



Regional Behavioral Health Board			
9.18.2018		11:30 – 1:00 p.m.	
Southeastern Idaho Public Health			
Type of Meeting:	Regional Behavioral Health Board		
Facilitator	JoAnn Martinez	Recorder	Effie Jones
Board Members Attended:	Brad Baker, Stace Gearhart, Bob Gehrke, Shantal Lauulu, William Slaven, Fran Lands, Linda Hatzenbuehler, James Price, JoAnn Martinez, Lynda Shiflet, Kimberly Thomas By Phone: Donna Honena Excused: Charlie Aasand, Mark Gunning		
Additional Attendees:	Laurie Brenchley, Rhonda D'Amico, Maggie Mann, Chris Daniels, Michelle La Rock, Shannon Fox, Lisa Bell, Crystal Campbell By Phone: Crystal Campbell, Lisa Bell		
<i>Review/ Approval of 8.21.2018 Minutes</i>			
Discussion	A Quorum of twelve members present for meeting. Time for members to review past minutes was given. One correction was noted and corrected. A motion was made to approve 8.21.2018 corrected minutes by Linda Shiflet. The motion was seconded by Kimberly Thomas. Motioned passed unanimously.		
<i>Grant Request Updates</i>			
Chris Daniels	<p>Hope and Recovery Resource Center- Chris Daniels with Hope & Recovery Resource Center, gave a short report on the advancement for opening satellite offices within region 6. The goal outlined in their 2017 Region 6 Behavioral Health grant of having five satellite offices opened and staffed by April, 2018 has been delayed. The 1st satellite office opening will be opening in Soda Springs on November 1st.</p> <p>Hope & Recovery Resource Center has hired a part-time rural outreach coordinator, Reese Shelton of Montpelier. He is a certified recovery coach and peer counselor. Because of Rees's past work experience with the judges, courts and probation through the recovery coaching, he will be an asset to HRRC.</p> <p>There are eleven people enrolled as HRRC peers for outer counties.</p> <p>HRRC has also has a signed MOA with Portneuf Valley Family Center to utilize the space in Soda Springs. Reese is recruiting volunteers to staff the office beginning November 1st. The office hours will be Tuesday and Thursday 5-8 pm. HRRC is also looking for space for their second satellite office in Montpelier.</p>		
JoAnn Martinez	<p>Recovery Fest- JoAnn Martinez reported that the Recovery Fest was well attended. The \$800 dollars that was granted by the Reg. 6 Behavioral Health Board was spent as follows:</p> <ul style="list-style-type: none"> • \$425 went towards event T-shirts • \$200 went toward sausage • \$150 cakes • \$25 towards misc. supplies 		
<i>Executive Committee Discussion</i>			
All Members			
Discussion	For the Region 6 Behavioral Health Board the acting executive committee is the Region 6 Board of Health. Discussion of moving away a from the board of health being the executive committee to establishing the executive committee within the Behavioral Health included a review of the by-laws and state statutes for the Behavioral Health Board. After the discussion, the members determined that the executive committee should stay in place as it is and no vote was necessary.		
<i>Membership Review</i>			

minutes



All Members		
Discussion	<p>The 2017 Membership Roster was reviewed by all members present.</p> <p>The following Board members terms expire this year:</p> <p>Robb Redford Kimberly Thomas Barry Jones Bill Slaven</p> <p>Discussion of change of board position for current members. Members would need to resign their current position and reapply for different position.</p>	
Action Item	Person Responsible	Deadline
Review of new applications that have been received	Active Board Members	10.16.2018
Gaps and Needs Analysis Update		
Discussion	<p>Discussion on the Gaps and Needs Analysis was discussed. The subcommittee chairs stated that the committees needed to focus on one or two items with the Gaps and Needs analysis to complete. JoAnn announced that future agendas will have time set aside for subcommittee updates to the Region 6 Behavioral Health board on their work with the Gaps and Needs Analysis.</p>	
Action Items	Person Responsible	Deadline
<ul style="list-style-type: none"> Subcommittee updates on the work with the Gaps & Needs will be a regular agenda item. A procedural suggestion by Linda Hatzenbuehler was to have an agenda item entitled announcements added as a regular item, to the agenda for members to have time for any discussion of events or future agenda items. 	<p>Effie Jones</p> <p>Effie Jones</p>	<p>10.16.2018</p> <p>10.16.2018</p>
<p>Motion to Adjourn was made by Stace Gearhart. It was seconded by Lynda Shiflet. Motion passed unanimously. Meeting Adjourned 1:07 PM</p>		