

REGION 1 BEHAVIORAL HEALTH BOARD
December 2, 2015 Meeting Minutes -DRAFT
 Kootenai Health Resource Center-Cedar Room
 Coeur d'Alene, Idaho

BH BOARD Member Attendance:

✓ Alyssa Gadd-exc.	✓ Glen Bailey	✓ Marilyn Kesner
✓ Angela Palmer-exc.	✓ Holly Bonwell	✓ Melinda Leager (AA)
✓ Beth Bates	✓ Joyce Broadsword	✓ Renate Tomaselli
✓ Carissa McAlister	(ad-hoc) - exc.	✓ Ron Beecher
✓ Claudia Miewald	✓ Leanne Rousseau-	✓ Samee McMichael
✓ Daryl Wheeler	exc.	✓ Steve McComb
✓ Debbie Nadeau	✓ Linda Johann	✓ Susie Brott-exc.
✓ Gini Woodward	✓ Lori Duncan	✓ Tammy Rubino
	✓ Lynn Thompson	

GUESTS:

Don Duffy – Panhandle Health District
 Angela Day – Sequel Alliance Family Services
 Joy Fryman – Junnis PATH NAMI
 Aaron Darpli – OPTUM
 Stephanie Hoffman – Peer Support Specialist

WELCOME:

- **Meeting called to order** by Chairman Ron Beecher at 2:00 PM.
- **Roll call:** Melinda Leager
- **Packets:**
 November Agenda
 Christmas Donation Envelope
- **Introduction of Guests**
- **Approval of November 2015 minutes, All in Favor☺**

PRESENTATION: Stephanie Hoffman – Peer Support Certification Process Q & A

- Contract monitor for peer specialist training contract with Jannis
- Concerns from board:
 - Overall frustration for number of training spots needed
 - Supposed to be able to set up more peer support training but Jannis either would not do training or would put more individuals in a class than contract requires
 - All items in peer support training that need to be covered are not being met by Jannis
 - Agencies can provide their own training outside Jannis. Only stipulation is that the curriculum must be approved through Jennifer at DHW
 - Email about audit tools to be sent to Aaron Darpli

- Sandra Day to write an email to Mindy detailing issues with Jannis
- Ron will address all issues in a formal letter from the BHB

PRESENTATION: Aaron Darpli – OPTUM

- Provided members with a Quarterly Report handout

Ron Updates:

- Approached by a Foundation for local family that is interested in donating monies to the mental health field. Executive Committee developed a priorities list this past Monday for the foundation to look at. Ron is going to send a letter asking for a letter of intent
- Crisis Center Ribbon Cutting December 8 and opening day to public December 9

2016 Goals for and Action Statements for Each Subcommittee:

- Mindy will email Ron's Example to BHB members
- Mindy will email a list of Sub Committees and members to BHB members

SUB-COMMITTEE REPORTS:

Children's Mental Health: Lynn Thompson

- Met Dec 2 to develop action statement
- Mental health awareness month in May (working on activities now)

Housing Committee: Marilyn Kesner

- Met Dec 2 all members were tasked to find different housing options within 5 counties
- Met with owners of Rising Sun and are interested in Sandpoint
- Ron will email Marilyn Kesner with a prospective committee member from board of realtors

Legislative Committee: Ron

- Dr. Rousseau made a presentation addressing BHB topics at the Legislation meeting at PHD

AGENCY REPORTS/ANNOUNCEMENTS:

Christmas Collection:

- Total collections were \$167!
- TV will be in soon for Crisis Center
- DVD player and DVDs possibly being donated
- Mindy is looking into Shower Shoes with the extra \$17

Daryl Wheeler:

- Training for Suicide Prevention was put together in less than a week in Bonner county

Renate Tomaselli:

- Benewah Medical Center: December 8 all day QPR Train the Trainer at the CDA casino

Joy Fryman:

- NAMI CDA: family to family to begin in March

Linda Johann:

- Dr. Abate on the cover of CDA live well magazine

Claudia Miewald:

- Hospital is very full
- Holly Bonwell will provide numbers from the state hospital (Ron would like board to review quarterly)
- Board would like to look at data from State Hospital and invite Hub Administrator Todd Hurt in the spring

Glen Bailey:

- County Commissioners biggest issue recently has been possible Syrian Refugees

Lynn Thompson:

- CDA school district put in an application for a grant in regards to suicide prevention and was the 3rd school in region 1 to receive this grant

MOTION TO ADJOURN:

1ST Motion: Daryl Wheeler **2ND Motion:** Linda Johann

Motion Carried: Meeting adjourned at 4:00PM

Next Meeting: Wed., January 6th, 2:00-4:00PM-Kootenai Health Resource Center-Tamarack Room