

Minutes



Region 6 Behavioral Health Board			
3.16.2021	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	Holly Lacey	Recorder	Effie Jones
Board Members Attended:	Brad Baker, Brandy Bredehoft, Stace Gearhart, Bob Gehrke, Cindy Hansen, Kyle Hanson, Holly Lacey, Michelle LaRock, Shantal Laulu, JoAnn Martinez, Gail McNerney, Lynda Shiflet, Melissa Syria, Randy Waldron Visitors: Suzanne Godfrey, Chrissy Browsers Excused: Jason Byrd, Linda Hatzenbuehler, Corey Mangum, Vaughn Rasmussen, Charlie Aassand, Fran Lands		
<i>Action Item- Membership Update & Board Chair Nominations/ Voting</i>			
Holly Lacey and All Members Present	<p>Due to statute change Shantal Laulu was unable to continue to hold the seat of county commissioner designee. She resigned her seat and her position as of March 2,2021. The appointment committee received and reviewed three applications from individuals; all three applicants were accepted by the appointment committee. New members appointed are Jason Byrd; mental health advocate seat, Corey Mangum; Family member of an adult SUD consumer, Shantal Laulu; SUD advocate. The board still has three openings for county commissioner (2) and law enforcement representative.</p> <p>Nominations opened for a new chair since Shantal resigned. Holly Lacey declined being nominated. Holly Lacey nominated Shantal Laulu for Board Chair, Gail McNerney seconded the motion. No other nominations were received. Stace Gearhart made motion to close nominations and proceed to vote, which is as follows:</p> <p>Brad Baker: aye Brandy Bredehoft: aye Stace Gearhart: aye Bob Gehrke: aye Cindy Hansen: aye Kyle Hanson: aye Holly Lacey: aye Michelle LaRock: aye Shantal Laulu: aye Gail McNerney: aye Lynda Shiflet: aye Melissa Syria: aye Randy Waldron: aye</p> <p>All in favor; motion passes unanimously.</p>		

Minutes



Action Item- Review/ Approval of Meeting Minutes

All Members	<p>A quorum of fourteen members are present for meeting. Members were sent electronic copies of the 2.16.2021 meeting minutes to review prior to this meeting. Bob Gehrke made motion to accept the January meeting minutes as written; Holly Lacey seconded the motion:</p> <p>Brad Baker: aye Brandy Bredehoft: aye Stace Gearhart: aye Bob Gehrke: aye Cindy Hansen: aye Kyle Hanson: aye Holly Lacey: aye Michelle LaRock: aye Shantal Laulu: aye Gail Mc Nerney: aye Lynda Shiflet: aye Melissa Syria: aye Randy Waldron: aye</p> <p>All in favor; motion passes unanimously.</p>
--------------------	--

Action Item / Gaps & Needs Update

Shantal Laulu	<p>Shantal reported on the update of the Gaps & Needs that is due the end of March. A committee was form from membership which includes Shantal Laulu, Cindy Hansen, Bob Gehrke, Michelle LaRock and Holly Lacey who reviewed the September 2020 Gaps & needs and made updates along with the Survey Monkey ranking from other members. She went through the updates that were sent out in electronic form for individual review from the members. After discussion on content of a few questions some changes were made to the document within the meeting. Brad Baker made motion to approved the adjusted document to go to the state; JoAnn Martinez seconded the motion voting is as follows:</p> <p>Brad Baker: aye Brandy Bredehoft: aye Stace Gearhart: aye Bob Gehrke: aye Cindy Hansen: aye Kyle Hanson: aye Holly Lacey: aye Michelle LaRock: aye Shantal Laulu: aye JoAnn Martinez: aye Gail Mc Nerney: aye Lynda Shiflet: aye Melissa Syria: aye Randy Waldron: aye</p> <p>All in favor; motion passes as approved</p>
----------------------	---

Minutes



Action Item / Grant Review Process		
Brad Baker	After brief discussion this agenda item was tabled until the April meeting due to questions for the financial/contractual to answer. Effie and Brad will follow up with fiscal portions and Maggie Mann. This will present on the April agenda as an action item for board approval.	
Action/ Item	Person/s Responsible	Deadline
Send out the Funding Guidelines and Funding request form w/rubric to all board members for review to be ready to vote on next meeting.	Brad/Effie	4.202021
Action Item- Other Items of Business		
All Members	<ul style="list-style-type: none"> 2021 Virtual ICADD registration is open from now until May 25th. This conference is totally virtual this year to be held on May24th & 25th with the ability to view on demand into June. The cost for registration of this year's conference is \$325, but they are offering up to 24 CEU's available, and the conference break outs will be able to be viewed on demand. Website link is: ICADD Foundation (attendicadd.com) Members proceeded to discuss past scholarship funding the board provided and what they would like to see for this year. It was suggested to raise the amount of applications that would be funded to fourteen. Through discussion it was decided that there could be as many as eighteen scholarships with the board funds that has been set aside for this line item on the budget. Stace Gearhart made motion to fund eighteen ICADD registration reimbursements for the 2021 year. Voting as follows: Brad Baker: aye Brandy Bredehoft: aye Stace Gearhart: aye Bob Gehrke: aye Cindy Hansen: aye Kyle Hanson: aye Holly Lacey: aye Michelle LaRock: aye Shantal Laulu: aye JoAnn Martinez: aye Gail Mc Nerney: aye Lynda Shiflet: aye Melissa Syria: aye Randy Waldron: aye All in favor; motion passes. 	
Action/ Item	Person/s Responsible	Deadline
Update ICADD Scholarship application to send to members to disseminate to community partners ASAP	Effie	4.01.21
All Members	Idaho Resilience Project would like to ask if the board would like to bring this project to our region, and if so how the board navigate this? Kyle suggested if it could be an agenda item next month and invite Chris Freeburne to explore what other regions are doing.	

Minutes

Action Item- Sub-Committee Updates

- Kyle Hanson reported that in the Children's Mental Health sub-committee there were some new members. Also, within the meeting; Samantha Fox reported to the committee about the April community awareness events for Child Abuse Prevention in April. Kyle updated the board on the planning of the children's mental health event for May 15th, the committee has decided to do a fun run, which is different from past events of just professional trainings.
- JoAnn Martinez reported the recovery support subcommittee had guest speakers from SEICCA and Aid for Friends to update the committee about their endeavors for housing in the area. Next month JoAnn is hoping to have someone from HUD into the meeting. Secondly, the committee is supporting Alice Lin; an ISU student who is doing her senior project to link the need for suicide prevention training within the recovery support system. The last item discussed is having the Recovery Fest committee work with the Recovery Support Services committee for the annual event since the Region VI Behavioral board helps sponsor funding this. The date set for this event this year is on the second Friday of September. Shantal suggested the board take a tour of the Aid for Friends new facility.

Stace Gearhart made motion to adjourn, seconded by Cindy Hansen seconded. Meeting adjourned at 12:51 pm. Next meeting scheduled for Tuesday, April 20, 2021 at 11:30