



Region 4 Behavioral Health Board Meeting

November 14th, 2019

1720 Westgate Drive, Room 131, Boise, ID 83704

11:00am – 1:00pm

Call in number: 1 (646) 749-3112

Access Code: 372-432-069

Presiding Officer: Sanda Kuzeta-Cerimagic, Vice-Chair

Board Attendees: Steven Hogue; Chris Christopher, Member-at-Large; Christina Smith; Ryan Jensen; Laura Kiehl; Kim Keys; Diana Lachiondo; Wayne Sharpe

Board Attendees by Phone: Sherry Maupin; Elisha Figueroa; Monica Forbes, Secretary; Russell Salyards

Members of the Public: Carly Doud, CDH; Caroline Messerschmidt, CDH; Laura Smith, CDH; Leanne Schwartz; Anna Guida; Alicia Baptiste; Jan Jacobs; Michelle Gart; Scott Jones; Crytal Ikebe; Ryan Leshner; Chuck Christensen; Bevin Modrak; Brenda Willson

Members of the Public by Phone: Mindy Oldenkamp; Tara Fouts

Agenda Item	Presenter	Notes
Welcome and Call to Order; Consent Agenda; <ul style="list-style-type: none"> Quorum: 15 attendees Introductions and Review of Mission and Vision	Sanda Kuzeta-Cerimagic, Vice-Chair	Meeting called to order at 11:06am. Quorum was not met.
Partnership for Success Grant	Caroline Messerschmidt, CDH	Caroline updated the board on the Partnership for Success grant and let everyone know that quarter four reporting is complete and has the following to report: <ul style="list-style-type: none"> Thousands of people have been reached with the Be the Parents media campaign. <ul style="list-style-type: none"> Facebook and Instagram have generated 2,000 clicks; about 30,000 people have been reached with Pandora, and there are advertisements on the back of the bus throughout the Treasure Valley. The conversation cards have been a huge hit. The activity bus in Idaho City has 24 students that ride it home every day, which provides kids transportation to and from their activities. Last year people were trained to host the Strengthening Families program Garden Valley School District has been hosting activity nights. They have become a PBIS school and have partnered with a local thrift store to host dinner for kids

		<p>Caroline has created a Grant Request Form for those who want grant funding for the next year. She stated any ideas are welcome.</p>
<p>2020 Meet & Greet</p> <ul style="list-style-type: none"> • Sponsors • Speakers • Bios • Talking Points • Volunteers 	<p>Christina Smith, Kim Keys, and Carly Doud, CDH</p>	<p>The Meet & Greet will be held at the Esther Simplot Performing Arts Academy in the Boise Philharmonic Building, which is the same venue as last year. We have received a quote from Life’s Kitchen for about \$1,000 for catering. Kim stated she has speakers and microphones that we can use this year instead of renting.</p> <p>The board decided that the focus for this year’s Meet & Greet will be housing. The board also discussed ideas for panelists that include Director Tewalt, a community based provider, and a person with lived experience. Suggestions for panelists included someone from the Idaho Housing and Finance Association, someone from the Recovery Center, Director Tewalt, Crystal Duncan, Devin Pudmeyer, Cindy Miller, Heidi Hart, and more. As we only need three panelists, it will be on a first come, first serve basis.</p> <p>There were about seven legislators attend last year’s Meet & Greet. Diana suggested that we focus on inviting republican legislators as well as all of last year’s legislators were democrats. Monica, Kim, Wayne, Diana, Laura, Sanda, Steve, Caroline, Christina, and Carly all volunteered to reach out to legislator and invite them personally to the Meet & Greet. Carly and the Executive Committee will split up the legislators between the volunteers.</p>
<p>SUD Block Grant Discussion</p>	<p>Carly Doud, CDH</p>	<p>Carly, Jen and Russ Duke met with Ross Edmunds during July. Ross let them know that with Medicaid expansion, there may be some funding opening up with the SUD Block Grant. Currently, a chunk of the SUD Block Grant is paying for SUD treatment services that will be covered by Medicaid. Once Medicaid expansion goes into effect, about 90-95% of those that have received services under the SUD Block Grant will now be eligible for Medicaid, which could open up funding. Ross Edmunds let Carly, Jen, and Russ know that he envisions the Behavioral Health Boards using this funding for programs in the region. This discussion was left open ended, and didn’t provide many guidelines on how the funding could be spent, but Ross asked that we brainstorm some ideas.</p> <p>The Executive Committee has been meeting with CDH to discuss possible ideas to present to the board that include:</p> <ul style="list-style-type: none"> • Funding operational support for a longer term recovery house next to Allumbaugh house • Hiring a Community Health worker

		<ul style="list-style-type: none"> Using the funds to support syringe exchange <p>The board brainstormed other ideas the included focusing on programs that support youth, and bolstering already existing programs instead of trying to do something new.</p> <p>The Executive Committee has a meeting with Ross Edmunds on December 9th to discuss possible ideas. Before we spend too much time working on the details of each of these ideas, it will be helpful to get some direction from Ross.</p> <p><i>Action item:</i></p> <ul style="list-style-type: none"> <i>Carly will update the board on the meeting with Ross Edmunds at the December board meeting.</i>
<p>Announcements: Agenda Items; Wrap-up</p>	<p>All</p>	<p>Jen was previously on the Treasure Valley Partnership on Opioids Statewide Task Force however, she had to step down so if any board members were interested in joining, it would be great to have R4BHB representation. The group meets once a quarter.</p> <p><i>Action item</i></p> <ul style="list-style-type: none"> <i>Carly to find out the dates of meetings so board members can see if they have time</i> <p>Scott Jones let everyone know that The Phoenix is a free sober active community to individuals who have suffered from substance use disorder and who choose a sober life. The program is for individuals 16 years and older and is free for everyone. The only requirement is that you have been sober for 48 hours.</p> <p>Monica announced that Valley County has been having a series of town hall meetings in three major communities in Valley County. Tonight is the third and final town hall meeting in Donnelly that will focus on reducing stigma.</p> <p>Meeting adjourned at 12:57pm</p>

Next scheduled board meeting: December 12, 2019
11:00am – 1:00pm
1720 Westgate Drive, Room 131, Boise, ID 83704



Region 4 Behavioral Health Board

Mission: *We improve behavioral health by developing solutions with our communities.*

Vision: *An integrated health system accessible to everyone*

Values: *Respect – We value all perspectives.*

Progressive – We move forward.

Integrity – We do the right thing.

Innovative - We are open to new ideas.

Transparent – We clearly show what we do and why we do it.

Strategic Planning Goals

Improve continuity of care through education and awareness.

Educate and inform policymakers on statutes that inhibit care.