

Regional Behavioral Health Board		
1.17.17	11:30 – 1:00 p.m.	Southeastern Idaho Public Health
Type of Meeting:	Regional Behavioral Health Board	
Recorder:	Mandi Nelson	
Board Members Attended:	Charlie Aasand, Brad Baker, Mark Gunning, Linda Hatzenbuehler, Barry Jones, Fran Lands (phone), Paul Manning, JoAnn Martinez (phone), Lennart Nivegard, Michele Osmond, Bill Slaven, Melissa Syria, Kimberly Thomas (phone), Bob Gehrke, Dave Sorensen	
<b>Review/Approve Meeting Minutes</b>		
All Members		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>A Motion was made to approve the minutes for November's meeting including changes to the time of day Pat Martelle called in for the Children's Mental Health meeting. Moved by Barry Jones, seconded by Michele Osmond. All in favor; motion passed.</li> </ul>	
<b>Updates</b>		
Dave Sorensen, Bob Gehrke		
<b>Discussion</b>	<ul style="list-style-type: none"> <li><b>Children's Mental Health:</b> Dave Sorensen approached the board with a purchase request on behalf of the CMH subcommittee. They requested funds to print 2000 resource cards at the cost of \$265.51. Moved by Linda Hatzenbuehler, seconded by Charlie Aasand; motion passed. He also reported that Pat Martelle, Lead Project Manager for the Youth Empowerment Services did a phone presentation at today's CMH meeting.</li> <li><b>Recovery Support Services:</b> Bob Gehrke expressed the RSS subcommittee's interest in reaching out more effectively to the outer counties. County Commissioner chairmen were invited to today's meeting. He presented a brochure of local recovery support services.</li> </ul>	
<b>New Reports</b>		
Linda Hatzenbuehler, Rhonda D'Amico		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Dr. Linda Hatzenbuehler provided an update on the ISU Psychiatric Residency Program. \$250,000 has been approved to go towards the program, which will meet the needs for the 1<sup>st</sup> round. She encouraged members to reach out to legislatures to support the need for this program.</li> <li>Rhonda D'Amico, Program Manager for the State Healthcare Innovation Plan (SHIP), shared plans for a Regional Suicide Prevention Symposium that will be held in September, 2017 during National Suicide Prevention Month. She provided a brief introduction to SHIP, discussed details of the plan, and invited the RBHB members to consider if and how they would like to support the project. An interest in providing lunch for the event was indicated but the member's role in the effort will be decided at a future meeting. Mark Gunning volunteered to be the Board representative for this project. The project's three-pronged approach to regional suicide prevention is detailed in the embedded presentation below.</li> </ul> <div style="text-align: center;">  <p>Suicide Prevention Symposium presentat</p> </div>	
<b>Bylaws</b>		
Mark Gunning		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>There were adjustments made to the bylaws accommodating the Board not having a treasurer. The Board was asked to approve the changes. Moved by Barry Jones, seconded by Michele Osmond; motion passed.</li> </ul>	
<b>Workgroups</b>		
Mark Gunning		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Members broke into their selected work groups for the remainder of the meeting time.</li> </ul>	
<b>Adjourn</b>		