

REGION IV BEHAVIORAL HEALTH BOARD MINUTES

September 11, 2014 - 11:00 a.m. TO 1:00 PM

Region 4 Offices. Westgate Campus, Room 131

1720 Westgate Drive, Boise, ID 83704

Facilitator: Laura Thomas, CRDS Region 4

Board Attendees: Jeremy Clark, Trini DeMarco, Greg Dickerson, Elizabeth Francis, Winslow Gerrish, Steve Graci, Elt Hasbrouck, Brandi Hissong, Kelly Jennings, Kim Keys, Amy Korb, Rhea Morrison, Shelley Retter, Christopher Saunders (via phone), Christy Sofaly, Christina Smith, Sabrina Swope, Jim Tibbs, Gina Westcott, Ken Widick, Vicki Wilkins, Jess Wojcik and Laura Thomas (staff)

Members of the Public: Jennifer Fishman, Audrey Palmer, and Dan Sigler

Board Excused Absences: none absent

Agenda	Presenter	Discussion	Action/Next Steps
Introductions	Laura Thomas	All in attendance participated in an introductory activity to acquaint the new board members and guests in attendance.	
Overview of BH Board: Law, Roles, Potential Structure Options and Planning Council information	Laura Thomas	The legislation creating the regional behavioral health board was reviewed. Information included the board's role regarding behavioral health issues in the region, the potential options for organization structure and state planning council information was provided. Discussion was held to further clarify the options the board will consider, once additional information is available. See meeting attachments for a copy of the presentation used to facilitate discussion.	
Future Meetings Consent Agenda	Laura Thomas	The Board unanimously decided to hold monthly meetings on the second Thursday of the month from 11:00 a.m. to 1:00 p.m. in room 131 at Region 4 Offices. Laura noted the room has been reserved through the end of 2015. Laura presented use of a consent agenda process for board meetings. A consent agenda allows for approval of routine board reports and business when appropriate and helps organize and conduct business in an efficient manner. Prior to each board meeting, board members are provided standing reports such as budget/finance, draft minutes for approval, and the agenda. All items can be approved by approving the consent agenda or if needed, an item can be modified, such as corrections to the minutes, or request for a standing report item to be discussed at the meeting. In the future, working groups and subcommittees would identify any items that require board approval, recommendation or deliberation and those items would be part of the old or	Board Meetings are 2 nd Thursday of each month, 11 a.m. to 1 p.m. in Room 131 at Region 4 offices

executive committee members		tentative officers and roles for board leadership. She asked that everyone on the board consider what type of leadership is needed and be prepared to determine both the offices and have elections at the next board meeting. The legislation specifies that the executive committee include a representative from the consumer/advocacy area of mental health and substance use disorders. The board will need to determine if this will be strictly interpreted as those members officially filling those roles on the board, or if board members fulfilling a different representation on the board whom also have lived experience as consumer/advocate could fill those two required representative seats. Every board member was encouraged to consider a leadership role. Laura reviewed the many resources available for the board members, including the support provided by her position.	
Prevention Update	Marianne King Elisha Figueroa	Marianne King and Elisha Figueroa from the Office of Drug Policy provided an update on the prevention grant awards in region 4. Block grant funds are for direct services, usually education classes for youth and parents, and some coalition work in environmental change, such as compliance checks. The Strategic Prevention Framework State Incentive Grant (SPF-SIG) is the second funding opportunity available in Idaho. It is a five year grant awarded based on an application process. This year eleven 4-year grants of \$100,00 each were awarded including three in region 4; Meridian Anti-Drug Coalition (MADC), Valley county coalition with St Luke's, and Drug Free Idaho (DFI). Next year more grants will be awarded for three years. If the region 4 Behavioral Health Board met the criteria for application, they would be eligible for submitting an application. This is an example of the type of action that is possible if the board chooses to "stand up". See the attached report for information on ODP prevention providers in Region 4.	
Announcements	Laura Thomas Chris Saunders Gina Westcott	Upcoming events of interested were reviewed, including: September 17 Community Information and Resource Fair, 9 to 4 pm Vineyard Christian Fellowship in Garden City September 19, NAMI fund raiser lunch and silent auction, Region 4, room 131 September 22, Recovery Community Center planning meeting, 9:30 am to 3:30 pm, Region 4 room 131 September 27 NAMI March for Mental Health from Anne Frank Memorial to Capitol, 3 pm September 30 Meridian Recovery Breakfast All items are available under the Events Banner at www.BHB4.dhw.idaho.gov	Unanimous board approval for expenditures: board meeting supplies and mileage for board member without county or

<p>Wrap-up/Budget</p> <p>Next meeting agenda items</p>		<p>Laura noted that the board books provide information on the budget, which is up to \$15,000 available this year. The board needs to follow Department of Health and Welfare processes and policies for expenditures. Laura asked for and the board provided unanimous approval for the expenditure of \$138.47 for board notebooks and meeting supplies and the reimbursement of mileage for the one board member from another county who did not have county or employer support for travel costs to the meeting.</p> <p>Laura asked members to send her any agenda items for the next meeting.</p>	<p>employer support.</p> <p>Send agenda items for next meeting to Laura by October 1, 2014</p>
		<p>Meeting adjourned at 1 p.m.</p>	

Next meeting is October 9, 2014 in Room 131 of Region 4 offices, 1720 Westgate Drive, Boise, ID 83704

Minutes approved at October 9, 2014 Behavioral Health Board meeting.