

**BOARD OF THE SOUTHWEST IDAHO TREATMENT CENTER
MINUTES
November 16, 2018**

Board of the Southwest Idaho Treatment Center convened at:
Southwest Idaho Treatment Center
1660 11th Avenue North
Nampa, Idaho 83687-3199

BOARD MEMBERS PRESENT

Miren Unsworth, Chairman
Ashley Dowell, Vice-Chair
Jamie Newton
Honorable Dayo O. Onanubosi
Shirley Beale
Captain Curt Shankel
Sheriff Kieran Donahue
Tammy Perkins
Blake Brumfield
Brandon Smalley

Absent was Representative Jarom Wagoner

STAFF PRESENT

Russ Barron, Department of Health and Welfare Director
Alana Minton, Deputy Attorney General
Cameron Gilliland, Family and Community Services (FACS) Deputy Administrator
Niki Forbing-Orr, Public Information Manager
James White, Administrative Support Manager
April Winkelman, Liaison to the Board

OTHERS PRESENT

Josie Murray May
Lt. Patchett
Ryan Langrill
Emily Lowe
Frank Beale

CALL TO ORDER

Following proper notice in accordance with Idaho Code, Section 67-2343, and pursuant to call by the Chairman, the meeting of Board of the Southwest Idaho Treatment Center was called to order by Miren Unsworth, Chairman of the Board, at 1:35 p.m. Friday, November 16, 2018, at the Southwest Idaho Treatment Center, 1660 11th Avenue North, Nampa, Idaho.

WELCOME AND INTRODUCTIONS

Jamie Newton, SWITC Administrator

DIRECTOR REMARKS

Director Barron

BOARD PURPOSE AND RESPONSIBILITIES

Chairman Unsworth

Reviewed Bylaws, Section IV Purposes of the Board. Described the roles of the Board Chair and Vice Chair and discussed that the Board makes recommendations to the Director of the Department. Special meetings or committees may be organized.

PUBLIC MEETING LAW, CONFLICT OF INTEREST, CONFIDENTIALITY

Alana Minton, Deputy Attorney General

Described public meeting law requirements as well as conflict of interest and confidentiality obligations. Board members signed non-disclosure confidentiality agreements. Described options around public comment as well as agenda responsibilities around voting on recommendations.

BRIEF HISTORY OF DEVELOPMENTAL DISABILITIES AND SWITC IN IDAHO

Cameron Gilliland, Family and Community Services (FACS) Deputy Administrator
Brief PowerPoint on SWITC history. Description of developmental disabilities as opposed to mental health or other disabilities. SWITC population history. Current structure of DD Services in Idaho and how SWITC and the Crisis team support the system. Review of client challenges that stress our system. Guardianship, competency and commitment overview.

SWITC SERVICES NEEDS AND OPPORTUNITIES

Jamie Newton

PowerPoint presentation. Description of challenging client behaviors including assaults at SWITC. Defined abuse, neglect and mistreatment. Overview on investigations, staffing challenges, SWITC structure, trauma informed services, Applied Behavioral Analysis (ABA), physician, nursing services, speech pathology and the Human Rights Committee (HRC).

SECURE FACILITY

Cameron Gilliland

PowerPoint presentation. Discussed the purpose, statute and rules, facility upgrades and resident protections.

CALENDAR AND FUTURE AGENDAS

Chairman Unsworth

A Doodle Poll will be sent out for the 2019 meeting dates. Please email April Winkelman with any questions or to send in recommendations for future agenda items.

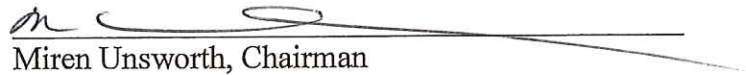
COMMENTS FROM BOARD MEMBERS

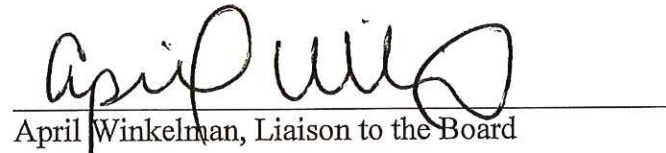
Recommendations for future agendas: updated timeline for the secure facility, a prosecutor presentation- guest speaker, access to the OPE report or have Ryan as a guest speaker.

ADJOURNMENT

There being no further business to come before the Board, Chairman Unsworth adjourned the meeting at 4:30 p.m.

Respectfully signed and submitted by:


Miren Unsworth, Chairman


April Winkelman, Liaison to the Board