

REGION IV MENTAL HEALTH BOARD MINUTES **DRAFT**

December 10 , 2011 - 12:00 TO 2:00 PM

Ada County Sheriff's Office

7200 W Barrister, Boise, ID

CHAIR: Greg Dickerson

VICE CHAIR:

Attendees: Greg Dickerson, Gina Westcott, Rosie Andueza, Amy Korb, Judi Corlett, Steve Graci, Valerie Delyea, LaDessa Foster, Elizabeth Baker, Jennifer Burlage, Mechelle Wilson, Ross Mason, Shelley Retter, Rhea Morrison, Laura Thomas.

Excused Absences:

Agenda	Presenter	Discussion	Action/Next Steps
Introductions and Attendance	Greg Dickerson	Introduction of all attendees. A quorum was not present.	
Review Agenda Approval of June and October minutes	Greg Dickerson	A presentation by Rosie Andueza was added to the agenda prior to the transformation presentation. Because a quorum was not present, the minutes for June and October will be sent out via email for approval.	
Recovery Centers	Rosie Andueza	Rosie presented a brief update on the concept of Community Recovery Centers. There is legislation this year for Community Mental Health Crisis Centers; there is not legislation regarding Community Recovery Centers. A hand out was distributed that outlines the differences. Because both have "Community" and "Center" in their names, the two can be easily confused. A brief discussion followed the presentation. A copy of the handout is available at this link	
Transformation Update	Gina Westcott Laura Thomas	Laura presented the Transformation overview shared at the November 13, 2013 RAC/MH combined meeting. Gina facilitated discussion on concerns or suggestions. The transformation committee will meet on 12/11/13 with members of Central District Health Department board in preparation for their board meeting on 12/13/13.	
Children's Mental Health Subcommittee Report	Steve Graci	The committee met earlier today; May 3 is the parent/family event and May 8 is the statewide date for 2014 Children's Mental Health Awareness week. Action item: Steve made a request for MH board to support inclusion of specific wording in transformation legislation to list CMH as a standing committee of the regional behavioral health board. CMH subcommittee wants CMH to have secure place in future regional behavioral health plans and feels inclusion of CMH as a standing committee in legislation will achieve this goal.	

		Based on discussion, the subcommittee name Children's Behavioral Health was agreed to be more reflective of the new board focus. Because a quorum wasn't present for a motion, the group provided consensus agreement of attendees to encourage Steve Graci to share this suggestion with Ross Edmunds at meeting scheduled for 12/13/13.	
Future Meeting schedule	All	Discussion was held regarding 2014 meeting schedule; Laura suggested consolidating meetings with the scheduled RAC MH meetings unless there was a specific reason to schedule additional meetings. Because a quorum wasn't present, the question will be sent to voting members via email. Currently the combined RAC MH board meetings are scheduled for the second Wednesday of Jan, Mar, May, Jul, Sep and Nov from 10 am to noon at Region 4 offices in Room 131. If additional meetings are needed for MH specifically, they could be called on an as needed basis. Subcommittees would continue to meet as needed.	
Member reports and Updates		Gina shared that Region 4 is having a Holiday Open House from 2 to 4 p.m. on Tuesday, December 17 th – all are invited to tour the office and enjoy holiday treats. The next graduation for Mental Health Court is December 12, 6 pm in the Ada County Commissioners room at the Ada County Court House down town. Six individuals will graduate. Jen Burlage reported that CIT training is happening once a quarter. The Mobile Crisis team is doing outreach to all mental health group homes in the area.	
1:47 p.m.		Meeting adjourned.	

Next meeting is January 8, 2014 at 10 a.m. in Room 131 at Region 4 offices; combined RAC and MH meeting.