

minutes

Regional Behavioral Health Board			
8.15.2017	11:30am	Southeastern Idaho Public Health	
Meeting called by	Region 6 Behavioral Health Board		
Facilitator	Mark Gunning		
Note taker	Laurie Brenchley		
Attendees	Dave Sorensen, Barry Jones, Betty Moore, William Slaven, Kimberly Thomas, Shantal Lauulu, Brad Baker, Fran Lands, Brenda Valle, Steve Orme, Bob Gehrke, Haily Tyler, Melissa Syria, Linda Wilkinson, JoAnn Martinez, Mark Gunning, Laurie Brenchley		
Review/Approve Minutes and Updates			
Discussion	<p>Dave – Please take these Children’s Mental Health posters and hang them in your agencies. Children’s Mental Healthcare is going to be changing in Idaho over the next few years. Parents are going to have more of a voice. They have the opportunity to join Parent Network and be as involved as they want to.</p> <p>Bob – How will this interact with NAMI?</p> <p>Dave – Not as familiar with that group. The exciting thing about this network is that there are parents at the table of all levels of planning and children’s services in Idaho. If anyone is aware of a parent who would like to sit on the local board, please have them get in contact with Dave.</p> <p>Bob – NAMI would be a good thing for these people to interact with. It would provide parent to parent support.</p>		
<p>Bob – Laurie will talk about SPAN during the RSS meeting. We will be talking about having a table at Recovery Fest. Also feel that it is important for RBHB to get involved in the crisis and transition center progress. We could talk about providing in-kind support by having a booth at the Farmer’s Market. Will be sending around a sign up sheet for those willing to man a table.</p>			
Discussion of new Gaps and Needs draft			
Discussion	<p>Mark – Laurie and Maggie have been working on updating the gaps and needs draft into the new format provided by the State. The goals, needs, and barriers are the same, however, there has been a timeline added for goals, and an action plan. This needs to be submitted to the state the week after Labor day.</p> <p>Melissa – It looks like it includes a lot of important things that have been left out in the past.</p> <p>Brenda Valle – Is there a way for providers in the community to know about the collection of concerns and data from the Idaho Federation of Families? Allowing the community to be aware of this would be really good.</p> <p>Dave – will look into this</p>		
Action Items		Person Responsible	Deadline
Gaps and Needs document will be sent in as written		Mark Gunning	Sept. 4, 2017
Legislative Dinner/Educational Event Planning			
Discussion	<p>Mark – During the last statewide behavioral health board meeting, it was made clear that the Behavioral Health Board cannot lobby nor do any advocating. All we can do is invite every legislator and candidate and make it an educational event. Our September meeting will be devoted to planning this educational event. We would like to have it in the fall again.</p> <p>Dave – Was asked at the last RBHB meeting to check out what a table at the Chamber of Commerce would require. It is \$75.00 a month for the remainder of 2017. We could use Dave or Mark’s membership in order to do this. Chamber of Commerce is the first Friday of every month. This would be a good opportunity to have emotional materials for all committees. We could also provide promotional educational materials for SPAN and the Crisis/Transitional Center. We are going to have a table on October 6. It is held at the Clarion Inn. Laurie will send around a sign up sheet during the next RBHB meeting for volunteers to man the table.</p>		
Action Items		Person Responsible	Deadline
Sign up to volunteer at the Chamber of Commerce table		All attendees	Sept. 19, 2017

minutes

Discussion of Crisis Center	
Discussion	<p>Laurie gave a presentation on the clinical model and makeup of the Crisis/Transitional center being discussed and created by the community (see attachment). There was much discussion around the benefits and costs of pursuing the bond vote with Bannock County's bid for jail expansion. Laurie spoke about how there are many benefits to pursuing a bond vote and partnering with the county. First, the county would be the fiscal agent for the facility. This is a huge commitment and not one that is always easy to secure. Second, the county could provide the security for the facility. Through the county we can serve the criminal justice population by housing the SHARE program in the transitional facility. The SHARE program is a program available to incarcerated male and female adults with alcohol or drug problems. Currently this program is housed at the jail and participants are not only exposed to the general jail population on a regular basis, but are often times only left in the jail because the transition into the community takes a long time. This is something that can be done at the transitional center.</p> <p>The bond will be asking for 16 million with 2 million being specifically for the building/renovation of the facilities for the crisis/transitional center.</p> <p>Fran – Is concerned about the amount of money that is funneled to criminal justice v. the amount that is going to treatment. She feels that if the public was made aware that 90% of the funding was still going towards a jail expansion, they would vote no.</p> <p>Melissa – concerned that this effort is just putting "lipstick on a pig". She is concerned that the public has voted no on jail expansion, and this is just an effort to make the jail expansion pass.</p> <p>Laurie – This has been discussed in the crisis center meetings. Commissioner Bullock is very committed to providing treatment to the criminal justice population. This is not putting "lipstick on a pig" this a message of " we heard the public when they said they didn't want a jail expansion. That still needs to happen, but we are providing a treatment option as well"</p> <p>The committee asked Laurie to bring the marketing proposal to the RBHB. The county was going to sign a letter of intent with a marketing firm. They are looking to spend around \$70,000 on marketing costs. They have asked that the RBHB provide a monetary donation to help offset this cost.</p> <p>Barry Jones motioned to approve \$1,000.00 for this request. Further discussion yielded Bill Slaven amending the motion to \$2,000.00, seconded by Brad Baker. However, two votes were counted from members that are not voting members. However, a quorum was met. The vote breakdown was as follows.</p> <p>Dave Sorensen – Yay Barry Jones – Yay William Slaven – Yay Kimberly Thomas – Yay Shantal Lulu – Yay Brad Baker – Yay Fran Lands – Abstain Melissa Syria – Abstain Bob Gehrke – Yay Joann Martinez – Yay Mark Gunning Abstain</p> <p>The Regional Behavioral Health Board has 20 voting members. 11 voting members is a quorum, and 8 votes of 11 is a majority. Motion passes.</p>
Recovery Fest	
Discussion	<p>JoAnn Martinez – Recovery Fest is coming up on September 15. Recovery Fest will be held at the Old Town Pavilion from 5pm -8pm. There is no cost to attend and set up a display. Recovery Fest is held every year to celebrate individuals in recovery, treatment providers, the medical community, service providers, local officials and others who support recovery. JoAnn motioned that the Regional Behavioral Health Board fund \$700.00 for the cost of food. Bob Gerhke seconded the motion. Motion passed. Please take Recovery Fest Flyers and hang them in offices and agencies, and also invite anyone who might be interested in attending.</p>