

Regional Behavioral Health Board			
10.18.2016		11:30 – 1:00 p.m.	Southeastern Idaho Public Health
Type of Meeting:	Regional Behavioral Health Board		
Recorder:	Mandi Nelson		
Board Members Attended:	Brad Baker, Craig Cooper, Mark Gunning, Susan Hepworth, Donna Honena, Barry Jones, Fran Lands, JoAnn Martinez, Lennart Nivegard, Michele Osmond, Vaughn Rasmussen, Lynda Shiflet, Bill Slaven, Melissa Syria, Kimberly Thomas		
<i>Review/Approve Meeting Minutes</i>			
All Members			
Discussion	<ul style="list-style-type: none"> A Motion was made to approve the minutes for September's meeting with adjustments to correct the date. Moved by Susan Hepworth and seconded by Lynda Shiflet. All in favor; motion passed. 		
Action Items:	Person Responsible	Deadline	
n/a			
<i>New Reports</i>			
All Attendees			
Discussion	<ul style="list-style-type: none"> Chairman, Mark Gunning, reported on behalf of Dr. Linda Hatzenbuehler regarding updates on the Psychiatry Residency Program and noting that this will need a lot of political support to get through. Maggie Mann, (SIPH) Southeastern Idaho Public Health Director, updated members that the State of Idaho applied for, and received a federally funded grant for a Prescription Drug Abuse Monitoring Program. The position will work with prescribers and focus on regulating use, and identifying those who may be abusing prescription drugs. This will be a three year grant program and SIPH is targeting to receive the funds in November. District Two's Regional Behavioral Health Board drafted an interim letter expressing a need of support from legislature. Mandi will forward the letter to board members to seek approval for our board to send a similar letter. Members are asked to send their vote back by the 19th in order to get this out as soon as possible. 		
Action Item	Person Responsible	Deadline	
Send vote for interim letter to Mandi	All members	10.19.16	
<i>Updates</i>			
Dave Sorensen, Bob Gehrke			
Discussion	<ul style="list-style-type: none"> Children's Mental Health: Dave Sorensen updated that the CMH group is currently working on creating resource cards to hand out at city buildings and updating the website. He also brought to member's attention that Dr. Wes Wingett will be conducting a training that will be held on November 10, 2016. The training will be on the Adlerian Theory and will be held at Portneuf Valley Family Center. Mandi will send out the information via email, and attendees will need to call in to reserve there spot. There will be room for 35-40 attendees. The honorarium cost is \$300 and a request was made for the Board to cover the charge. 14 in favor, 1 opposed; Motion passed. Recovery Support Services: Bob Gehrke reported that a brochure of local resources has been created to have available at the Hope and Recovery Resource Center. Phone numbers have been checked but some edits will still be necessary. He informed members that the Hope and Recovery Resource Center has a website with a section to accept donations. The Sustainability Committee is currently looking at other methods of revenue. 		
Action Items:	Person Responsible	Deadline	
n/a			
<i>Legislative Update Dinner</i>			

Mark Gunning		
Discussion	<ul style="list-style-type: none"> The upcoming Legislative Dinner will be held at Southeastern Idaho Public Health on 10/27/16, beginning at 6:00 p.m. Speakers will include: Bill Slaven +1 on Housing (10 minutes), Donna Honena, Susan Hepworth on Rural Access (25 minutes), Mike Beers on Hope and Recovery Resource Center (15 minutes), Stephen Weeg on Close the Gap (20 minutes). All presenters are asked to send their presentations to Mandi beforehand and she will have them available for the meeting. 	
Action Items:	Person Responsible	Deadline
Send presentations to Mandi	Bill, Susan, Donna, Stephen	10/26/16
<i>Strategic Planning</i>		
Mark Gunning		
Discussion	<ul style="list-style-type: none"> Mark addressed the three general areas of concern that were identified by board members. Housing, Rural Access, and Close the Gap. He proposed that we have a 30 minute work session set aside for people to split up and actively work on these topics. Bob Gehrke offered to take on Rural Access for Mental and Behavioral Health with Vaughn Rasmussen and Lynda Shiflet. Kimberly Thomas, JoAnn Martinez, Bill Slaven, Susan Hepworth, Donna Honena offered to focus on Housing. 	
Action Items:	Person Responsible	Deadline
n/a		
<i>Adjourn</i>		