

Regional Behavioral Health Board			
9.20.2016		11:30 – 1:00 p.m.	Southeastern Idaho Public Health
Type of Meeting:	Regional Behavioral Health Board		
Recorder:	Mandi Nelson		
Board Members Attended:	Craig Cooper, Mark Gunning, Susan Hepworth, Donna Honena, Barry Jones, Fran Lands, Paul Manning, JoAnn Martinez, Michele Osmond, Vaughn Rasmussen, Robb Redford, Lynda Shiflet, Bill Slaven, Kimberly Thomas		
New Reports			
Optum; Dr. Woody, Janae Howell, Michele Osmond			
Discussion	<ul style="list-style-type: none"> • Dr. Woody from Optum, reported on the second half of the Quarterly Report that Dr. Berlant started in July. • Janae Howell introduced herself as the new Community Outreach Coordinator at the Behavioral Health Center at EIRMC (BHC). She can set up specifically requested trainings and will continue to distribute resources to members via email. • Chairman, Mark Gunning, welcomed and introduced the board's two new members. Lt. Paul Manning will be the new Law Enforcement Representative and Kimberly Thomas will be the new Adult Corrections Representative. • Mark handed out a document that will serve as the Ground Rules for the board. All members were asked to thoroughly read over the document. Members are welcome to send any comments or objections to Mark. These rules are expected to take effect immediately. 		
Action Items:	Person Responsible	Deadline	
n/a			
Review/Approve Meeting Minutes			
All Attendees			
Discussion	<ul style="list-style-type: none"> • A motion was made to approve the meeting minutes for August. Moved by Barry Jones and seconded by Michele Osmond. Motion passed. 		
Action Item	Person Responsible	Deadline	
n/a			
Updates			
Dave Sorensen, Bob Gerhke, JoAnn Martinez, Crystal Campbell			
Discussion	<ul style="list-style-type: none"> • Children's Mental Health: Dave Sorensen updated that they are working towards creating a regional resource guide. They are looking into creating an app, potentially with the help of ISU intern students. The Y.E.S program, (formerly Jeff D. Settlement), has concluded identifying needs. He intends to invite Pat Martelle to speak regarding this topic, and all members are invited to attend. The subcommittee is still in search of a parent and school representative. • Recovery Support Services: Bob Gehrke informed board members that they are working towards updating their goals and objectives. The subcommittee had submitted a request for funds in order to make copies of brochures for the Hope and Recovery Resource Center. Vaughn Rasmussen made the motion to approve the requested funds, seconded by JoAnn Martinez. Motion passed. • Recovery Fest: JoAnn Martinez reported on the Recovery Fest that took place Friday, September 16th. She said it went very well and had approximately 200 people attend. There was a lot of positive feedback from board members who attended also. • Crystal Campbell from the Idaho Department of Health and Welfare gave an update over the phone overviewing recent changes coming. 		



Action Items:		Person Responsible	Deadline
n/a			
Strategic Planning			
Mark Gunning			
Discussion	<ul style="list-style-type: none"> Last meeting, an action item was made requesting each member's top five issues they would like the board to focus on. After compiling the information, the top three areas of concern were housing, rural access to services, and Medicaid Expansion. Mark made the recommendation of either breaking these three categories into subcommittees to be staffed by board members, or taking the time during this meeting to use as working sessions to focus on these topics. This conversation will continue at the next meeting. 		
Action Items:		Person Responsible	Deadline
n/a			
Membership			
Mark Gunning			
Discussion	<ul style="list-style-type: none"> A motion was made to remove Dirk Bowles from the board due to lack of attendance. Moved by Barry Jones, seconded by Fran Lands. All in favor, Motion passed. Suggestions are invited for who could fill the spot as a representative from Franklin County. 		
Action Items:		Person Responsible	Deadline
n/a			
Legislative Dinner			
Mark Gunning			
Discussion	<ul style="list-style-type: none"> Because this is an election year, it was decided that all current legislatures and the running candidates in our district will be invited to the upcoming Legislative Dinner. It will be held on October 27th at Southeastern Idaho Public Health at 6:00 p.m. Members were given the opportunity to review the invitation letter and made minor adjustments. Mandi will mail the letters out this week. The speakers and topics for the meeting will include: Bill Slave, on Housing; Donna Honena, on Fort Hall/Tribal resources; Susan Hepworth, on Rural Access to Services; and Bob Gehrke, or his designee, on the Recovery Center. Maggie offered to ask Stephen Weeg if he would be willing to present on Close the Gap. Presentations are expected to be kept between 10-15 minutes long. 		
Action Items:		Person Responsible	Deadline
Mail out updated invitation letter		Mandi Nelson	9.18.16
Contact Stephen Weeg		Maggie Mann	9.18.16
Adjourn			