

# Minutes



Region 6 Behavioral Health Board			
2.15.2022	11:30 a.m. – 1:00 p.m.	Southeastern Idaho Public Health	
Type of Meeting:	Regional Behavioral Health Board-Virtual meeting through the GoTo Meeting platform		
Facilitator	Shantal Laulu	Recorder	Effie Jones
<b>Board Members Attended:</b>	Charlie Aasand, Terry Fredrickson, Cindy Hanson, Kyle Hanson, Linda Hatzenbuehler, Holly Lacey, Michelle LaRock, Shantal Laulu, Corey Mangum, Vaughn Rasmussen, Melissa Syria, Tim Thompson, Lynda (Shiflet) Weber, Randal Waldron  Visitors: Brenda Valle, Chris Daniels  Excused: Brandy Bredehoft, Jason Byrd		
<i>Action Item- Chair &amp; Member Announcements</i>			
<b>All Members &amp; Visitors Present</b>	<p><b>Chair announcements:</b></p> <p><b>Agenda Change:</b> The TIIPIN presenter that was scheduled is not available at this time and it will be rescheduled.</p> <p><b>SUD Housing Assistance</b> is still available and can cover the following: rent, power sewer, gas, water. Criteria is that the applicant must be receiving or complete SUD treatment within the last ninety days.</p> <p><b>Slopes of Hope</b> is an event that is to support the East Idaho Crisis Center and the Center for Hope in region seven.</p> <p><b>Critical Incident Stress Management Training</b> is available, this is a 3 day in person training geared toward 1<sup>st</sup> responders and mental health professionals. The hope is to have a volunteer-based group that can assist those after traumatic events to decrease the possible secondary trauma or PTSD that may occur. More information will be sent out when it becomes available.</p> <p><b>ICADD</b> announced that the ICADD board is moving from one lifetime career achievement award, and is creating three regional career achievement awards They are reaching out to the board and asking for support of this by sponsoring the region six awardee to attend the conference in person to receive their award across the state.</p> <p><b>Statewide BHB Leadership Call Report:</b> Launching provider assistance soon for any provider that has been impacted by COVID-19. There is also a RFP for recovery coach academy.</p> <p><b>Sequential Intercept Mapping:</b> An invitation has been extended for the BHB chair to join this meeting on March 17-18. If anyone has any concerns or thoughts to share for this meeting, please reach out to Shantal as she will be representing the Region VI Behavioral Health Board at this meeting.</p> <p><b>Gaps &amp; Needs</b> mid-year update is due at the end of March. If any member is interested to help with this, please reach out to Shantal.</p> <p><b>Member Updates:</b></p> <p><b>Charles Aasand</b> shared that human resources are tight within the Portneuf Hospital in all areas. The bed capacity is up to near full. And nursing staff is down. DMV survey was completed within the behavioral health and there is a structural change that is needed, and with the shortage of staff the unit has had lower the bed capacity.</p> <p><b>Cindy Hanson-</b> Working hard to contribute to develop workforce development for the recovery coaching.</p>		

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	<p><b>Dr. Linda Hatzenbuehler</b> reported that the Council on Suicide Prevention report has been completed, it will go to the Governor’s office this week. If anyone would like a copy of this a report it can be found on the Health &amp; Welfare Website or reach out to Dr. Hatzenbuehler. She continued by reminding members of the implementation of 988- Mental Health Crisis line goes live in the summer of 2022. Lastly, Dr. Hatzenbuehler serves on the Central Dept. of Health &amp; Welfare Board. If anyone has any information they would like to report any local issues to the board, please reach out to Dr. Hatzenbuehler.</p> <p><b>Holly Lacey</b> reported the need for substitute teachers is decreasing within the school district #25.</p> <p><b>Tim Thompson</b> reported that the there is a solicitation for the Idaho Behavioral Health Plan (Optum currently running it).</p> <p><b>New Board Members</b> introduced and given opportunity to share information with the board. <b>Tim Thompson</b>, now holds the Health &amp; Welfare Representative seat on this board. Works within the adult mental health program. <b>Terry Fredrickson</b>; he is the owner of Pacific Rim Counseling. And holds the SUD Representative seat.</p> <p>There is one new application for the board member seat of Judiciary Representative that needs to go through the application review committee.</p> <p><b>Mental Health Advocate Award Nominations-</b> Shantal presented the recommendation to nominate the team of Matt Hardin and Myrna Daniels with the SEICC. There was another nomination that came in and Effie will send it out for individual review and comments; then a selection committee will meet and make final nomination.</p>
<i>Action Item- Review/ Approval of November Meeting Minutes</i>	
<b>All Members</b>	<p>Meeting minutes for November 16, 2021 and January 18, 2022 were sent out electronically to members prior to the meeting for individual review. Time was given for review. Michelle LaRock made motion to accept both of the above meeting minutes as written, Linda Hatzenbuehler seconded the motion. All in Favor; motion passes.</p>
<i>Action Item / Telehealth Idaho Independent Provider Integration Network</i>	
<b>TIIPIN Representative</b>	<p>This presentation for overview of services was tabled as the representative could not meeting at tis time. It will be rescheduled for future meeting.</p>
<i>Action Item- Grant Funding Updates and Grant Review Committee</i>	
<b>All Members</b>	<p><b>Hope &amp; Recovery Center 2021 grant request final update</b> Chris Daniels gave final update of the received grant monies for the Hope &amp; Recovery 2021 grant. Highlighting the relocation &amp; remodel that took place that increased the space at the Soda Springs location. There is an outreach coordinator and peer coordinator. Over the last 12 months this location has registered new peers, there are 46 active participants using this program 3 nights a week which a includes a family night activities and woman’s group.</p> <p>Moving forward, this location is currently receiving donations from the community. They plan to move forward and approach the county, and major businesses to help fund the location cost. There will also be a grant request to SAMSA.</p>

**Bannock House Funding Request:**

Linda Haztenbuehler made motion to accept the review committee decision of granting this funding request for the above organization’s funding request to furnish items needed in their calming room; Michelle LaRock seconded the motion.

All in Favor; motion passes

**Hope & Recovery Center- Soda Springs Location:**

Linda Haztenbuehler made motion to support the review committee decision of granting this funding request to the above organization for rental space for the next twelve months; Charlie Aasand seconded the motion.

All in Favor; motion passes

**Matt Hardin:** Linda Haztenbuehler made motion to accept the review committee decision of granting this funding request to the above individual for MHFA trainer training is as follows; Linda Shiflet seconded the motion, voting is as follows:

Charlie Aasand: aye

Kyle Hanson: aye

Linda Hatzenbuehler: aye

Holly Lacey: aye

Michelle LaRock: abstain

Shantal Laulu: abstain

Corey Mangum: aye

Vaughn Rasmussen: aye

Melissa Syria: aye

Tim Thompson: abstain

Lynda (Shiflet) Weber: aye

Randy Waldron: aye

Nine members in favor, with three members abstain; motion passes with majority voting in favor.

*Action Item- Sub-Committee Updates*

- For the RSS committee Shantal opened discussion on the chair position in the recovery Support Services subcommittee due to JoAnn Martinez stepping down. Michelle LaRock is vice-chair of this committee at this time. Holly Lacey nominated Terry Fredrickson as chair with Michelle LaRock as co-chair. Vaughn Rasmussen made motion to nominate the Terry Fredrickson as Chair of the Recovery Support Services subcommittee and Michelle LaRock as co-chair; Holly Lacey seconded the motion. All in favor; motion passes.
- Due to time constraints the CMH subcommittee monthly report was tabled to next month.

Meeting adjourned at 1:02 p.m. Next meeting scheduled for Tuesday March 15 , 2021 at 11:30 a.m.