

# Minutes



Region 6 Behavioral Health Board			
4.21.2020		11:45 a.m. – 1:00 p.m.	
Southeastern Idaho Public Health			
Type of Meeting:	Regional Behavioral Health Board- Virtual meeting through the GoToMeeting platform		
Facilitator	JoAnn Martinez	Recorder	Effie Jones
Board Members Attended:	Charlie Aasand, Chad Bannister, Stace Gearhart, Robert Gehrke, Linda Hatzenbuehler, Fran Lands, Michelle LaRock, Shantal Lauu, JoAnn Martinez, James Price, Lynda Shiflet, Melissa Syria, Kyle Hanson (for Brad Baker)		
	Excused: Brad Baker, Brandy Bredehoft, Holly Lacey, Gail McNerney, Randal Waldron		
Additional Attendees:	LeDessa Foster with BPA, Mindy Oldencamp, Ric Boyce, Kyle Hanson, Maggie Mann, Chessie Meyer		
Chair & Member Announcements			
JoAnn Martinez and Members	<p>Chair Announcements:</p> <ul style="list-style-type: none"> <li>Raymond Montgomery resigned from his seat.</li> <li>There are two vacant seats for the board. The two seats are</li> </ul> <p>Member Announcements:</p> <ul style="list-style-type: none"> <li>Individual members gave short updates of what they / their entity is doing since the COVID-19 outbreak and stay at home order has been in effect.</li> </ul> <p>*Note: There will be a “Crush the Curve” curbside coronavirus AB testing site on the southside of the Portneuf hospital.</p>		
Action Item / COVID-19 Updates			
Maggie Mann	<ul style="list-style-type: none"> <li>Maggie Mann gave a short update on what is happening for Covid-19 within our region. They are working to get a drive thru testing site set up at ISU. The plan is to have this testing site start later this week.</li> <li>Ric Boyce updated the members of how he is involved with the COVID-19 incident response helping to have services available for those in high risk settings. The 2<sup>nd</sup> part they are developing behavioral health response plans for behavioral health plans for emergency incident response such as COVID-19, he is asking for input from the board members.</li> </ul>		
Action Item / Partnership for Success Grant Update			
Chessie Meyer	<p>Chessie gave a brief review of the Partnership for Success Grant. She then reported of the changes that are being made for the FY2021 action plan. Three prevention strategies will remain the same- these are required; independent media campaign, DITEP, implementation of evidence- based family skill building program. The optional strategies include: distribution of drug deactivation pouches, life skills training in Fort Hall, Trout Scouts (2 sessions for the year). There will be a different program family-skills building program- called Guiding Good Choices program. Chessie asked board members for suggestions of community members within the rural areas, to help get this program implemented.</p> <p>In the upcoming grant year there will be two sessions of Trout Scouts. New strategies being implemented would be:</p> <ul style="list-style-type: none"> <li>An Environmental Strategy which consists of lighting, signage or cameras to help decrease potential crime activity areas. Chessie asked for Board members to make suggestions for locations that could utilize this strategy within this region.</li> <li>Idaho Free Youth Summit Scholarships- this is a prevention conference for youth (middle to high school age) this would take place in June 2021, sending two youth from each county and four adult chaperones. The learn leadership skills and resources to remain drug free.</li> </ul>		

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Action Item	Person/s Responsible	Deadline
Identify persons for community facilitators for each county within the region; Send contact information to Effie	All Board Members	6.30.2020
<i>Action Item- Review/ Approval of 1.21.2020 Minutes</i>		
<b>All Members</b>	<p>A quorum of thirteen members present for meeting. Members were sent electronic copy of 2.18.2020 minutes to review prior to this meeting. A motion was made to approve minutes by Linda Hatzenbuehler. The motion seconded by Stace Gearhart. Roster Voting lead by chair is as follows:</p> <p>Charlie Aasand: aye            Chad Bannister: aye            Stace Gearhart: aye            Robert Gehrke: aye            Linda Hatzenbuehler: aye            Fran Lands: aye            Michelle LaRock: aye            Shantal Lauu: aye            JoAnn Martinez: aye            James Price: aye            Lynda Shiflet: aye            Melissa Syria: aye            Kyle Hanson (for Brad Baker): aye            All in favor; motion passes unanimously.</p>	
<i>Action Item- Financial Update</i>		
<b>All Members</b>	<p>February’s budget report was electronically disseminated to members. JoAnn reviewed this document and reminded members of allocated expenditures were not used since the COVI -19 outbreak such as the cost of ICADD scholarships. There will be an updated budget report with the explanation of projected expenditures for the May meeting.</p>	
<i>Action Item- Updates</i>		
	<ul style="list-style-type: none"> <li>• ICADD conference in Boise was cancelled. Moving forward they are looking at still holding the mini conference in October. More information about this will be available as the ICADD board are meeting next week. It was suggested that unused funds could be used for scholarships to this upcoming conference.</li> <li>• Board representation to support the BH council doing the sequential intercept mapping with Kerry Hong. Linda Hatzenbuehler volunteered to participate in this process.</li> <li>• Selection for the Mental Health Advocate Awardee, in conjunction with the Mental Health Month.</li> </ul>	
<i>Action Item- By Law Updates</i>		
<b>Brad Baker</b>  <b>Robert Gehrke</b>	<p>Electronic form of the updated by-laws was electronically distributed to all members. Joann gave a brief summary of the changes to the document. Linda Hatzenbuehler made motion to pass updated by-laws as written. Lynda Shiflet seconded the motion. Due to online forum of meeting roster voting was lead by chair: Joann Martinez as follows:</p> <p>Charlie Aasand: aye            Chad Bannister: aye            Stace Gearhart: aye            Robert Gehrke: aye            Linda Hatzenbuehler: aye            Fran Lands: aye            Michelle LaRock: aye            Shantal Lauu: aye</p>	

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JoAnn Martinez: aye James Price: aye Lynda Shiflet: aye Melissa Syria: aye Kyle Hanson (for Brad Baker): aye All in favor with those present; motion did not pass due to needing to have a 2/3 majority vote (15) as written in the current by-laws.		
Action Item	Person/s Responsible	Deadline
By-laws to be voted on again for 2/3 majority vote	All board members	5.19.2020
Memorandum of Understanding for Region VI Behavioral Health Board and SIPH		
Chair called for adjournment. Meeting adjourned 1:00 pm		