

Region V Mental Health Board Meeting January 3, 2013

ATTENDEE'S	<p>Sally Bryan, Duke Morton, Rick Huber, Jaci Urie, Beth Cothorn, Debbie Thomas, Linda Wright, Carmen Babb, Nancy Kunau, Janelle Johnson, Frank Knight, Helen Edwards, Eric Jones, Mari Nelson, Jaime Goffin, Kim Dopson, Lee Wilson, Mike Waite, Tom Hanson, Camalin Resz, Leon Mills, Kent Ireton, Brian Pike</p> <p>Absent: Janice Kroeger</p> <p>Excused: Scott Rasmussen, Susan Carpenter, Mary Christy, Mick Hodges, Angenie McCleary</p>	ACTION ITEMS
APPROVAL OF MINUTES	<ul style="list-style-type: none"> ▪ Lee Wilson moves to approve the minutes from the December meeting. ▪ Duke Morton seconds the motion. ▪ Minutes unanimously approved. 	
COMBINED MEETING WITH REGIONAL ADVISORY COMMITTEE AND MENTAL HEALTH BOARD		
ACTION ITEMS FROM LAST MEETING	<p>Sally will forward the DHW Priority Population information to the Board. Carry over</p> <p>Scott will forward MH Board member list to Lee Heider. Done</p>	SALLY WILL SEND THE PRIORITY POPULATION INFORMATION TO MH BOARD
DISCUSSION REGARDING COMBINING MH BOARD AND RAC	<p><u>Discussion:</u> Region 5 Regional Advisory Council has begun discussions about combining the boards.</p> <p>Region 5 RAC proposal:</p> <p>The RAC and MH Board in Region 5 combine to be one Board – proposed by Debbie Thomas, MH Board member and RAC member.</p> <p>Proposed subcommittees:</p> <ol style="list-style-type: none"> 1. Legislative/Data: Meaningful data. 2. Community Education/Stigma: Prevention activities and community education. 3. Services to support recovery for Behavioral Health: Housing, transportation, dental and medical, schools, employment. 	

	<p>4. Issues: Youth, Adult, Families, Culture</p> <ul style="list-style-type: none">• Members of subcommittees would follow issues they are passionate about.• Subcommittees report back to the larger board on their progress and struggles.• Formal minutes would be created out of all subcommittees. <p>The new group might need two leaders until legislation is passed to give the Board authority.</p> <p>Forming the new Board would demonstrate readiness to handle the authority from the legislature.</p> <p>If we wait for the legislature to tell us to combine we are behind the curve.</p> <p>Proposal: The group comes together for a set time every month.</p> <ul style="list-style-type: none">• The first part of the meeting the group will convene together to approve minutes and introduce visitors etc.• The group separates for a time into their subcommittee's• The last 20 or 30 minutes the group gets back together to report on what the subcommittees are working on.• Members can move to whichever subcommittee meets their interests. <p>Meeting every month is helpful to keep things moving.</p> <p>What time should the board meet?</p> <p>Suggestions:</p> <ul style="list-style-type: none">• Morning meeting is best for the RAC.• What time is good for the court people (none were present at the meeting)? Court is every other Thursdays which will make it hit-and-miss for the court people.• Thursdays aren't good because everyone wants a Thursday meeting.• Lunch time meetings are ideal, especially for private providers. The lunch time meetings for the Mental Health Board have been the most successful time. <p>Who would the chairperson be?</p>	<p>SALLY WILL ORDER LARGE STICKY NOTE PADS FOR SUBCOMMITTEES AND BRING EASLES</p>
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**MOTION TO FORM
NEW BOARD**

- The group decision was to keep the standing chairpersons and co-chairpersons of both groups until the legislature gives us a formal outline of membership requirements.

When do we start? The RAC is ready to start the new group next month.

Meeting space? The ideal place would be the Pole Line Road building with all four conference room spaces.

Name of the board:

- The legislature had named the board, “Regional Behavioral Health Community Development Board”.

Motion has been made to combine the Mental Health Board and the Regional Advisory Council into one board by Debbie Thomas into the **Behavioral Health Community Board** with the four subcommittees identified beginning immediately.

Motion seconded by Duke Morton.

Amendment to the motion to meet monthly by _____

Motion moved to approve, as amended, by Duke Morton.

Motion was unanimously approved.

Motion to thank those who have served on the previous subcommittees and chairpersons by Lee Wilson.

Motion seconded by Eric Jones.

Motion unanimously approved.

First Wednesday this conference room is available at 11:30 – 1:30 time (Poleline Building conference rooms).

Agreement by the board to meet the first Wednesday of every month from 11:30 – 1:30 at Poleline Road building.

	<p>How do we decide who is on which subcommittee?</p> <ul style="list-style-type: none"> • The people present at the meeting had a raise of hands to see if there is enough of an interest for each committee. • There were at least four members in each subcommittee. 	
MH UPDATE	<p>Two new clinicians have been hired. One was hired for Children’s Mental Health and one for Adult Mental Health. The CMH clinician was hired to handle the Parenting with Love and Limits program and his name is Craig Herzog. Marjean Hazen moved to the Foster care program. Val Seeley moved to the AMH program from the CMH program. The new clinician hired for AMH is Curtis Johnson.</p> <p>On-call process has changed – After hours calls have changed to be answered by AMH office.</p>	
CMH SUBCOMMITTEE	This subcommittee hasn’t met this month.	
PLANNING COUNCIL	<ul style="list-style-type: none"> • Legislative meeting will be held in a few weeks. There will be an Awards ceremony on January 16th. • The State Planning council will become the Behavioral Health Planning Council. • Dept. of Corrections will be looking for funding to start a mental health treatment center so that prisoners can get treatment on the grounds of the prison. They estimate the facility will have approximately 300 beds. • Personal property tax is slated to be eliminated which would affect indigent funding. • Affordable care act – expanding Medicaid would be a great boost for services for people with mental illness. The hope is that as more people are covered by insurance, more people would be able to receive services. <ul style="list-style-type: none"> ○ Expanding Medicaid would mean either enhancing eligibility or expanding services. ○ The first three years the federal government will supplement the cost of the expansion. 	
NAMI UPDATE	<ul style="list-style-type: none"> • NAMI is hosting the Western Regional Conference on January 21st <ul style="list-style-type: none"> ○ 9:00 AM – 8:00 PM ○ Dr. Novak will talk on accountable care ○ Ann Kirkwood will talk about stigma ○ “Veterans in Crisis” panel ○ “In our own voice” speakers ○ Advocacy training on January 22nd 	SALLY WILL FORWARD INFORMATION ABOUT THE NAMI WESTERN REGIONAL CONFERENCE TO THE BOARD

	<ul style="list-style-type: none"> ○ No fee for registration but please register so that they know how many will be attending. ○ Free lunch and dinner provided. 	
COMMUNITY UPDATE	<ul style="list-style-type: none"> • None 	
COMMUNITY RESOURCE DEVELOPMENT SPECIALIST	<ul style="list-style-type: none"> • Beth has been focusing on housing and becoming educated on issues in the community. • She has been attending lots of meetings to get her face known and learning how she can help. • There is the former veteran's clinic building that is available at a relatively low cost that could be used by another organization if anyone knows of someone who would be interested, contact Leon Mills. 	
	Subcommittees met for the remainder of the meeting.	
NEXT MEETING	<ul style="list-style-type: none"> • February 6th, 11:30 – 1:30 at 601 Poleline Road 	