

Idaho Behavioral Health Planning Council

February 14, 2019

All-Member Conference Call

9:00 – 10:00 MST (8:00 – 9:00 PST)

Dial In Number: 1-866-906-9888

Participant Code: 8075142

Time	Topic	Presenter
9:00-9:05	Welcome, Introductions, and Roll Call In attendance: Marianne King, Penny Jones, Brady Ellis, Rick Huber, Greg Lewis, Debi Dockins, Kim Hokanson, Melanie Fowers, Kim Nealey, Emily Allen, Ross Edmunds, Rosie Andueza	Kim Hokanson
9:05-9:10	Review and Approve Past Meeting Minutes <i>Vote.</i> Greg recommended 10/17 minutes change – IDOC is sending minimum and medium security prisoners out of state. <i>Minutes were approved as amended and will be posted to the website.</i>	Kim Hokanson
9:10-9:20	Membership Review: Review subcommittee membership assignments, make any additional assignments necessary. Melanie Fowers will chair the membership committee and Rick Huber will chair the children’s mental health committee. The membership committee will focus on ensuring the membership requirements are met. The children’s mental health subcommittee will focus and collaborate with what is happening on the YES project. Kim Hokanson requested that the Planning Council members determine which subcommittee they would like to be part of. Greg Lewis will also participate in the membership committee. Penny Jones and Brady Ellis will join the membership committee as well. Tammy Rubino will serve on the membership committee. Debi Dockins and Marianne King had previously agreed to serve on the prevention subcommittee.	Kim Hokanson

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	<p>Rosie Andueza, Kim Hokanson, and Rick Huber will serve on the children’s mental health subcommittee.</p> <p>Emily Allen will determine which subcommittee she will participate in at a future date.</p> <p>There are currently four subcommittees: the executive committee, the children’s mental health committee, the membership committee, and the prevention committee.</p> <p>Membership has expanded, and several new applications have been sent to the Governor’s office for appointment. Due to the change in Governor, reports of updated membership have been delayed. The correct new contact has been identified, and an updated list of appointments is forthcoming.</p>	
9:20-9:35	<p>Upcoming Planning Council Meeting Schedule: Review dates for upcoming April in-person meeting and add time for subcommittee meetings.</p> <p>Traditionally, the subcommittees have met before the full council meeting, so dates for April would need to be adjusted. The suggestion is to have the subcommittees meet for a half day prior to the full council meeting of a day and a half.</p> <p><i>Kim Hokanson will send out an email to obtain a consensus for the best schedule for the April meeting.</i></p>	Kim Hokanson
9:35-9:45	<p>Review and Approval of new Behavioral Health Board form. <i>Vote.</i></p> <p>Kim Hokanson created a simpler version of the form required by the Regional Health Boards to collect better, more concise information from the various regions. Greg Lewis suggested a little caution in providing options for all the issues to become critical as it has the danger of making nothing seem like the highest priority, because everything is a priority. Emily Allen added that it does then reflect how the regions are truly feeling. Debi Dockins suggested having them rank their issues on a scale so that then the region is making the decision to identify the most essential priority. Emily Allen asked for clarification on what the question about Medicaid expansion is trying to measure as the regions may not be able to speak to this more until 2020 when enrollment begins. Kim Hokanson will restructure the wording to capture a better picture of what the region is seeing and experiencing.</p>	Kim Hokanson

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	<p>Marianne King suggested gathering Jon Meyer’s feedback on the form to make sure that the information gathered meets the requirements for the Block Grant reporting as well.</p> <p><i>Kim Hokanson will follow up with Jon Meyer and make sure the information being collected and compiled will be adequate.</i></p>	
<p>9:45-9:55</p>	<p>Block Grant Information: Discussion and update.</p> <p>Kim Hokanson provided an update that she has been reviewing the Block Grant information and working to digest everything included therein and the role that the Planning Council has with it. In the future, Kim Hokanson is looking to put the executive committee in contact with Jon Meyer and Kim Nealey to garner a fuller understanding of the Block Grant. Kim Hokanson asked for the level of information the overall council would like to have regarding the block grant, and most would like to have information specific to what the council can directly impact. Rosie Andueza suggested that this may be a good point for the council to receive a block grant 101 type of presentation from Jon Meyer and Kim Nealey. Emily Allen suggested that a full presentation be given to the executive committee and any other members of the council be invited to attend as they prefer.</p> <p><i>Kim Hokanson will send out an email to gather consensus for the level of information desired about the Block Grant.</i></p>	<p>Kim Hokanson</p>
<p>9:55-10:00</p>	<p>Wrap-up and Adjournment Potential Agenda Items for April: Health and Welfare legislative update. Behavioral Health program updates. YES update. Housing update.</p> <p>Action Items: <i>Minutes will be posted to the website.</i> <i>Kim Hokanson will send out an email to obtain a consensus for the best schedule for the April meeting.</i> <i>Kim Hokanson will follow up with Jon Meyer and make sure the information being collected and compiled will be adequate.</i> <i>Kim Hokanson will send out an email to gather consensus for the level of information desired about the Block Grant.</i></p>	<p>Kim Hokanson</p>

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