

Idaho State Planning Council on Mental Health
January 14th, 15th, 16th, 2014
Holiday Inn Express, Boise, ID

Attendance: Rick Huber, Jennifer Griffis, Gary Hamilton, Elda Catalano, Julie Williams, Stan Calder, Martha Ekhoﬀ, Teresa Wolf, Linda Hatzenbuehler, Linda Johann, Kim Jardine-Dickerson, Pat Martelle

Absent: Lynne Whiting

Guests: Alisha Figueroa, Amy Jeppesen, Caitlin Zak, Donna Honena, John Ruesser, Justine Murphy, Bobbi Matkin, Steve Graci, Casey Moyer, Treena Clark, Terry Pappin, Katie Morales, Rosie Andueza, Ross Edmunds

January 14th, 2013		
TOPIC	DISCUSSION	ACTION
<p>Welcome – Holiday Inn</p> <ul style="list-style-type: none"> • Welcome – <i>Martha Ekhoﬀ</i> • Introductions • Approval of Minutes from August 2013 • Review of Agenda/Changes 	<p>Review of August 2013 State Planning Council (SPC) Minutes, and the agenda for the January 2014 meeting.</p>	<p>Linda Johann made the motion to approve the minutes from the August meeting. Pat Martelle seconded the motion, motion carried.</p> <p>Changes to the agenda: -The council will discuss the Letter to the Governor after the 3:15 break today. Rick Huber made the motion to approve the change made to the agenda. Stan Calder seconded the motion, motion carried.</p>
<p>Award Event Overview of Award Event- <i>Linda Hatzenbuehler</i> Postcards</p>	<p>Logistics of the award ceremony, including who will announce which awardee and in what order:</p> <ul style="list-style-type: none"> -Stan Calder – Bonner County Sheriff’s Department -Linda Hatzenbuehler – Representative Sue Chew -Kim Jardine-Dickerson – Teton Valley MH Coalition -Martha Ekhoﬀ – Mountain States Group -Kim Jardine-Dickerson, Sam Hulze – Sheriff Paul Wilde <p>All of the awardees have RSVP’d to attend the award ceremony, except for Sheriff Paul Wilde whose office decided to surprise him with the</p>	

	award. Martha will be the mistress of ceremonies.	
Department of Health and Welfare Legislation Update/DBH Updates – Ross Edmunds	<p>Ross gave an update on the three pieces of legislation that will be introduced/re-introduced this legislative session.</p> <ol style="list-style-type: none"> 1. Behavioral Health Regional Community Crisis Centers 2. Behavioral Health Transformation Legislation 3. Loan repayment <p>Refer to the handout for more information on his presentation.</p> <p>The division of Behavioral Health is also working on electronic cigarettes legislation that would require permits for retail of electronic cigarettes and hold vendors to the same standard as current tobacco retailers.</p> <p>Ross asked Rosie Andueza to give an overview of her trip to several Connecticut recovery centers. The recovery centers provide a place where recovering addicts can continue to work on and support each other through recovery (The recovery centers are different than the proposed Community Crisis Centers legislation).</p>	The Council will include a statement of agreement for the task force on the Medicaid Redesign in the Governor’s Report.
BREAK		
Optum Idaho Behavioral Health Plan and Updates – Optum Idaho	<p>Guest Presentation: Becky Divitorio – Optum Idaho:</p> <ul style="list-style-type: none"> • The presentation included an overview of ‘who’ Optum is, their contract scope, Optum’s vision for Idaho, highlights vs. lowlights of service to consumers/providers, network development, operating performance, provider relationship, and strategy/updates. • Becky recommended that Martha or someone from OPTUM, conduct a Recovery and Resiliency training for the SPC. The training takes two hours, and provides great insight into the world of recovery. 	
LUNCH (provided) – working lunch: Medicaid; Dual Eligible Update- Pat Martelle	<p>Pat Martelle gave an update on Medicaid.</p> <ul style="list-style-type: none"> • The whole system of care is evolving towards medical homes where a person’s management of care is collaborated and holistic. • Since the roll-out, one problem for providers 	If anyone would like further information about Medicaid and the roll-out of OPTUM they can contact Pat Martelle.