

Region IV Behavioral Health Board Meeting
January 8, 2015
Room 131, 1720 Westgate Drive, Boise, ID 83704

11:00 AM - 1:00 PM

Time	Agenda Item	Presenter	Notes
11:00-11:10	Welcome/call to order; Introductions; Approval of consent agenda (includes December minutes and reports attached to agenda, quarterly Treasurer report)	Chris Saunders, Chair Jennifer Burlage, Treasurer	
11:10-11:30	Overview of Structure Options for BH Board Roles, Potential Structure Options Planning Council Information	Laura Thomas	
11:30-12:20	Bylaws review with policy for letters of support Conduct Code committee report Statutory Committee Requirement	Chris Saunders, Laura Thomas, Amy Korb	
12:20-12:30	Idaho Association of Counties Community Recovery Center Millennium Fund Request	Tony Poinelli	
12:30-12:40	Scholarship Funding Request – ICADD	Teri Carrigan	
12:40-12:50	Optum Quarterly Report and Discussion	Monika Mikkelsen for Aaron Darpli	
12:50 -1:00	Announcements Next meeting agenda items Wrap-up Adjournment	All	

Region 4 Behavioral Health Board

Treasurer Report

Period: July 1, 2014 through December 2014

Opening Balance: \$15,000.00

Expenditures:

September

Board Meeting supplies - 138.47

Board Member Mileage - 48.84

(submitted 12/14)

October – no expenses

November – no expenses

December

Board Meeting Meal - 144.78

Board Meeting supplies - 10.00

Board Member Mileage - 48.84

Budget Balance \$14,606.07

**BYLAWS
OF
THE REGION IV BEHAVIORAL HEALTH BOARD**

ARTICLE I: NAME AND ESTABLISHMENT

The name of this organization shall be Region IV Behavioral Health Board.

In accordance with Idaho Code 39-3132 this board is established with the legislative intent to be recognized as a governmental entity authorized by the state, in the same manner as other single purpose districts. This board shall have no authority to levy taxes. The Board is authorized to provide the community family support and recovery support services listed in Idaho Code 39-3135 (7), but is not limited or required to manage those services.

ARTICLE II: JURISDICTION

The principal business of this board shall cover the following counties in the State of Idaho: Ada, Boise, Elmore and Valley.

ARTICLE III: MEMBERS, OFFICERS, AND ELECTIONS

Section 1. Members shall be selected in accordance to Idaho Code 39-3130 totaling 22 members with the following allocation:

- a. Three (3) county commissioners or their designee;
- b. Two (2) Department of Health and Welfare employees who represent the behavioral health system within the region;
- c. One (1) parent of a child with a serious emotional disturbance;
- d. One (1) parent of a child with a substance use disorder;
- e. One (1) law enforcement officer;
- f. One (1) adult mental health services consumer representative;
- g. One (1) mental health advocate;
- h. One (1) substance use disorder advocate;
- i. One (1) adult substance use disorder services consumer representative;
- j. One (1) family member of an adult mental health services consumer;
- k. One (1) family member of an adult substance use disorder services consumer;
- l. A private provider of mental health services within the region;
- m. A private provider of substance use disorder services within the region;
- n. A representative of the elementary or secondary public education system within the region;
- o. A representative of the juvenile justice system within the region;
- p. A representative of the adult correction system within the region;
- q. A representative of the judiciary appointed by the administrative district judge;
- r. A physician or other licensed health practitioner from within the region;
- s. A representative of a hospital within the region;

Section 2. In accordance with Idaho Code 39-3134, the appointing authority committee shall meet

annually or as needed to fill vacancies on the board. The committee shall request nominations from the board, families, consumers, providers, advocacy groups and public. The list of appointments shall be submitted to the executive committee and/or partnering public entity should one be established. The appointing authority in each region shall be a committee composed of the following:

- a. Chair of the board of county commissioners (or designated county commissioner) of each of the counties within the region,
- b. Current chair of the Regional Behavioral Health Board, and
- c. One representative of the Department of Health and Welfare from the region.

Section 3. The board shall annually elect to a one-year term a chair, vice chair, treasurer, and secretary. Officers may be re-elected to the same office. Annual election of officers shall include one member whom has lived experience of either MH or SUDS and thus represents the voice of the MH or SUDS consumer or advocate. In addition to these officers, a member-at-large shall be elected. Eligibility for election to the member-at-large position shall require lived experience to fulfill the requirements described in Idaho Code 39-3133 for two executive committee consumer/advocate representatives on the executive committee, unless that requirement is met by the elected officers. Duties of the elected positions are defined in Attachment A: Officers and Duties

In accordance with Idaho Code 39-3133 this board shall annually elect an executive committee of five (5) members, comprised of the four elected officers (as defined above and in the bylaws Attachment A: Officers and Duties) of the Behavioral Health Board and an at-large officer. The five member executive committee make up shall include one (1) mental health consumer or advocate and one (1) substance use disorder consumer or advocate. The Executive Committee shall be empowered to make fiscal, legal and business decisions on behalf of the full board, including membership appointments to committees and working groups, and other duties assigned in board policies. The Regional Behavioral Health Board may join with another governmental entity that can fulfill the same management infrastructure function. The executive committee or partner public entity shall have the power to:

1. Establish a fiscal control policy as required by the state controller;
2. Enter into contracts and grants with other governmental and private agencies;
3. Develop and maintain bylaws as necessary;
4. Employ and fix the compensation, subject to the provisions of chapter 53; title 67, Idaho Code, of such personnel as may be necessary to carry out the duties of the board.

All meetings of the executive committee shall be held in accordance with the Idaho Open Meeting Law.

ARTICLE IV: TERM -- VACANCIES -- COMPENSATION

Section 1. In accordance with Idaho Code 39-3134, the term of each member of the board shall be for four (4) years and members shall be eligible for reappointment. Current membership and term expiration dates shall be recorded in the minutes of the September meeting each year.

Resignation from the Board must be in writing and received by the chair and secretary.

Termination from the Board may occur if a member has three unexcused absences from regularly scheduled board meetings in a year (July – June). The board executive committee will function as a conduct review committee should the need arise to review a board member's continuation of term for misconduct reasons. The board executive committee will review any misconduct referral(s) and provide recommendation(s) to the full board in accordance with the board policy on Board Member Conduct, which includes a Board Member Code of Conduct (policy and code attached to these bylaws). The vote to terminate a board member must receive a two-thirds (2/3's) majority of the Board. The board member who is the subject of the termination vote may not be present at the time of the vote. A letter of termination signed by the board chair will be delivered in writing and received by the secretary.

Section 2. Vacancies shall be filled for the unexpired term in the same manner as outlined in Idaho Code 39-3134.

Section 3. As resources allow, board members shall be reimbursed from board funds at the approved state of Idaho prescribed rate for travel and expense to attend meetings of the Board and other activities as authorized by DHW policy until such time as the board is partnered with another entity at which time the partner entity's policies are in force.

Section 4. Board members shall be compensated as provided for in section 59-509(b) Idaho Code and such compensation shall be paid from the operating budget of the regional behavioral health board as resources allow and if approved by the board.

ARTICLE V: MEETINGS

Section 1. The board generally meets once a month.

Section 2. All meetings are open to the public and subject to the requirements of Idaho's Open Meeting Law.

Section 3. A quorum of the board is constituted by 15 members of the board. Votes are passed with two-thirds (2/3's) majority for all votes. **Voting by proxy or email shall not be allowed.** Votes cast over a conference call line or through a video conference connection during the board meeting are considered an in-person vote.

Section 4. Members unable to attend a meeting shall notify the board secretary, chair, or designee.

Three absences in a year (July –June) without good cause may be deemed a reason for termination of board membership; the board will consider and vote on any issues of termination of a member at the next regularly scheduled Board meeting. The board Secretary or designee shall notify any member after two such absences.

Section 5. Conference call lines and video conference connections will be made available to facilitate participation of members in outlying communities.

ARTICLE VI: POWERS AND DUTIES

Section 1. In accordance with Idaho Code 39-3135 the Regional Behavioral Health Board:

- (a) Shall advise the state behavioral health authority and the state behavioral health planning council on local behavioral health needs within the region;
- (b) Shall advise the state behavioral health authority and the state behavioral health planning council of the progress, problems and proposed projects of the regional service;
- (c) Shall promote improvements in the delivery of behavioral health services and coordinate and exchange information regarding behavioral health programs in the region;
- (d) Shall identify gaps in available services including but not limited to services listed in section 16-2402 (3) and 39-3131 Idaho Code and recommend service enhancements that address identified needs for consideration to the state behavioral health authority;
- (e) Shall assist the state behavioral health planning council with planning for service system improvement. The state behavioral health planning council shall incorporate the recommendations from the regional behavioral health board into the annual report provided to the Governor by June 30th of each year. This report shall also be provided to the legislature.
- (f) May develop, or obtain proposals for, a petition for regional services for consideration by the state behavioral health authority.
- (g) May accept the responsibility to develop and provide community family support and recovery support services in their region. The board must demonstrate readiness to accept this responsibility and shall not be held liable for services in which there is no funding to provide. The readiness criteria for accepting this responsibility shall be established by the state behavioral health planning council. The state behavioral health planning council shall also determine when a regional behavioral health board has complied with the readiness criteria. Community family support and recovery support services include, but are not limited to:
 - i. Community consultation and education;
 - ii. Housing to promote and sustain the ability of individuals with behavioral health disorders to live in the community and avoid institutionalization;

- iii. Employment opportunities to promote and sustain the ability of individuals with behavioral health disorders to live in the community and avoid institutionalization;
 - iv. Evidence-based prevention activities that reduce the burden associated with mental illness and substance use disorders; and
 - v. Supportive services to promote and sustain the ability of individuals with behavioral health disorders to live in the community and avoid institutionalization including, but not limited to, peer run drop-in centers, support groups, transportation and family support services.
- (h) Shall annually provide a report to the state behavioral health planning council, the regional behavioral health centers and the state behavioral health authority of its progress toward building comprehensive community family support and recovery support system that shall include performance and outcome data as defined and in a format established by the state behavioral health planning council; and
- (i) May establish committees and working groups as it determines necessary and shall, at a minimum, establish and maintain a children’s mental health committee.
- (j) Shall authorize the executive committee to appoint membership to such committees and working groups as are needed to achieve the objectives of the board.

ARTICLE VII: BASIC POLICIES

- Section 1. This board shall be noncommercial, nonsectarian, and nonpartisan. Members shall abide by the Code of Conduct provided to all board members. All polices of the board shall be approved by board vote and maintained as attachments to the bylaws. Policies do not have to be specifically referenced in the bylaws. Once a policy is approved by board vote, it shall be added to the attachments and considered in force until such time as the board votes to revise or remove the policy.
- Section 2. No person shall be excluded from membership on the basis of race, color, creed, national origin, or disability.
- Section 3. Committees or working groups must be officially approved by the board and must not speak for the board or take actions unless prior board approval is given. Membership of committees and working groups shall be appointed by the board executive committee. The purpose of committees or working groups is to carry out the functions of the board and members may be appointed from outside the board membership. All committees and working groups shall have at least one member of the board as a member. Committees and working groups shall elect their own leadership (chair, secretary) and provide standing reports to the board on at least a quarterly basis or more often, if warranted. Committees and working groups, while not required to follow Idaho Open Meeting Law, are encouraged follow Idaho Open Meeting Law in regards to publicizing location and time of scheduled meetings, agendas, and meeting notes.

ARTICLE VIII: PROCEDURES

Section 1. PARLIAMENTARY AUTHORITY: *Robert's Rules of Order* (Simplified) shall be the governing authority for the order of business and conduct of all meetings of the board, the executive committee, and other committees of this organization when not in conflict with these Bylaws.

Section 2. All actions shall be based on a two-thirds (2/3's) majority vote of the board quorum present.

Section 3. Individual members of the Board shall not speak for the board, except on specific delegation.

Section 4. Procedures for implementation of board policies shall be included in said policies and approved in the board vote to establish policies. Procedures to implement policies may be modified at any time by board vote and are not amendments to the bylaws.

ARTICLE IX: AMENDMENTS

The sections of these bylaws not mandated by law may be amended at any meeting of the board by a two-thirds (2/3's) vote, provided the amendment is presented in writing to all members at least 48 hours prior to the business meeting at which they are presented for adoption.

Amendment I:

These bylaws were approved at a regular board meeting on the _____ day of _____, 20__.

Signatures: _____
Chair

Vice Chair

Region IV Behavioral Health Board

DRAFT: Attachment A Officers and Duties

The board shall annually elect to a one-year term a Chair, Vice Chair, Treasurer, and Secretary. Officers may be re-elected to an office previously held. Annual election of officers shall include at a minimum one member whom has lived experience of either MH or SUDS and thus represents the voice of MH or SUDS consumer or advocate. In addition to these officers, a second consumer/advocate representative will be elected to fulfill requirements of the executive committee described in Idaho Code 39-3133.

Duties of Chair: The board chair conducts Behavioral Health Board and Executive Committee meetings, prepares the meeting agenda after receiving agenda suggestions from board and staff members, assists all board committees as needed, identifies and monitors Behavioral Health Board agreed upon goals, and maintains appropriate communication with Region IV Board Members, staff and other stakeholders.

Duties of Vice Chair: The vice chair shall act as an aid to the chair and shall perform the duties of the chair in the absence or inability of the chair to act.

Duties of Secretary: The board secretary receives notice from board members when they are unable to attend board meetings, keeps track of attendance without cause and notify any member after two such absences. The board secretary records attendance at meetings and verifies a quorum is present. The board secretary coordinates with the board chair to: maintain a list of current board members and their contact information, present the list of board positions to be filled to the Behavioral Health Board Appointing Committee, monitor corrections to the board minutes and maintain a file of the approved documents and maintain official board documents in an electronic and/or hard copy file. The board staff will provide administrative assistance to carry out these functions. Minutes are taken at each meeting and shall include all action items and recommendations. Copies of the minutes shall be distributed to board members and approved minutes will be made available to the public in accordance with Idaho Open Meeting Law. The board staff will provide administrative assistance during the meeting and will distribute minutes, agenda and other informational material prior to board meetings

Duties of the Treasurer: The treasurer shall monitor the financial account of the board while under the fiscal operations of the Department of Health and Welfare. The treasurer will give a financial report to the board as requested, but at least quarterly. The treasurer shall deliver an annual financial report.

In accordance with Idaho Code 39-3133 this board shall annually elect an executive committee of five (5) members, comprised of the four elected officers (described above) of the Behavioral Health Board and an at-large officer. The five member executive committee make up shall include one (1) mental health consumer or advocate and one (1) substance use disorder consumer or advocate. The Executive Committee shall be empowered to make fiscal, legal and business decisions on behalf of the full board. The Regional Behavioral Health Board may join with another governmental entity that can fulfill the same management infrastructure function. The executive committee or partner public entity shall have the power to:

1. Establish a fiscal control policy as required by the state controller;
2. Enter into contracts and grants with other governmental and private agencies;
3. Develop and maintain bylaws as necessary;
4. Employ and fix the compensation, subject to the provisions of chapter 53; title 67,

Idaho Code, of such personnel as may be necessary to carry out the duties of the board.

All meetings of the executive committee shall be held in accordance with the Idaho Open Meeting Law.

Draft Board Policies

Code of Conduct Policy

It is the policy of the Region IV Behavioral Health Board that all board members will abide by the board code of conduct.

PURPOSE: The purpose of this policy to assure all board members observe the code of conduct and thus protect the public served.

The code of conduct is:
[space reserved for insertion of code of conduct]

PROCEDURE:

If a fellow board member or member of the public has substantiated reason to believe a board member has, in her or his actions, violated the code of conduct, the following process is place:

Questions of conduct are to be sent in writing to the chair of the board. The chair will convene the executive committee to review the conduct question. The committee will investigate the situation, hearing from all parties involved. The process will include an opportunity for the member in question to provide information.

The proceedings of the conduct committee are to be held private. If no cause is found, the issue will be dismissed and no further action taken.

If, after investigation, substantiated cause is found that a violation of the code of conduct occurred, the executive committee shall make a recommendation to the full board regarding termination of a board member's term. The recommendation shall be taken up at the next scheduled meeting of the board.

In the event that the member in question is the chair, the vice chair will receive the question and the chair will be excluded from participating in executive committee review and recommendations. In the event the member in question is an executive committee member other than the chair, that member shall not be allowed to participate in the review and recommendations of the committee.

Date of Adoption: _____

DRAFT CODE OF CONDUCT AGREEMENT
FOR REGION IV BEHAVIORAL HEALTH BOARD MEMBERS

Board members will:

- Represent the best interests of the Region IV Behavioral Health Board and uphold the assurances made in the conflict of interest agreement;
- Respect confidentiality of information received during meetings that fall outside of the purview of Idaho Open Meeting Law;
- Declare potential conflict of interest and refrain from discussion and voting when applicable;
- Acknowledge those who contribute to the success of the board and its activities;
- Speak on behalf of the board only when designated by the Chair or the Board as a whole;
- Adhere to documented processes and support equal access to information;
- Treat staff, fellow board members, affiliates, and presenters with professionalism and positive regard;
- Participate in board meetings and keep informed about developments and issues relevant to board operations;
- Take responsibility for contributing in a constructive and positive way to enhance good governance and the reputation of the board;
- Take responsibility for reporting misconduct which has been, or may be, occurring with the board.

Infractions of this Code of Conduct may result in referral to the Conduct Committee as outlined in the Bylaws.

I have read this Code of Conduct and agree to abide by it.

Printed Board Member Name

Board Member Signature

Date

Add to Bylaws or Policies/Procedures: Ensure there are competitive opportunities when services of contractors or employment opportunities arise.

DRAFT

Letters of Support Policy

It is the policy of the Region IV Behavioral Health Board that all groups seeking letters of board support will provide written requests prior to a meeting and appear before the board at a regularly scheduled meeting to allow for thoughtful consideration by the board.

PURPOSE: The purpose of this policy is to assure requests for board letters of support have sufficient time for board consideration of written request and discussion among board members prior to a vote for support.

PROCEDURE:

1. Groups or entities seeking a letter of support shall provide in writing a description of the project, grant, or specific item for which support is requested. This shall be received by the board chair and board staff with sufficient time to place on the next agenda of the regularly scheduled board meeting.
2. The written information shall be provided to all board members in the pre-meeting documents. Each board member is responsible for reading requests and formulating any questions for the meeting.
3. At the scheduled board meeting, the group submitting the request shall appear (in person or via video conference or telephone connection) and respond to board questions. Scheduled time will be 5 minutes unless board member (s) requests longer period of time when draft agenda is submitted.
4. A motion to support the request and second must be made prior to board discussion on the request. Requests without support for a motion and second will not be considered by the board.
5. In the event a board member knows ahead of time of an absence from the meeting due to an unavoidable schedule conflict, it is the responsibility of that member to send to the chair and staff any questions or concerns about the request. Those questions shall be presented to the requesting group during the scheduled time on the agenda. These concerns shall be shared during the board discussion of the request (after motion and second) for all board members to consider.
6. The chair has the option to call a special board conference call for review of a request of a time -sensitive nature which precludes presentation at the next scheduled board meeting due to grant or application deadlines.

Once the board has voted to support a request, it is the responsibility of the executive committee to draft and review the letter for approval prior to submission to the recipient

on the board's behalf. The letter shall be signed by the board chair and a copy sent to the board secretary for entry into the official records

Date of Adoption: _____