

Idaho Behavioral Health Planning Council
March 20, 2018
All-Member Conference Call
11:00 – 1:30 MST (10:00 – 12:30 PST)

Dial In Number: 1-866-906-9888
Participant Code: 7258371

Time	Topic	Presenter
11:00-11:10	Welcome, Introductions, and Roll Call In attendance:	Angela Reynolds
11:10-11:45	Legislative Update Rosie shared that funding for the additional crisis centers passed. Rosie shared that a limited immunity passed and is waiting for the Governor’s signature (this allows for immunity. Ross was unfortunately unavailable unexpectedly, but we can provide an electronic update. Rosie did clarify that the CMH Trustee &Benefit budget was reduced by 1.1 million. To clarify, this is due to the fact that it was moved over to the Medicaid budget to help pay for the services being provided there as a result of the 300% eligibility. Kim asked if it would be possible to see what the numbers would look like year over year, and Rosie suggested that that request go through the IGT.	Ross Edmunds (Behavioral Health Division)
11:45-12:30	IHFA Partnership/April Meeting Discussion: -Guest speaker suggestions -Meeting facilitation assistance -Behavioral Health Boards participation	Angela Reynolds/ Crystal Campbell

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	<p>Crystal and Brady have been working together to plan a tentative agenda for a combined meeting on April 25th.</p> <p>The agenda includes coordinated entry, services provided and needed, and rural supportive healthy initiative.</p> <p>There will be four hours combined and the BHBs will share an overview of the council as well as have the BHB's provide a regional update, including telehealth and a description of housing needs.</p> <p>Invite will be extended to the BHB members at the upcoming meeting on Thursday. The council budget allows for the BHPC to pay for the travel and accommodations for a BHB member to come.</p> <p>Crystal and Lisa (IHFA) will be happy to facilitate the meeting.</p> <p>IHFA would like to know more about the services being provided by the Behavioral Health side, so if the boards could come prepared to share that, it would be very helpful for IHFA.</p> <p>Rosie suggested creating a task sheet that would explain what the BHB's should come prepared to discuss in order to help them better prepare.</p> <p>The boards will want to have a practical discussion on how to address the housing needs, and IHFA can discuss some specific items going on in their programs and communities.</p> <p>Additional feedback can be requested at the BHB call on Thursday.</p> <p>The combined meeting will be in the morning and then the Planning Council will meet in the afternoon and the next day.</p>	
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	<p>This will provide a solid representation of what the Planning Council is trying to do for the BHBs.</p> <p>Brady shared that IHFA is excited to come together and share a joint discussion about housing and the possible solutions that may be possible.</p>	
<p>12:30-12:45</p>	<p>Request for Additional April Meeting Agenda Input</p> <p>Potential for having only a one day meeting or just a half day the next day for the Planning Council Meeting in April.</p> <p>Rosie suggested that it may be difficult to squeeze everything into a four-hour block, and that both days may be necessary.</p> <p>Rosie stated that there needs to be a YES update, as well as a separate full DBH update, (HART, new services, ISMP beds, IROC, etc.</p> <p>Brady would like some additional information/clarification on the purpose and mission of the Planning Council. Angela answered that the Council is responsible for writing the Governor’s Report, providing information for the Block Grant, and working as an advocate for the Behavioral Health Boards. Tammy added that it would be beneficial to have a facilitated meeting to identify goals to work towards, much like the housing issue that arose out of the last Planning Council meeting. The Council should step in and help wherever possible, and strategic planning should be a task for the very near future. Brady suggested that it would be helpful to have some strategic planning on the agenda.</p> <p>Tammy reiterated the need for the Council to revisit and renew its strategic plan.</p> <p>Brady mentioned they brought in someone to help facilitate their strategic plan, and they could report back after they go through theirs. Crystal is familiar with who they are using and recommends her. This will likely need to be an agenda item for the October meeting, but some of the planning and preparation for</p>	<p>All Members</p>

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	<p>bringing someone in could be done at the April meeting.</p> <p>Rick added that the Planning Council has responsibilities to monitor the mental health system in Idaho as well, and that there are federal requirements of the Planning Council also. Angela stated that this may need to be a subcommittee that forms and monitors some of this year-round.</p> <p>Judy mentioned that there are new laws around suicide prevention coming out and it would be good to have an update. Judy can do it, or it would be great to have Ross do it as well.</p> <p>Kim agreed that an update from the YES project would be very beneficial, and that it may also be helpful to have Medicaid come in as well.</p> <p>Marianne can provide an update on the Block grant as well as the statewide underage drinking prevention campaign that will be kicked off.</p> <p>Tammy suggested an update from ODP.</p> <p>Emily/Gabe agreed with prepping for a facilitated strategic discussion. Emily also echoed the need for an update from DBH. Emily added that Jannus, with their work with Empower Idaho, does do some site visits.</p> <p>Angela will put Emily on the agenda to share a little about what the provider visits are like and receive some feedback on how to best shape their visits.</p> <p>Jason suggested identifying some priorities and getting them moving on some specific items. Jason shared that the various groups presenting is very beneficial.</p> <p>Rosie agreed that it wouldn't be necessary to start from the very beginning with a strategic plan, and that it would be great to have an update from the groups, like IDJC and IDOC, etc.</p> <p>Jason agreed that it would be helpful to have someone come in and help facilitate. Jason offered up a tour for the group.</p> <p>Rosie agreed that a tour of Jason's facilities or a crisis center would be beneficial.</p> <p>Jen Haddad added that since YES has so many different components that it would perhaps be helpful to identify specific pieces and address them.</p>	
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	<p>One of the focus items is continuing communication improvements and the Planning Council needs to be continuing their involvement in their regional behavioral health boards as well as joining the BHB monthly call as well.</p> <p>Kim mentioned that she had been, and can possibly attend the board again.</p> <p>Jason stated that while his schedule doesn't always allow, he can work to identify and ensure staff members are invested and attending.</p> <p>Tammy and Angela participate in Region 1.</p> <p>Emily mentioned that BPA received the contract recently for Peer/Family Support Certification (it does not include the certification for Recovery Coaching) and it may be helpful to reach out to BPA to help build a relationship. This may be a better agenda item for the October meeting.</p>	
12:45-1:15	<p>Planning Council Membership Review</p> <p>We have multiple vacancies still open that we need to have people fill. Specifically we have many openings in Regions 2 and 7.</p> <p>Angela reviewed the attendance policy that describes the requirements (any three unexcused absences result in a dismissal from the council).</p> <p>Kim asked if there would be an opening for additional parents and Angela would welcome that.</p> <p>Mindy will bring applications to the April meeting as well as send them out ahead of time, including upcoming term expirations.</p> <p>Angela asked for volunteers to serve on a membership subcommittee.</p>	Angela Reynolds

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1:15-1:30	<p>Other Items</p> <p>Angela reviewed the seven strategic items the board was originally charged with. Several of them have already been completed.</p> <p>Angela invited everyone to participate in the Thursday BHB call.</p> <p>Mindy explained that herself and Nicole Tuffield will be emailing to help coordinate hotel reservations and travel arrangements for the upcoming meeting in April.</p>	Angela Reynolds
1:30	Adjourn	Angela Reynolds

Next Meeting: April 25-26, 2018. Location Hampton Inn & Suites, 495 S Capitol Blvd, Boise, ID 83702