

Idaho Behavioral Health Planning Council

Thursday, November 8th, 2018

Conference Call

9:00 a.m.-10:00 a.m. MST

To join the call:

Dial: 866-906-9888

Participant: 2927162#

In attendance: Tammy Rubino, Mindy Oldenkamp, Rick Huber, Marianne King, Melanie Fowers, Brady Ellis, Joy Husmann, Angenie McCleary, Rosie Andueza, Kim Hokanson, Greg Lewis, Debbie Thomas

9:00-9:05	Welcome and Introductions	Tammy Rubino, Acting Chair
9:05-9:15	Review and discuss meeting notes from April and October meetings <i>*Action item</i> <i>Approve notes from last two meetings</i>	Council Membership Notes will be sent out for review next week, final vote will be conducted in February. Draft notes will be published to the council website in the meantime.
9:15-9:25	Final review of council bylaws <i>*Action item</i> <i>Approve changes to bylaws</i>	Council Membership Article II. item 1, will include the word families. The council voted to accept this change.
9:25-9:35	Discuss chair and vice-chair roles for the council. <i>*Action item</i> <i>Vote on Chair and Vice Chair recommendation to the Governor</i>	Council Membership Kim Hokanson was nominated as chair and will be recommended to the Governor's office. Tammy's term as vice chair has not ended and she will continue to serve in this role. The council voted to accept this nomination.
9:35-9:50	Discuss Council Subcommittees <i>*Action items</i> <i>Determine necessary committees</i> <i>Appoint chairs to standing committees</i>	Tammy Rubino, Acting Chair The executive committee will be made up of the chair, the vice chair, and the chairs of the other standing committees, as well as one at large member.

		<p>Tammy Rubino has volunteered to participate in the membership committee. Greg Lewis volunteered to sit on the committee as well. Melanie Fowers has volunteered to serve on the membership committee.</p> <p>Rosie Andueza will serve on the Children’s committee. Kim Hokanson volunteered to serve on the committee as well. Tammy Rubino will reach out to Debi Dockins and Jason Stone (or a representative from IDJC) to serve on the committee as well. Rick Huber volunteered to serve on the children’s committee. Melanie Fowers will also reach out to her coworkers for an additional name for the children’s committee.</p> <p>Kim Hokanson will reach out to Matt McCarter for membership from the State Department of Education. Tammy Rubino and Kim Hokanson will work together to finalize committee membership.</p>
9:50-10:00	Additional discussion and review of future meeting dates	<p>Tammy Rubino, Acting Chair</p> <p>The next meeting will be a call in February with a targeted date of February 7th at 9:00 a.m.</p> <p>Next in person meeting is targeted for April 15 and 16, 2019.</p>
	Update on Governor’s Report	<p>Information is coming in for the Governor’s report, and Mindy will send out a reminder for any additional outstanding. Tammy Rubino is working with the contract writer to begin compiling the report.</p>
	Medicaid Expansion Update	<p>Medicaid Expansion was voter approved this week, but there are still hurdles to overcome in the legislature. The Planning Council will need to stay informed and be aware of the needs in the state in order to educate the community at large as possible. This will need to be an agenda item for the February call. The suggestion was made to put a cover letter in the</p>

		Governor's report. Kim Hokanson will draft a cover letter for council consideration. This will be added as a discussion topic for the February and April Planning Council meetings.
10:00	Dismissal	The meeting was adjourned.

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time frame.