

# Idaho Behavioral Health Planning Council

## Executive Committee Meeting

Thursday, July 30 – Friday, July 31, 2020

Sawtooth Conference Room

Holiday Inn Boise, 2970 West Elder Street Boise, ID 83705

The Division of Behavioral Health is following CDC and Public Health guidelines when having in person gatherings/meetings. These include requiring the use of face masks, maintaining six feet of physical distance between each person, washing hands, and most important, not attending an event if you are sick.

**Thursday, July 30, 2020**

**9:00 a.m. – 5:00 p.m.**

Call information: +1-415-655-0003, Meeting Number: 133 007 9725, Meeting Password: 34422477

Time	Agenda and Notes	Topic Host
9:00 – 9:30	Welcome and Agenda Review <b>Members in Attendance:</b> <i>Kim Hokanson, Rick Huber, Penny Jones, Tammy Rubino, Melanie Fowers</i> <b>Recorder:</b> <i>Maggie Finnegan</i> <i>The agenda was amended by the group to reflect the addition of a 1 hour discussion on the Idaho Behavioral Health Council. The group voted and approved the amended agenda.</i>	Kim Hokanson, Chair
9:30 – 10:30	IBHC (Idaho Behavioral Health Council) <i>Introduction of the IBHC and brief discussion on its purpose.</i>	Kim Hokanson, Chair
10:30 – 11:45	Break	
10:45 – 11:45	Office of Drug Policy Update <i>ODP will present latest updates from their division.</i>	Marianne King, ODP
12:00 – 1:00	Lunch (non-working)	
1:00 – 2:00	COVID-19 Discussion <i>Each person will discuss the impacts of what they are seeing/hearing occurring in their respective regions. Lists will be created of what successes are occurring in Regions amid Covid-19. Lists will be created of needs members are seeing in their Regions.</i> <i>Behavioral Health Board funding</i>	Kim Hokanson, Chair Council Members
2:00 – 3:00	Mini Block Grant Application	Alacia Handy, DBH Kristin Green, DBH
3:00 – 3:15	Break	
3:15 – 4:45	BHPC Membership <i>Discuss all recent withdrawals of membership. We will go over the matrix and assess the membership numbers and compare the current numbers with SAMHSA's requirements. We will be drafting a section to submit to SAMHSA explaining numbers on Mini-Application. We will also be deciding on a SUD Sub-Committee Chair.</i>	Kim Hokanson, Chair Council Members

	Kim mentioned Sarah Hill as a possible SUD Sub-Committee Chair.	
4:45– 5:00	Wrap Up and Adjourn	Kim Hokanson, Chair

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**Friday, July 31, 2020**

**8:00 a.m. – 2:00 p.m.**

Call information: +1-415-655-0003, Meeting Number: 133 825 4615, Meeting Password: 78724487

<b>Time</b>	<b>Agenda Items</b>	<b>Topic Host</b>
8:00 – 8:30	Welcome and Agenda Review	Kim Hokanson, Chair
8:30 – 9:30	Discuss & Schedule Next Idaho Behavioral Health Planning Council Meeting <i>Discuss possible dates for the next in-person BHPC Meeting and schedule a date in October 2020.</i>	Kim Hokanson, Chair
9:30 – 10:30	Membership <i>Explore issues in the relationship between Governor's office and membership for Planning Council. Draft up letters for SAMHSA explaining issues and DBH explaining issues.</i>	Kim Hokanson, Chair
10:30 – 10:45	Break	
10:45 – 11:30	By-laws <i>Review the by-laws, identifying the recent changes made to by-laws, assessing if changes need to be made again due to membership issues and Covid-19.</i>	Kim Hokanson, Chair
11:30 – 12:00	Division of Behavioral Health Update <i>Ross Edmunds will discuss Legislative updates, Membership issues, and relationship between BH Council and PC and purpose of PC now.</i>	Kim Hokanson, Chair Ross Edmunds, DBH
12:00 – 1:00	Lunch	
1:00 – 2:00	Open Discussion <i>Overview of conversations and continuation of any topics unresolved by now.</i>	Kim Hokanson, Chair
2:00	Adjourn	