

# Idaho Behavioral Health Planning Council

Subcommittee Meetings  
 Monday, April 15, 2019  
 Holiday Inn Boise Airport  
 2970 W Elder St. Boise, Idaho

Conference Call Information:

Dial: 1-866-906-9888  
 Participant code: 5159275

**Membership Subcommittee**  
**Monday, April 15, 2019**  
**1:00pm – 2:30pm**

Time	Agenda Items	Topic Host
1:00 – 1:15	<p><u>Welcome and Introductions:</u></p> <ul style="list-style-type: none"> <li>- In Attendance: Megan Schuelke, Jim Rehder, Melanie Fowers, Brady Ellis, Penny Jones, Debi Dockins, Greg Lewis, Rick Huber, Judy Gabert and Kim Hokanson.</li> </ul>	Council Membership
1:15 – 2:15	<p>Subcommittee Update:</p> <ul style="list-style-type: none"> <li>- Current membership and status was reviewed.</li> <li>- The subcommittee reviewed the committee by-laws.</li> <li>- It was proposed that the length of time for membership be changed to longer than every 2 years. The timeframe is less than a year once a member’s application is processed and they are appointed. Three-year term minimum would be the best.</li> <li>- This would be an Idaho Association of Counties request that would help the subcommittee with legislation.</li> <li>- It was clarified that members can’t cover more than one category, such as the association with state agency and being a veteran.</li> <li>- Due to this, there was a discussion about creating new categories or changing categories to meet the by-law requirement of 50% of members being family members. This would be 15 out of the 30 members. This Idaho State Planning Council is not currently meeting this by-law requirement.</li> <li>- <i>Action: The subcommittee asked where the Membership Matrix came from. Megan Schuelke will work to get clarification on this item.</i></li> <li>- There is a gap in key areas. Is the subcommittee expected to go out and recruit for these slots?</li> <li>- We have four out of a possible six applicants that have submitted applications.</li> <li>- <i>Action: Megan Schuelke will find out if the Planning Council members must submit a new application to continue in their positions once it expires.</i></li> <li>- It would be helpful to have the names written in the Membership Matrix.</li> <li>- The statute for the Idaho State Behavioral Health Planning Council was reviewed. It was determined that the statute is broad and does not match the Membership Matrix.</li> </ul>	Melanie Fowers, Chair Council Membership

	<ul style="list-style-type: none"> <li>- It was suggested that the subcommittee do a comparison between the statute and the by-laws as they are different.</li> <li>- It is possible that the Membership Matrix is based off the Federal requirements rather than the state requirements.</li> <li>- Additional clarification stated that the previous Planning Council wanted to have those members shown in the Membership Matrix represented. Each member can only be represented once when the membership is reported to the Federal government.</li> </ul>	
2:15 – 2:30	Next Steps for Subcommittee and Adjourn	Melanie Fowers, Chair

**Children’s Mental Health Subcommittee**  
**Monday, April 15, 2019**  
**2:30pm – 4:00pm**

Time	Agenda Items	Topic Host
2:30 – 2:45	Welcome and Introductions	Council Membership
2:45 – 3:45	<p>Subcommittee Update:</p> <ul style="list-style-type: none"> <li>- Kim Hokanson stated that we do not have the entire Planning Council assigned to a subcommittee. These subcommittees are in a trial period. The newest subcommittee will be the Prevention Subcommittee.</li> <li>- There is a request to have a statement and purpose document for the Planning Council and subcommittees. This would be an outline for future subcommittees. This document would include the role and responsibilities.</li> <li>- It would be helpful to touch-base with the regional subcommittees and increase that communication.</li> <li>- The subcommittee needs to determine where we want to move going forward. Once this is determined, this will assist with the statement and purpose document.</li> <li>- It would be nice to have a member from each Regional Board on the Children’s Mental Health Subcommittee.</li> <li>- Biggest thing is to look at respite care and the need for children’s crisis centers. These are serious issues in our state.</li> <li>- How do we get some kind of brief placement for kid’s who do not fall under YES generally? It was suggested that we research other states to see what really works.</li> <li>- It was added that we need regional support from the Regional Children’s Mental Health subcommittees.</li> <li>- <i>Action: Judy Gabert will take on the task to research what other states do when children do not fall under YES and just need a service like respite.</i></li> <li>- This subcommittee could also go through the needs and gaps with the regions. Other than taking a child to the ER or the Police, what does a region have to offer? Families do not know what they need when they don’t know what their possibilities are.</li> <li>- It is important to keep the Regional Children’s Mental Health Subcommittees informed on all of the options in their areas.</li> </ul>	Rick Huber, Chair Council Membership

	<ul style="list-style-type: none"> <li>- It was suggested that this subcommittee submit a survey similar to the Gaps &amp; Needs analysis to the Regional Children’s Mental Health Subcommittees. Kim Hokanson will redo this survey so that it is specific for Children’s Mental Health. It should also include “Accomplishments” for each region regarding CMH. It would be helpful to be a venue to show the regions what is working well in other areas. In the future, we can discuss what the outline should look like for the direction of this subcommittee.</li> <li>- It would also be helpful to have the Chairs of the Children’s Mental Health Subcommittee attend this subcommittee meeting. This would also assist with regional communication.</li> </ul>	
3:45 – 4:00	Next Steps for Subcommittee and Adjourn	Rick Huber, Chair

**Executive Subcommittee  
Monday, April 15, 2019  
4:00pm – 5:00pm**

<b>Time</b>	<b>Agenda Items</b>	<b>Topic Host</b>
4:00 – 4:05	Welcome and Introductions	Council Membership
4:05 – 4:55	<p>Subcommittee Update:</p> <ul style="list-style-type: none"> <li>- Magni Hamsö had to step down from being on the Executive Subcommittee. She will still be a member on the Idaho BH Planning Council.</li> <li>- Both the Membership Subcommittee and the CMH Subcommittee Meetings were reviewed.</li> <li>- It was clarified that members cannot fill dual roles. Private providers can fulfill the parent role as well because they are still considered a stakeholder. The Idaho BH Planning Council still needs a vocational rehab representative.</li> <li>- It would be helpful to have a break-down of the Membership Matrix.</li> <li>- When discussing CMH, it was requested to see more funding go towards children’s activities. This is done at a regional level because these are Medicaid dollars. More information could be requested from the Regional Boards about involving children in more activities. This would be a form of prevention.</li> <li>- The Executive Subcommittee reviewed the agenda for tomorrow, April 16<sup>th</sup> and Wednesday, April 17<sup>th</sup>.</li> </ul>	Kim Hokanson, Chair Council Membership
4:55 – 5:00	Next Steps for Subcommittee and Adjourn	Kim Hokanson, Chair