. | |
| | -Have ongoing meetings, including monthly | |
| | conference calls. | |
| | | |
| | -The SPC has received a 6 month long Technical | |
| | Assistant (TA) application, which will help in | |
| | the movement to becoming a State planning | |
| | council for Behavioral Health. It gives access to | |
| | federal partners and colleagues, across the | |
| | United States, who also uses the TA. No money | |
| | is provided from the TA, only access to | |
| | information. | |
| | mornation. | |
| | -Pat Martelle gave un update on Medicaid. | |
| State Planning Council | Teresa Wolf went over changes in the SPC | The SPC members will |
| Business | bylaws. | provide input about the |
| -SPC revised by-laws | oyiums. | changes made to the bylaws; |
| Teresa Wolf, Stan Calder | There was a discussion about visitors that attend | comments must be submitted |
| -CMH committee | SPC meetings. The SPC still wants to encourage | by July 1 st , 2013. Teresa Wolf |
| Lynne Whiting | public participation, but in order for the | will communicate with |
| -Governor's Report | maximum time efficiency there needs to be rules | Martha Ekhoff to send a |
| Linda Hatzenbuehler | and guidelines. Ideas included: | reminder to the SPC |
| Linua Haizenbueniei | -Allow visitors, who are not on the agenda, 5-10 | members. |
| | minutes to speak or comment. | memoers. |
| | • | |
| | -Require that visitors submit their comments in | -Katie will make sure the SPC |
| | writing before the meeting. | |
| | To further communication between the CDC | minutes are on the website. |
| | -To further communication between the SPC | |
| | and the RMHB, have a representative from the | |
| | RMBH take information back to their board and | |
| | vice versa. Communication could also be | |
| | included as an addition to the bylaws, or to the | |
| | mission statement. At a minimum, make sure | |
| | Regional Boards have access to SPC minutes. | |
| | There was a discussion about new State | |
| | | |
| | Planning Council Members. | |
| | -Martha suggested creating a separate document | |
| | given to new members outlining their roles in | |
| | the SPC; this could be included in the bylaws or | |
| | in the mission statement. | |
| | -Another idea was to have a new member | |
| | orientation. | |

Lynne gave an overview of the Children's Mental Health Committee meeting.

The SPC Children's Committee asked permission of the SPC to compile a letter which would be sent to the Regional Mental Health Boards, the letter would include suggestions and encouragement on how to have a focus on children.

Regions 1, 2, 4, and 6 have combined youth/children's sub-committees with RAC and MH. Region 3 has a separate Children's Committee, and region 7 has a Children's sub-committee. Region 5???

To be in compliance with the Jeff D. lawsuit, each Regional Mental Health Board must have a Children's sub-committee.

Committee Reports:

Transformation committee: Rick Huber asked for clarification regarding the expectations of the transformation committee, and its use in the SPC. Martha requests Rick compile an email with his questions, and submit them to Ross.

Communication Committee: The Communication Committee held a conference call, and will post the meeting notes on the SPC website.

Region 1 RMHB combined with RAC is holding a Legislative lunch on May 2nd.

Dr. Koltes is stepping down from the SPC in May, and resigning as regional chair.

Lynne Whiting made motion to adjourn. Rick Huber seconded the motion. Meeting adjourned at 4:45pm.

Kim Jardine-Dickerson made a motion to allow the Children's Mental Health Committee (CMH) to develop a letter, which would be sent to the Regional Mental Health Boards.

Teresa Wolf seconded the motion.

Rick Huber made a motion that the letter be sent to the SPC before it is sent to the RMHB.

Motion passed unanimously.

Lynne will draft a letter to be sent to the RMHB, and send it first to the SPC for comments and opinions.

Letter to the Governor:

Martha will follow up with Linda Hatzenbuehler about the letter to the governor. The letter to the governor needs to be completed by June 30th, 2013. It will be finalized by May 1st, 2013, and sent out to the SPC to entertain any questions or input.

Teresa wolf will try to find the old State Planning Council 101 document, and create a one page handout outlining SPC members' responsibilities.