## REGION IV MENTAL HEALTH BOARD MINUTES

May 8, 2012 - 12:00 PM to 2:00 PM Ada County Sheriff's Office 7200 W Barrister, Boise, ID

**CHAIR:** Greg Dickerson VICE CHAIR: Doug Miller

Attendees: Gina Westcott, Greg Dickerson, Ann Kirkwood, Judi Corlett, David Cline, Kate Pape, Jennifer Burlage, Amanda Phillips, Mechelle Wilson, Shelley Retter, Sharon Ullman, Michael Dickson, Michael Dickson Laura Thomas, Scott Armentrout, and Liza Clinger.

Agenda	Presenter	Discussion
Introductions and	Greg Dickerson	Introductions of all attendees.
Attendance.		
Review Agenda	Greg Dickerson	Scott motioned to approve April 2012 minutes. Judy Corlett second and all were in
Approval of last		agreement.
meeting's minutes		
Review of Sub- Committees and Discussion Sub-Committee Updates	Steve Graci-CMH Kate Pape- Transportation	Recovery/Resiliency Anti-Stigma: Paula suggested that Ann Kirkwood will become chair of sub-committee. Paula reports that she is still looking on preparing an art exhibit. No official meeting has been held.
		❖ Transportation: Kate reports that a meeting was conducted. They were able to have a great discussion that focused on areas of concern:
		Current transportation system and the lack of routes already established in the community.
		American Medical Response (AMR) is the contracted transportation provider and there is a concern of how they are setting their own criteria and how they interpret the contract.
		Kate informs the group that Gina will be researching who the contracts monitor is for AMR and invited them to attend a sub-committee meeting. Kate will be researching how bus passes are distributed and discounts.
		❖ CMH: No meeting held.
		Action: Liza will send Steve Graci document reflecting sub-committees volunteers.
Idaho Hope Activity	Tami Rice	Tami reports that Idaho Hope is still going to be taking referrals from Region 4 as of June 1
Report		it will be taken over by Human Supports of Idaho. Greg reports that they are still working
		on the transition plan.

Member Reports and Updates	All	Steve Graci reports that they will be holding a poster competition for Children's Mental Health Awareness Day. He reports that CMH Awareness Day is tomorrow, 05/9/2012.
and Opdates		There will be a presentation from Westgate in the form of a live Video Conference. Steve also informs the Board that the FFCMH will be handling the payments system for Respite services.
		Paula reports that she attended a presentation that Dr. Negron gave regarding woman's issues. She feels that he did a wonderful job and reports that they are pushing services for women.
		Mechelle reports that they will also sharing refreshments and having giveaways at the CMH awareness day. She also reports that they got approval for a second Parent with Love and Limits (PLL) staff member. She states that they currently have 20 families on a waiting list for this service. She hopes to be able to overcome this waiting list with this new employee.
		Chad reports that next week he will be going to Washington DC on a grant for the Train the Train for Law Enforcement to be trained on recognizing signs and abuse in the elderly population. He also reports that BSU is holding a Justice Alliance for Vulnerable Adults in June and are looking for registration, which is estimated to be about \$40-\$50. Key note speaker is a prosecutor in King County from Washington State. CEU's are available. <a href="https://www.javaidaho.org">www.javaidaho.org</a>
		Ross reports that the RAC meeting is tomorrow. Jeff Ray is a presenter that will be focusing on the Marijuana Initiative going on in Washington State.
		Michael reports that next week is ICADD Training. BPA will be having an open house from 5-7 on 05/15/2012.
		Kate reports that they have a discharge planning team to coordinate care for individuals that are release from jail. They met every 2 weeks. Greg reports that Human Supports has had great success working with the jail to coordinate care. Kate states that she and Shannon Pickram went to BSU and participated in their MH Assimilation Lab. She really enjoyed it and felt that it was very encouraging.
	A 11	Laura reports that there is another event through the MATCH program. The focused is "Healthy Eating for Families". 05/10/2012 from 8-9 at St. Luke's in the Anderson Center.
Other Board Items	All	Action: 1 parent with a child with SED is still in need for recruitment.

<sup>\*</sup>Next meeting is June 12, 2012 at the Ada County Sheriff's Office, 7200 W Barrister St., Boise, ID 83704 from 12:00 PM-2:00 PM. Large Training Room-Building #3 on the legend.