

Region IV Behavioral Health Board Meeting
April 7th, 2016
Room 131, 1720 Westgate Drive, Boise, ID 83704

11:00 AM – 1:00 PM

Presiding Officer: Kim Keys, Co-Chair; Rhea Morrison, Co-Chair

Board Attendees: Jennifer Burlage, Treasurer; Jeremy Clark; Carlos DeLeon; Trini DeMarco; Greg Dickerson; Winslow Gerrish; Alaina Hayden (staff); Rob Howarth (staff); Austin Reed; Amy Korb, Secretary; Shelly Retter; Christina Smith; Christy Sofaly; Kenneth Widick; Jim Tibbs; Amanda Leader

Board Attendees by Phone:

Members of the Public: Melissa Dilley, CDHD; Bevin Modrak, Optum; Chris Christopher, Pioneer Health; Gina Westcott, IDHW; Tyson Hansen, IDHW; Monica Forbes, PEER Wellness Center; Penelope Hansen, BPD; Andy Johnson

Absent: Elizabeth Francis; Steve Graci; Elt Hasbrouck; Brandi Hissong; Jess Wojcik, Vice Chair

Time	Agenda Item	Presenter	Notes
11:00-11:15	Welcome and Call To Order; Introductions Consent Agenda; Approval of Minutes	Kim Keys & Rhea Morrison, Co-Chairs	Rhea Morrison, Co-chair called the meeting to order at 11:03 a.m. Introductions were made. There is a quorum. Carlos De Leon motioned to approve the April agenda. The motion was seconded by Amy Korb, Secretary. Christina Smith motioned to approve the March meeting minutes. The motion was seconded by Christy Sofaly. The March meeting minutes, and April agenda were approved by the Board. Welcome to all.
11:15-11:35	Executive Committee Report; Quarterly Budget	Kim Keys & Rhea Morrison, Co-Chairs Jennifer	<ul style="list-style-type: none"> • Kim Keys, Co-Chair, discussed the Executive Committee Report, including: • Board removal of Sabrina Swope. • New Board terms were reviewed by the Appointing Committee. • Possible Respite Care funding. Jennifer Burlage, Treasurer will report more information on this subject next month. <p>Jennifer Burlage, Treasurer, reported that the R4BHB budget is doing well, and the projection leaves the Board with just under \$13,000.</p> <p>Rhea Morrison announced that the new Board Member selections have been made, and that they will reach out to their selections.</p>

	Report Board Member Selections Executive Committee Nominations	Burlage, Treasurer Executive Committee	Kim Keys advised the Board that Executive Committee nominations are going to be needed soon, and to be thinking about nomination possibilities.
11:35-11:50	Youth Committee Quarterly Status Report and Disussion	Amy Korb	Amy Korb, Secretary, provided a handout with updates from the Youth Committee. Their last meeting recapped their goals from 2015, of which they accomplished many of the foundational level goals. Their current focus is family engagement, and preventative services. They have also created a workgroup to focus on searching for grants.
11:50-12:00	State Planning Council	Van Beechler, State Planning Council	No update
12:00-12:45	SHIP Presentation & Discussion Crisis Center Discussion	Gina Wescott, IDHW	<p>Gina Wescott, IDHW, presented a PowerPoint slide show regarding what SHIP (Statewide healthcare Innovation Plan) is, where it is at now, and what the R4BHB can do to collaborate with PCMH (Patient Centered Medical Home) clinics. The information presented included the background of the project, and Idaho SHIP model elements. Currently, their contracts are in place, Regional Collaboratives have formed, and the first cohort of PCMH has been chosen for year one. The plan is to integrate Behavioral Health with primary care. They would like to see cross representation between the R4BHB and the Regional Collaborative. Rob Howarth, Melissa Dilley, and Alaina Hayden are available as connections to the SHIP staff from Central District Health Department.</p> <p>Gina Wescott also discussed updates on the Crisis Center that will be tentatively opening in Boise, sometime around December 2016. Gina explained that a crisis center is where a person can go to be assessed for their needs, but are not allowed to stay longer than 23 hours, 59 minutes. The goal is to avert unnecessary treatment for patients seeking help from the ER, due to limited options.</p>
12:45-1:00	Announcements; Next Meeting; Agenda Items; Wrap-up	All	<ul style="list-style-type: none"> • Carlos De Leon announced that Ada County did not get the MacArthur grant • Monica Forbes announced that Peer Wellness Center will be doing a screening of “Silver Linings Playbook”, on May 12th at 7:00 p.m. They are currently looking for sponsors. If interested, please sign up at:

			<p>https://drive.google.com/file/d/0B4_MkeYOH3PDUVdiQXdDaWJnMEU/view?usp=sharing</p> <ul style="list-style-type: none">• Meeting Adjourned at 12:48 p.m.
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Next scheduled Board Meeting May12th, 2016 – 11am to 1 pm Room 131 Region 4 Offices, 1720 Westgate Drive