

**Region IV Behavioral Health Board Meeting  
June 9<sup>th</sup>, 2016  
Room 131, 1720 Westgate Drive, Boise, ID 83704**

**11:00 AM – 1:00 PM**

**Presiding Officer:** Rhea Morrison, Co-Chair

**Board Attendees:** Jennifer Burlage, Treasurer; Jeremy Clark; Greg Dickerson; Steve Graci; Alexis Pickering (Staff); Austin Reed; Amy Korb, Secretary; Shelly Retter; Christina Smith; Kenneth Widick; Jess Wojcik, Vice Chair; Winslow Gerrish; Carlos DeLeon; Brandi Hissong; Elizabeth Francis; Jim Tibbs

**Board Attendees by Phone:** Christy Sofaly; Amanda Leader;

**Members of the Public:** Melissa Dilley, CDHD; Anne Shouup, NAMI Boise; Aaron Darpli, Optum; LaDessa Foster, BPA; Vanessa Johnson, ABHS/IDHW; Danielle Reff, NAMI Boise; Gabe Rudowe, OCAFA; Bevin Modrak, Optum; Amy Saijo Ascent BHS; Larry Maneely

**Absent:** Trini DeMarco; Elt Hasbrouck; Kim Keys, Co-Chair;

Time	Agenda Item	Presenter	Notes
11:00-11:20	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 11:00 a.m.  Introductions were made.  There is a quorum.  Christina Smith motioned to approve the June agenda. The motion was seconded by Carlos DeLeon. All in favor.  Jess Wojcik motioned to approve the May meeting minutes. The motion was seconded by Amy Korb. All in favor.  The May meeting minutes, and June agenda were approved by the Board.  Welcome to all.
11:20-11:45	Executive Committee Report;	Kim Keys & Rhea Morrison, Co-Chairs	<ul style="list-style-type: none"> <li>The Executive Committee had guest speaker, Bill Moore, of SW Idaho RC&amp;D come and talk to the group about what they may be able to provide the Region 4 Behavioral Health Board. Bill felt that the regional board could fulfill some of their needs and therefore this may be a good fit for all. Bill stated that they would be willing to research grants and provide grant writing support if needed. He informed the EC that they would have to become members and will need to provide a written request for membership and pay the \$50 membership fee. If the RC&amp;D were to be utilized as a fiduciary, there would be a 10% administration fee.</li> </ul>

	<p>Thank You to Outgoing Board Members;</p> <p>Open Secretary Position Discussion</p>	<p>Executive Committee</p> <p>Executive Committee</p>	<ul style="list-style-type: none"> <li>• Discussed Board attendance.</li> <li>• Respite Care – EC is still doing exploration of this opportunity. Jess stated that the EC is interested in creating a work group to explore our options. Informational input - Steve G. had mentioned that there is a regional pilot program already running for Respite Care. This pilot program began in April and will last for three months. Shelley asked who would head up the creation of the work group for respite care. Per Rhea, Jennifer B. will be the point person. If anyone is interested in joining this work group, please be sure to let the EC know.</li> <li>• Rhea informed the Board that the Wellness Center would like to provide them with an update at the July or August meeting. They will add them to the agenda.</li> <li>• Rhea also informed the Board that the Board website has been moved from IDHW’s website to CDHD. If you go to <a href="http://www.cdhd.idaho.gov">www.cdhd.idaho.gov</a>; Community Health tab; Behavioral Health Board. Greg Dickerson asked if there would be a link from IDHW. Alexis will verify and be sure that there is a link once it is removed from IDHW’s site. If you have questions on the website, please be sure to contact Alaina Hayden at <a href="mailto:ahayden@cdhd.idaho.gov">ahayden@cdhd.idaho.gov</a> or Alexis Pickering at <a href="mailto:apickering@cdhd.idaho.gov">apickering@cdhd.idaho.gov</a>.</li> <li>• Jess stated that the EC also discussed possibly creating a logo for the Board. Steve G. stated that there may be the possibility to utilize Suzie at his office to help create this logo if needed.</li> </ul> <p>Thank you to Jeremy Clark, Steve Graci, Laura Baker, Christy Sofaly, Trini DeMarco. Please be sure to see Rhea and get your appreciation certificate.</p> <p>Rhea Morrison stated that Elizabeth Francis has agreed to accept the open Secretary position. Carlos DeLeon motioned for the acceptance. Amy Korb seconded. All in favor.</p>
<p>11:40-12:00</p>	<p>Provider Committee Discussion</p>	<p>Ken Widick, Provider Committee</p>	<ul style="list-style-type: none"> <li>• Ken Widick did not have an update to provide for the Board at this time. He is still working on touching bases with members. Rhea wanted to convey to the committee that the Board and EC are there to support them. Please let us know how we can assist. Bevin (from audience) had stated that the members of the Provider Committee that she talked to had stated that they are not sure what their purpose is anymore. <ul style="list-style-type: none"> <li>○ Rhea stated that the Board will hand that back to Greg D. to regroup.</li> </ul> </li> </ul>

			<ul style="list-style-type: none"> <li>○ Ken asked for a list of members. Greg will provide that to him.</li> </ul>
12:00-12:10	State Planning Council	Van Beechler, State Planning Council	Van Beechler was not present. Jess Wojcik stated that the Council was working on the Governor's Report. They had asked the Board for 2-3 sentences that the Council could add into the report. Discussion ensued about requesting that Jess W. become our representative on the State Planning Council.
12:10-12:45	Law Enforcement Quarterly Report	Carlos DeLeon, Ada County Sheriff's Office	<ul style="list-style-type: none"> <li>• Carlos De Leon provided the Board with an update on what law enforcement has been working on. There is a pilot program starting on June 21, 2016 that will run for three months. It will consist of two officers, Don Bluff and Jason Goodwood as part time working with the Mental Health Crisis Unit. The officers will be available Thursday – Friday between 2:00 pm and 10:00 pm. The pilot is set up for Ada County outside of city limits. If there is not enough work from that, they will consider discussing with city of Meridian, Garden City, etc. about expanding the service area to include these cities. This pilot is modeled after San Antonio with a few changes as they have a higher homeless rate there. Elizabeth asked if only adults will be serviced, or if juveniles will also be considered. Carlos stated it is for everyone. Greg D. asked Carlos when our center will be opened. Per Carlos, it is currently in process now. Unsure of the timeline on when it will be open. Per Ken W., Chief Bones has stated by January 1, 2017.</li> <li>• The Board will add Carlos DeLeon onto the July meeting agenda to introduce the two new officers.</li> <li>• The Executive Committee will provide Carlos with a list of referral resources for these two officers.</li> </ul>
12:45-1:00	Announcements; Next Meeting; Agenda Items; Wrap-up	All	<ul style="list-style-type: none"> <li>• Shake It Up! – October 5-6, 2016. Guest speaker: Temple Grandin. <a href="http://www.idahopchs.com">www.idahopchs.com</a></li> <li>• Steve Graci brought up transportation changes for Medicaid. The new contract will be changing from AMR to contract with Veyo. Providers and clients may have a more difficult time arranging transportation under the new contract.</li> </ul>

			<ul style="list-style-type: none"><li>• Aaron from Optum requested time on the next agenda to present their quarterly report to the Board.</li><li>• Steve Graci suggested the Board view the film, <i>Paper Tiger</i>. It may be coming sometime this fall. Steve thought this may be beneficial for Shelley Retter in education.</li></ul>
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Next scheduled Board Meeting July 14<sup>th</sup>, 2016 – 11am to 1 pm Room 131 Region 4 Offices, 1720 Westgate Drive