REGION IV MENTAL HEALTH BOARD MINUTES

August 14, 2012 - 12:00 PM to 2:30 PM Ada County Sheriff's Office 7200 W Barrister, Boise, ID

CHAIR: Greg Dickerson VICE CHAIR: Doug Miller

Attendees: Gina Westcott, Gregory Dickerson, Amy Korb, Judi Corlett, Vern Garrett, Shelley Retter, Casey Elison, Jennifer Burlage, Mechelle Wilson, Carol Dixon, Ross Mason, Michael Dickson, Wendy Perez, Kate Pape, Liza Clinger, and Elizabeth Baker.

Agenda	Presenter	Discussion
Introductions and Attendance.	Greg	Introductions of all.
	Dickerson	
Review Agenda -Approval of May and June 2012 meeting minutesApproval for Amanda Phillips: Parent of child with SEDApproval for Dave Case: Ada County Comm.	Greg Dickerson	Today's agenda was approved and no changes were made. Judi Corlett motioned to approve May minutes. Kate Pape seconded and all were in agreement. Vern Garrett motioned to approve June minutes. Kate seconded and all were in agreement. Kate motioned to approve Amanda Phillips: Parent of child with SED. Shelley Retter seconded and all were in agreement. Ross Mason motioned to approve David Case: Ada County Commissioner. Vern seconded and all were in agreement.
Group discussion related to combined Region 3 and Region 4 MH Board Meeting	All	Discussion was conducted regarding Region 3 and Region 4 having a combined meeting in September 2012. All were in agreement.
Sub-Committee Reports/updates	All	-Transportation Sub-Committee: Michael Dickson reports that he has meet with Valley Transit throughout the summer. He reported that they are trying to expand the usage of unutilized vans for the purpose of filling the gaps of individuals that do not have access to transportation for needs such as doctors' appointments. -Anti-Stigma Sub-Committee: No update at this time. -CMH Sub-Committee: Gina Westcott reports that the CMH Awareness day was successful for the Federation. DVD's have been distributed.
Member Reports and Updates	All	-Kate updated the Board about the Sequential Intercept Model discussion that she attended. She was very encouraged by the discussion that was conducted in that meetingMichael stated that BPA has now started working with 3 new Safe and Sober Housing providers; 2 in Caldwell and 1 in Boise. All of these providers are looking at the

		Mental Health populations. -Jennifer Burlage stated that the MCU will be partnering with the Paramedics. -Vern Garrett reports that the budget reallocation has been very positive for Substance Abuse Services. Judi Corlett-Reports that St. Luke's has opened a new ER in Nampa, ID.
Other Board Items Wrap-up	All	

^{*}Next meeting is September 26, 2012 at Region 3 Department of Health and Welfare, 3402 Franklin Rd., Caldwell, Idaho 83605 from 10:00 AM-12:00 PM.