Minutes



1.16.2024	44.20 4.00	Courth agostoma Lidalia a Divibilia Librariti
	11:30 a.m. – 1:00 p.m.	Southeastern Idaho Public Health
Type of Meeting:	Regional Behavioral Health Boa through the Microsoft Teams Me	ord- In-person OR virtual meetings eeting platform
Facilitator	Victoria Byrd	Recorder Effie Jones
Board Members Attended:	Victoria Byrd, Torey Danner, Linda Hatzenbuehler, Gabriel Jimenez, Michelle LaRock, Shantal Laulu, Bill Lewis, Rainbow Maldonado, Chessie Meyer, Paul Sorensen, Tim Thompson, Randy Waldron, Tonya Wilkes	
	Visitors: Mary Wright, Brandy Daw, Terry Fredrickson	
	Excused: Jason Byrd, Steve Young	
Action Item -Revi	ew/Approval of Meeting Minutes	
All Members	December 2023 meeting minuschedule monthly meeting, Febr	utes were tabled to the next regularuary 20, 2023.
Action Item -Busi	ness	
	Funding Grant Review: Terry Fredrickson gave a quick recap of New Day Products program and brief reasoning of the funding request that was submitted in September 2023. Reason for the funding request is a continued effort looking for resources to offset the cost for transport for clientele that is served through New Day Products- in 2021 non-emergency/medical transport for disadvantaged was discontinued by local transport provider. Throughout discussion, various board members posed questions directly to Terry for his answers gaining information of the target population that would be helped through this funding. After, short interview with Terry Fredrickson, board members continued discussion that included the financial report reporting there is approximately \$10,000.00 funds left for this year not including the Recovery Fest funding of \$1,500.00. This agenda item is tabled to next meeting. Discussion of Purpose and Goals for 2024 Victoria asked that individual board members consider reviewing the purpose of the Behavioral Health Board and what does the board want to accomplish in the coming year. What are some ways that the board can be more proactive? Discussion around moving forward such as sponsoring trainings for the community providers, and members and support the youth assessment center, CIT training, along with collaboration and staying involved with community and breaking down barriers. Discussion continued around how the board can become more proactive moving forward. Victoria asked individual board members: What they feel is role on the board? What do you want to do framework of your assigned seat on the board is? What is the expectation of the board from the individual members? ACTION ITEM: Send out snapshot of the Gaps & Needs 2024- Effie Jones ACTION ITEM: What they feel is role on the board? What do you want to do framework of your assigned seat on the board? What do you want to do framework of your assigned seat on the board? What do you want to do framework of your assigned seat on the board? Wh	

Minutes



Action Item -Subcommittee updates, Member Roundtable Updates

Recovery Support Services Subcommittee: Next month will have presentation on Oxford Houses that are opening in the Pocatello area. Discussion about the structure and occurrence of meeting, at this time this time this was tabled.

CMH: Did introductions and updates of members with the new chair, Chessie Meyer. Touched on the structure and occurrences of meetings. Also started planning the Wellness Wiggle for May, the set is tentatively set for Saturday, May18, 2024.

Member Updates:

Shantal Laulu asked about the tabled item of the purchasing of the "Meeting Owl". After, a brief discussion, Linda Hatzenbuehler made motion to purchase the 360-degree camera and sound system for the Board to continue with better virtual meeting experience. Tonya Wilkes seconded the motion. After brief discussion vote was called for one member abstained, twelve members approved: motion carries.

Linda Hatzenbuehler has gun locks for anyone that may use them. **Chessie Meyer** Reported on the In-Depth vaping intervention class. These are held at the Village.

Commissioner Lewis: Appreciated the discussion on purpose and goals, asked for more board member training. No other member updates.

Meeting adjourned at 1:00 p.m. Next meeting scheduled on Tuesday, February 20,2024 at 11:30 a.m