

# Idaho Behavioral Health Planning Council

Monday, October 21 – Wednesday, October 23, 2019

Holiday Inn Express & Suites Boise Airport  
3050 S. Shoshone, Boise, Idaho

## Subcommittee Meetings

**Monday, October 21, 2019 1:00 p.m. – 5:00 p.m.**

Time	Agenda Items	Topic Host
1:00 – 1:55	<p><b>Prevention Subcommittee Meeting</b></p> <ul style="list-style-type: none"> <li>- Welcome and Introductions</li> <li>- Chair Nominations for Prevention Subcommittee                             <ul style="list-style-type: none"> <li>o <i>Discuss volunteers or potential candidate names to be submitted to Planning Council Chair</i></li> </ul> </li> <li>- Discussion on direction for Subcommittee                             <ul style="list-style-type: none"> <li>o <i>Discuss topics, goals, and pathways to goals</i></li> </ul> </li> <li>- Start Statement of Purpose for sub-committee                             <ul style="list-style-type: none"> <li>o <i>Create Statement of Purpose encompassing goals and objectives from above discussion</i></li> </ul> </li> <li>- Discuss recruitment                             <ul style="list-style-type: none"> <li>o <i>The members of this subcommittee can be comprised of Planning Council members and non-Planning Council members</i></li> </ul> </li> <li>- Adjourn</li> </ul>	Kim Hokanson, Chair Council Members
1:55 – 2:00	Break	
2:00 – 2:55	<p><b>Children’s Mental Health Subcommittee</b></p> <ul style="list-style-type: none"> <li>- Welcome and Introductions</li> <li>- Brief overview of YES (Youth Empowerment Services)                             <ul style="list-style-type: none"> <li>o <i>Receive an update on YES progress and barriers</i></li> </ul> </li> <li>- Discussion on direction                             <ul style="list-style-type: none"> <li>o <i>Identify what the purpose of the subcommittee and what information they would like to receive, explore a pathway to accomplishing goals</i></li> </ul> </li> <li>- Begin drafting a Statement of Purpose                             <ul style="list-style-type: none"> <li>o <i>Use the information from discussion above to create goals and objectives</i></li> </ul> </li> <li>- Discuss recruitment                             <ul style="list-style-type: none"> <li>o <i>The members of this subcommittee can be comprised of Planning Council members and non-Planning Council members</i></li> </ul> </li> <li>- Adjourn</li> </ul>	Kim Hokanson, Chair Council Members
2:55 – 3:00	Break	
3:00 – 3:55	<p><b>Membership Subcommittee</b></p> <ul style="list-style-type: none"> <li>- Welcome and Introductions</li> <li>- Discuss current process for membership                             <ul style="list-style-type: none"> <li>o <i>Inform group on new process for potential/interested candidates</i></li> </ul> </li> <li>- Review the membership matrix and update on current changes in membership</li> <li>- Explore potential recruitment for vacant membership seats</li> <li>- Create a list of goals and objectives</li> <li>- Begin drafting a Statement of Purpose</li> </ul>	Kim Hokanson, Chair Council Members

	<ul style="list-style-type: none"> <li>○ <i>Use the information from discussion above to create goals and objectives</i></li> <li>- Adjourn</li> </ul>	
3:55 – 4:00	Break	
4:00 – 5:00	<b>Executive Subcommittee</b> <ul style="list-style-type: none"> <li>- Welcome</li> <li>- Discuss plan for Jim Rehder’s, Debi Docken’s, and Judy Gabert’s council member seats</li> <li>- Discuss Planning Council 101</li> <li>- Welcome new members</li> <li>- Address questions and concerns with new members</li> <li>- Adjourn</li> </ul>	Kim Hokanson, Chair Council Members

**Planning Council Meeting**  
**Tuesday, October 22, 2019 8:30 a.m. – 4:30 p.m.**

<b>Time</b>	<b>Agenda Items</b>	<b>Topic Host</b>
8:30 – 9:30	Breakfast Meet and Greet	
9:00 – 9:15	Welcome and Introductions	Kim Hokanson, Chair
9:15 – 9:30	Prevention Subcommittee update	Volunteer
9:30 – 9:45	Children’s Mental Health Subcommittee Update	Rick Huber, Chair
9:45 – 10:00	Membership Subcommittee Update	Melanie Fowers, Chair
10:00 – 10:15	Executive Subcommittee Update	Tammy Rubino, Chair
10:15 – 10:45	Update on Executive Subcommittee meeting June 2019 <ul style="list-style-type: none"> <li>- <i>By-law changes, update from Governor’s office, membership process changes, barriers, and new meeting schedules for the Executive Subcommittee</i></li> </ul>	Kim Hokanson, Chair
10:45 – 11:00	Break	
11:00 – 11:45	Direction of the Planning Council <ul style="list-style-type: none"> <li>- <i>Discuss purpose of the Planning Council according to Statute, the vision of the Planning Council moving forward, how to reach goals and objectives, and how the Planning Council should be viewing presentations from various reporting agencies to better understand momentum of the Planning Council</i></li> </ul>	Kim Hokanson, Chair
11:45 – 12:30	Planning Council 101 literature <ul style="list-style-type: none"> <li>- <i>Review Planning Council 101 literature, open the floor for comments/feedback/questions</i></li> <li>- <i>Vote to accept Planning Council 101 as permanent literature for all new members</i></li> </ul>	Kim Hokanson, Chair
12:30 – 1:30	Working Lunch/DBH Update on Medicaid Expansion, Crisis Center, and HART	Ross Edmunds, Division of Behavioral Health

	<ul style="list-style-type: none"> <li>- <i>Update from Ross Edmunds on DBH projects, proposed legislation for next session, and integration of Medicaid Expansion</i></li> </ul>	
1:30 – 2:30	Budget <ul style="list-style-type: none"> <li>- <i>Discuss budget proposal, open for feedback and comment</i></li> <li>- <i>Vote to accept budget and submit to DBH</i></li> </ul>	Kim Hokanson, Chair Ross Edmunds, Division of Behavioral Health
2:30 – 2:45	Break	
2:45 – 3:45	BPA Update <ul style="list-style-type: none"> <li>- <i>BPA reports on SUD (Substance Use Disorder) contract and services and Mental Health contract and services</i></li> </ul>	BPA Representative Holly Walund, Behavioral Health
3:45 – 4:00	Empower Idaho Update <ul style="list-style-type: none"> <li>- <i>Reporting on Adult Behavioral Health contract and services</i></li> </ul>	Emily Allen, Empower Idaho
4:00 – 4:30	Office of Drug Policy Update <ul style="list-style-type: none"> <li>- <i>Reporting from the Office of Drug Policy</i></li> </ul>	Marianne King, Office of Drug Policy
4:30	Adjourn	

**Planning Council Meeting**  
**Wednesday, October 23, 2019 8:00 a.m. – 12:00 p.m.**

<b>Time</b>	<b>Agenda Items</b>	<b>Topic Host</b>
8:00 – 8:30	Breakfast Meet and Greet	Kim Hokanson, Chair
8:30 – 8:35	Welcome and Agenda Review	Kim Hokanson, Chair
8:35 – 9:10	IROC (Idaho’s Response to the Opioid Crisis) update	DBH Staff
9:10 – 10:10	SUD (Substance Use Disorder) Update <ul style="list-style-type: none"> <li>- <i>Update on services/projects from DBH regarding SUD</i></li> </ul> Specialty Programs Update <ul style="list-style-type: none"> <li>- <i>LEAD, Treatment and Transitions, reporting</i></li> </ul>	Rosie Andueza, Behavioral Health
10:10 – 10:40	Block Grant update	DBH Staff
10:40 – 11:40	Governor’s Report <ul style="list-style-type: none"> <li>- <i>Section assignments and due dates</i></li> </ul>	Kim Hokanson, Chair
11:40 – 12:00	Next Meeting Dates <ul style="list-style-type: none"> <li>- <i>Discuss meeting dates for April 2020</i></li> </ul>	Kim Hokanson, Chair
12:00	Adjourn	