


Regional Behavioral Health Board			
5.17.16		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, John Hathaway, Linda Hatzenbuehler, Susan Hepworth, Barry Jones, Fran Lands, Helen Lusk, JoAnn Martinez, Vaughn Rasmussen, Lynda Shiflet, Melissa Syria, Dave Williams		
Welcome and Introductions			
Mark Gunning, Dr. Linda Hatzenbuehler			
Discussion	<ul style="list-style-type: none"> Mark Gunning began the meeting with introductions. First, Southeastern Idaho Public Health Director, Maggie Mann; and second, Mandi Nelson. Mandi will be the Administrative Assistant for the Regional Behavioral Health Board and subcommittees. Dr. Linda Hatzenbuehler reported that she has a meeting coming up today with the State Hospital South to work on developing two residency programs. One, for Physician Assistants, and another, for Psychiatrists. Her goal is to increase the number of providers in Southeast Idaho. She emphasized that in order to do this, it will take a lot of cooperation and support from everyone. The PA program would last 2 years and the Psychiatric program is 4 years post MD. The Residents are to be paid while doing the work. The hope is to have two residents per year for the 4 years. It will be expensive due to the need for faculty as well. State appropriation will be required and the support of the legislature is going to be necessary. She will update members at the upcoming June meeting. Fran Lands brought up a question directed to Optum regarding the costs of a Medicaid patient going to the ER, and the backlash that follows the cutbacks. Aaron from Optum will get Fran's contact information from Dionne and follow up. 		
Action Items:		Person Responsible	Deadline
	Report back on State Hospital South meeting. *Agenda Item	Dr. Linda Hatzenbuehler	6/21/16
	Follow up on Fran's question concerning cut back costs	Aaron from Optum	6/21/16
Approval of April Meeting Minutes			
All Attendees			
Discussion	<ul style="list-style-type: none"> A motion was made to approve the April meeting minutes. Moved by Barry Jones, Seconded by Linda Hatzenbuehler. Motion passed. 		
Action Item		Person Responsible	Deadline
	n/a		
Sub-Committee Updates/Old Business			
All Attendees			
Discussion	<ul style="list-style-type: none"> Mark Gunning reported that the Children's Mental Health Subcommittee reviewed the upcoming Friday's conference details. Everyone and their employees are all invited to attend. It will be held May 20th at Southeastern Idaho Public Health. There were no updates from Recovery Support Subcommittee. 		
Action Items:		Person Responsible	Deadline
	Attend the Children's Mental Health Workshop	All members	5/20/16
Strategic Planning			
Maggie Mann			
Discussion	<ul style="list-style-type: none"> Maggie Mann facilitated the Strategic Planning portion of the meeting. The Regional Behavioral Health Board is now under the umbrella of Southeastern Idaho Public Health. Maggie laid the Ground Rules which was that everyone gets to have the opportunity to give input. She used a SWOT Analysis (Strengths, Weaknesses, Opportunities, and Threats) to get a better understanding of the members' input. (See imbedded Appendix) 		

	 <p>Notes from Regional Behavioral Health Box</p> <ul style="list-style-type: none"> Jess Wojcik, from the Peer Specialist Training Office of Consumers and Family Affairs, offered that their RBHB in district 3 has a Gaps and Needs Analysis Committee that put together a list that they wanted the report to reflect. She offered to get us a copy of that report and would appreciate our feedback and input. 	
Action Items:	Person Responsible	Deadline
Jessica give RBHB members a copy of Gaps and Needs Analysis report	Jess Wojcik	6/21/16
Upcoming Events		
Mark Gunning		
Discussion	<ul style="list-style-type: none"> Mark informed that during the June and July meeting we will fill out a block grant survey. He will have it at the next meeting. Paper usage was also brought to attention to the board members. Mark asked that members bring laptops if possible to cut back on paper and printing. John Hathaway requested that for an upcoming agenda item to be the beginning of development for a crisis house in Pocatello. Motion to adjourn made by Susan Hepworth and seconded by Lynda Shiflet. Motion Passed. 	
Action Items:	Person Responsible	Deadline
Bring block grant survey to next meeting.*Agenda Item Next RBHB Meeting will be June 21 st at Southeastern Idaho Public Health	Mark Gunning All members	6/21/16 6/21/16