

Regional Behavioral Health Board			
6.21.16		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, Mark Gunning, Susan Hepworth Donna Honena, Barry Jones, Fran Lands, Robb Redford, Bill Slaven, Dave Williams. 9/23 Members.		
<i>Approval of May Meeting Minutes/ Follow up on Action Items</i>			
All Attendees			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>The necessary amount of people to make up a Quorum is 12 members. Because only nine were present at the meeting, the group was unable to approve the minutes for May.</li> <li>Chairman; Mark Gunning, reviewed all the action items from last month's meeting.</li> </ul>		
<b>Action Item</b>	Person Responsible	Deadline	
Approve May and June minutes at the July meeting.	All members	7.19.16	
<i>Sub-Committee Updates/Old Business</i>			
All Attendees			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>The Children's Mental Health Subcommittee held a meeting prior to the Regional Behavioral Health Meeting. They reviewed members' thoughts on how the CMH Workshop went that was held on May 20<sup>th</sup>. Everyone agreed it went well, though there was a lack of attendance. Improvements for next year included early advertising and getting approval for the Continuing Education Units from the Counseling Department.</li> <li>The CMH members also elected a new Chair, Dave Sorenson. The subcommittee reviewed the focus and goals to accomplish which were: increasing attendance numbers, gaps in children's services in rural areas, and better communication between different entities that work with children. It will ultimately be up to the BHB on which topics the subcommittee addresses. Dave is also interested in becoming a board member as an ex officio if possible since there is not a vacant position for him to fill.</li> <li>Mark Gunning emphasized that the CMH Subcommittee needs more members, primarily parents and providers, and asked board members to please consider supporting by coming to the meeting.</li> <li>The Recovery Support Subcommittee did not meet.</li> </ul>		
<b>Action Items:</b>	Person Responsible	Deadline	
n/a			
<i>Strategic Planning</i>			
Maggie Mann			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Due to lack of attendance, the Strategic Planning portion of this meeting will be postponed until July in hopes of more member participation. Maggie Mann will be out of town for the next meeting but will have someone to facilitate in her stead.</li> </ul>		
<b>Action Items:</b>	Person Responsible	Deadline	
Postpone conversation until July.		7.19.16	
<i>Updates</i>			
Susan Hepworth, Crystal Campbell			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Susan Hepworth updated the members on highlights from the Idaho Behavioral Health Planning Council (BHPC): <ul style="list-style-type: none"> <li>On May 17<sup>th</sup>, the State's Implementation Plan was approved. More details can be found at <a href="http://youngmindsadvocacy.org">youngmindsadvocacy.org</a>. Additionally, more up to date information about the children's mental health reform project can be found at <a href="http://www.youthempowermentservices.idaho.gov">www.youthempowermentservices.idaho.gov</a>.</li> <li>The "Senate Mental Health Summit" was held May 26<sup>th</sup> in Washington D.C. A recording of the summit can be found at <a href="http://www.youtube.com/watch?v=Lvn5CQn3A8k">www.youtube.com/watch?v=Lvn5CQn3A8k</a>.</li> <li>After reviewing the gaps and needs reports from the regional behavioral health boards, the</li> </ul> </li> </ul>		

	<p>BHPC created a document of statewide behavioral health trends that went into detail on the barriers to accessing services, barriers to recovery, and the successes.</p> <ul style="list-style-type: none"> <li>• Crystal Campbell, Division of Behavioral Health, gave the following updates reported via conference call. <ul style="list-style-type: none"> <li>○ DBH hired Klaus Hermann as a project manager for the respite programs on June 20<sup>th</sup>.</li> <li>○ DBH is working on a new level of care to support the long term housing needs for adults with chronic mental illness. This will be a long process so in the meantime they are contracting with current RALFs to provide an extra \$5 per day per client to supplement current Medicaid reimbursements.</li> <li>○ The Substance Use Disorder (SUD) funding for volunteer participants below 100% of the Federal Poverty Rate reopened on May 16, 2016.</li> <li>○ The Idaho Youth Treatment Program (IYTP) is currently entering its last grant year. In an effort to sustain the A-CRA evidence based treatment program beyond the life of the grant, they are offering training in this program to a select number (11) of schools across the state. The grant will pay for the training (\$7500 program). The grant will also pay for the required supervision making this virtually a non-cost investment for participating schools. Questions should be directed to Rob Christensen at <a href="mailto:Christensen@dhw.idaho.gov">Christensen@dhw.idaho.gov</a>.</li> <li>○ There will also be a Peer Support Connection conference in August and September. The goal is to connect peers with each other, offer support, and provide training. CEUS will be offered.</li> </ul> </li> </ul>	
<b>Action Items:</b>	Person Responsible	Deadline
n/a		
<b>Block Grant Survey</b>		
Mark Gunning		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Chairman, Mark Gunning, handed out a hard copy of the Block Grant Survey. Mandi will also email it to all members with instructions. The two ways to complete the survey are online, or mailing in the hard copy. The surveys are due to be turned in by July 31, 2016.</li> </ul>	
<b>Action Items:</b>	Person Responsible	Deadline
Complete Block Grant Survey	All members	7.31.16
<b>Recruit New Members</b>		
Mark Gunning		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• There are three open spots on the board member roster. Helen Lusk has vacated her position on the board as a Parent of a Child with a SUD. If anyone knows of someone who may be interested in filling that position, please let Mandi or Mark know. There is a form for them to fill out along with a short biography. The age of the child does not matter.</li> <li>• Mark volunteered to contact members that have consistently missed the board meetings in hopes to improve attendance numbers. Replacement action may take place if necessary.</li> </ul>	
<b>Action Items:</b>	Person Responsible	Deadline
Contact members about meeting attendance	Mark Gunning	7.19.16
<b>Meeting Adjourned</b>		