

Regional Behavioral Health Board			
8.16.2016		11:30 – 1:00 p.m.	
		Southeastern Idaho Public Health	
Type of Meeting:	Regional Behavioral Health Board		
Recorder:	Mandi Nelson		
Board Members Attended:	Mark Gunning, Linda Hatzenbuehler, Barry Jones, Fran Lands, JoAnn Martinez, Lennart Nivegard, Michele Osmond, Bill Slaven, Melissa Syria		
Review/Approve Meeting Minutes			
All Attendees			
Discussion	<ul style="list-style-type: none"> Approval of the meeting minutes will be postponed until September, due to not having enough members to make up a quorum. 		
Action Items:	Person Responsible	Deadline	
Approve minutes at September meeting	All members	9/20/16	
Sub-Committee Updates/Old Business			
Dave Sorensen, Bob Gehrke			
Discussion	<ul style="list-style-type: none"> <i>Children's Mental Health Subcommittee:</i> Dave Sorensen reported that the CMH Group is working on compiling resources and creating reference cards to hand out. They are also looking to recruit more members, specifically parents. <i>Recovery Support Services Subcommittee:</i> Bob Gehrke introduced himself as the chair of the subcommittee. He informed members of the Ribbon Cutting Ceremony happening for the Hope and Recovery Center taking place on August 29th. 		
Action Item	Person Responsible	Deadline	
n/a			
New Reports			
Dr. Berlant, SIPH Public Health Preparedness, Maggie Mann			
Discussion	<ul style="list-style-type: none"> Dr. Berlant from Optum did not attend the call; therefore the second half of his quarterly report was not delivered as expected. Southeastern Idaho Public Health's Public Health Preparedness staff was invited to attend this month's meeting. They gave a brief report on their duties and how we can better bridge the gap between emergency response and mental health. Devin Hughes, Healthcare Liaison, is the main point of contact for Behavioral Health in Preparedness. He introduced his role and responsibilities at SIPH and disseminated information on psychological first aid, and public health preparedness. Ryan Richardson, trainer and Medical Reserve Corps (MRC) Coordinator, introduced what the MRC is. It is a volunteer program that is comprised of private citizens, medical providers, and behavioral health specialists. In the event of a disaster, volunteers will receive an alert requesting assistance. They will then have the chance to accept or decline the request. He invited all to sign up at volunteeridaho.com and submit names of those who may be interested that he could reach out to. Devin Hughes: dhughes@siph.idaho.gov 208-239-5208 Ryan Richardson: r-richardson@siph.idaho.gov 208-239-5295 Nick Scarborough: nscarborough@siph.idaho.gov 208-239-5288 District Director, Maggie Mann, updated the board on the new way purchases will be made under SIPH. The process the board will now follow will be to first vote on a purchase, fill out the purchase request template, then turn in to Maggie for requested approval. The reason for this method is to have a paper trail for 		

	auditing purposes. Moving forward, this is how purchases will be made.		
Action Items:	Person Responsible	Deadline	
Send names of individuals that may be interested in joining the Medical Reserve Corps to Mandi	All members	n/a	
Legislative Dinner			
Mark Gunning			
Discussion	<ul style="list-style-type: none"> Mark Gunning addressed the upcoming legislative dinner. Traditionally, they have been held in November on a weeknight. He asked that members think over topics they would like discussed that evening and a date/time that would work. Some discussion ideas that were brought up were: expanded Medicaid in Idaho, criminal justice reform, and the Psychiatric Residency Program. This will be further discussed next month. Dr. Hatzenbuehler gave a brief update on the Psychiatric Residency Program. She is currently working on this topic with Dr. Larry Dewey out of Salt Lake City, UT. She hopes to have more information at September's meeting. The Dean for the Idaho College of Medicine (ICOM) informed that they are not planning on participating in the residency program, but will offer the seed money. Dr. Hatzenbuehler emphasized that Idaho Department of Human Welfare plays a key role in keeping this going. She asked that we keep it as an ongoing agenda item to ensure it stays in conversation. Dr. Dewey can help develop a business plan, and that the U of U model is just an example, Idaho wouldn't have to follow it. 		
Action Items:	Person Responsible	Deadline	
Ponder discussion topics for legislative meeting Suggest potential dates for upcoming legislative meeting	All members	9/20/2016	
Idaho Statutes, Member Attendance			
Maggie Mann			
Discussion	<ul style="list-style-type: none"> Maggie Mann gave the board a detailed overview of Idaho statutes 39-3132, 3133, 3134, and 3135. For reference purposes, these may be found online at http://legislature.idaho.gov/idstat/Title39/T39CH31.htm It was noted that the statutes are written very broad with room for interpretation. Maggie advised that the board focus on two issues and what specifically we want to address within those issues. Members agreed that they review the gaps and needs analysis on a yearly basis. It was discussed that a quorum is not required to remove members that do not meet the requirements to remain on the Board. Members supported Chairman, Mark Gunning, in removing two members that have not been in attendance for an extended period of time. 		
Action Items:	Person Responsible	Deadline	
n/a			
Strategic Planning			
Maggie Mann			
Discussion	<ul style="list-style-type: none"> Due to limited time, it was requested that members brainstorm their top five most pressing issues they feel the board should spend time and efforts addressing. This will be further discussed at next month's meeting. Members are asked to email Mandi their top five topics by September 1st. 		
Action Items:	Person Responsible	Deadline	
Email Mandi your top five items	All Members	9/1/16	

Adjourn