



Regional Behavioral Health Board			
7.19.2016		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, Mark Gunning, Barry Jones, Fran Lands, JoAnn Martinez, Lennart Nivegard, Michelle Osmond, Vaughn Rasmussen, Lynda Shiflet, Dave Williams, (Phone):Rob Redford, Shellee Daniels		
Welcome and Introductions			
Mark Gunning			
Discussion	<ul style="list-style-type: none"> Chairman, Mark Gunning, reviewed action items from last month's meeting. He also reminded members that the Block Grant Survey is due July 31st. 		
Action Items:		Person Responsible	Deadline
Block Grant Survey due July 31 st		Board Members	7/31/2016
Approval of Meeting Minutes			
All Attendees			
Discussion	<ul style="list-style-type: none"> A motion was made to approve the meeting minutes for May and June. Moved by Barry Jones and seconded by JoAnn Martinez. Motion passed. 		
Action Item		Person Responsible	Deadline
n/a			
Sub-Committee Updates/Old Business			
All Attendees			
Discussion	<ul style="list-style-type: none"> <i>Children's Mental Health:</i> The CMH subcommittee is working on recruiting more members, specifically parents. The committee will be reviewing the Gaps and Needs Analysis to address what they can make an impact on. They have also requested that members bring resource lists in order to compile a more comprehensive guide. <i>Recovery Support:</i> The Recovery Support committee has elected a new chairman, Bob Gehrke. They will begin holding meetings at Southeastern Idaho Public Health starting in August. 		
Action Items:		Person Responsible	Deadline
Bring community resource lists.		CMH members	8/19/2016
New Reports			
Dr. Berlant			
Discussion	<ul style="list-style-type: none"> Dr. Jeffrey Berlant began presenting on Optum's quarterly report before the phone line disconnected. Due to time restraints, he will finish the report during the August meeting.  <p>Q2 July 2016- Region 6- Behavioral</p> <ul style="list-style-type: none"> Hard copies were made available of the State Behavioral Health planning Council 2016 report. 		
Action Items:		Person Responsible	Deadline
n/a			

<i>Recovery Month</i>		
JoAnn Martinez		
Discussion	<ul style="list-style-type: none"> JoAnn Martinez informed that September is Recovery Month. On the 16th there will be the Recovery Fest held downtown Pocatello from 5:00 PM – 8:00 PM. There will be vendor booths, food catered by the Sandtrap, face painting, and auctions. If anyone would like to have a vendor booth, let JoAnn know. She is requesting \$600 from the board to fund the evening. There was a motion made to approve the request for funding. Moved by Fran Lands and seconded by Lynda Shiflet. Motion passed. The request will be elevated to Director, Maggie Mann. 	
Action Items:	Person Responsible	Deadline
Approve/Deny Funding Request	Maggie Mann	9/1/2016
<i>Strategic Planning</i>		
Tyler Butler		
Discussion	<ul style="list-style-type: none"> SIPH Business Operations Specialist, Tyler Butler, reviewed the SWOT analysis (Strengths, Weaknesses, Opportunities, and Threats) that was put together from the board members' input. He then facilitated the remaining strategic planning portion of the meeting. (see imbedded appendix)  <p>Notes from Regional Behavioral Health Board</p>	
Action Items:	Person Responsible	Deadline
Read Idaho Statutes 39-3132, 3133, 3134, 3135	All members	8/19/2016
<i>Adjourn</i>		