

minutes

Region 6 Behavioral Health Board			
3.20.2018		11:30am	Southeastern Idaho Public Health
Type of meeting	Region 6 Behavioral Health Board		
Facilitator	Mark Gunning		
Note taker	Laurie Brenchley		
Attendees	Mark Gunning, Barry Jones, William Slaven, Bob Gehrke, Kyle Hanson, Melissa Syria, Fran Lands, Stace Gearhart, Linda Hatzenbuehler, JoAnn Martinez, Jim Price, Maggie Mann, Dave Sorensen, Chris Daniels, Rhonda D'Amico		
Minute Approval			
Discussion	William Slaven made a motion to approve the February meeting minutes as written. Bob Gehrke seconded the motion. All in favor; motion passes		
Financial Report			
Discussion	There was discussion around the budget expenditures to date, and potential upcoming expenses. The board has requested a more detailed breakdown of expenses, and is working with Maggie Mann to develop this. Linda Hatzenbuehler made a motion to approve the financial report as is. Stace Gearhart seconded the motion. All in favor; motion passes.		
ICADD Scholarship Discussion			
Discussion	<p>The board would like to provide several scholarships for community providers to attend the ICADD conference in May. Fran Lands made a motion to provide \$6,000.00 for 8 people to attend the conference. JoAnn Martinez seconded the motion. 10 in favor; one abstention; no one opposed; motion passes.</p> <p>The ICADD applications will be due to Laurie on Thursday, March 29th by 10:00am. She will then send the applications to the deciding committee consisting of: Stace Gearhart, Melissa Syria, JoAnn Martinez, and William Slaven. They will need to have their decisions to Laurie by 3:00pm Friday March 30th and she will register the applicants that day.</p>		
Action Items	Person Responsible	Deadline	
ICADD Applications due to Laurie Brenchley at 10:00am	Applicants	3.29.2018	
ICADD applicants awarded	Assigned committee	03.30.2018	
CMH Workshop			
Discussion	<p>The Children's Mental Health Subcommittee will be held on May 10th. It will be held at Southeastern Idaho Public Health. The theme of the workshop will be "Your Voice Matters". The tentative agenda will be:</p> <p>9:00 – 10:30am – Dr. Manuel Sierra 10:45 – 11:30 – Dr. Matt Larsen 11:30 – 12:00 – Presentation on YES program updates – Melissa Scott 12:00 – 1:45 – Lunch Provided and presentation of "Resilience" – Panel Discussion 2:00 – 3:30 – Bill McKee – Self Care 3:30 – 4:30 – Dr. Steven Ater – Boundaries for parents and providers</p> <p>There will be space for about 6 vendor tables. Melissa Syria moved to allocate \$800.00 for the Children's Mental Health Workshop. After further discussion, Melissa amended the motion for \$900.00. JoAnn Martinez seconded the motion. All in favor; motion passes.</p>		
Election of Officers			
Discussion	<p>Dave Sorensen nominated JoAnn Martinez to chair the Region 6 Behavioral Health Board. Fran Lands seconded the motion. JoAnn will accept the nomination contingent on discussion with her human resources department. William Slaven moved to close nominations for chair.</p> <p>William Slaven nominated Barry Jones to continue to serve as vice-chair of the Region 6 Behavioral Health Board. Bob Gehrke seconded that motion. Melissa Syria nominated Fran Lands to serve as vice-chair. Fran declined the nomination. William Slaven motioned to close nominations for vice-chair. Stace Gearhart seconded the motion.</p>		

minutes

Membership Discussion	
Discussion	<p>There was some discussion around members who have not been in attendance of meetings. In the application to be a member of the Region 6 Behavioral Health Board, it states that, "Board members who miss three consecutive meetings without good cause, or without prior notice, are deemed to have terminated their membership. Stace Gearhart will provide the chair with a letter notifying members who have not attended meetings this year. Fran Lands made a motion to send the notice to members who have not attended the meetings this year. Melissa Syria seconded the motion. All in favor; motion passes. Mark Gunning will send the letter out to the board members. Laurie will make sure that the application to be a member of the Region 6 Behavioral Health Board is posted on the website.</p>