

Region IV Behavioral Health Board Meeting
May 12th, 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; Greg Dickerson; Steve Graci; Elt Hasbrouck; Alaina Hayden (staff); Rob Howarth (staff); Alexis Pickering (Staff); Austin Reed; Amy Korb, Secretary; Shelly Retter; Christina Smith; Kenneth Widick; Jim Tibbs; Amanda Leader; Jess Wojcik

Board Attendees by Phone: Elizabeth Francis; Brandi Hissong; Christy Sofaly

Members of the Public: Melissa Dilley, CDHD; Chris Christopher, Pioneer Health; Gina Westcott, IDHW; Monica Forbes, PEER Wellness Center; Dionne Chatel, Optum; Stephen Phillips, JJ SUDS; Jaime Aanensen, CDHD; Chrystal Campbell, DBH; LaDessa Foster, BPA; Russell Salyards, IDHW; Ken Williams, IDHW; Vanessa Johnson, ABHS/IDHW; Jon Munn, Nampa School District; Petra Sauregui, iSucceed Virtual School; Crystal Sistoni, iSucceed Virtual School

Absent: Carlos DeLeon; Trini DeMarco; Winslow Gerrish;

Time	Agenda Item	Presenter	Notes
11:00-11:10	Welcome and Call To Order; Introductions; Consent Agenda; Approval of Minutes	Kim Keys & Rhea Morrison, Co-Chairs	Kim Keys, Co-chair called the meeting to order at 11:03 a.m. Introductions were made. There is a quorum. Christina Smith motioned to approve the April agenda. The motion was seconded by Amy Korb, Secretary. All in favor. Jennifer Burlage motioned to approve the March meeting minutes. The motion was seconded by Steve Graci. All in favor. The May meeting minutes, and June agenda were approved by the Board. Welcome to all.
11:10-11:45	Executive Committee Report; Board Member Selections;	Kim Keys & Rhea Morrison, Co-Chairs Executive Committee	<ul style="list-style-type: none"> • Respite Care was discussed • The Youth Committee has requested more support with grants. Alexis Pickering has reached out to two committees to help out with that. New Board terms/members are as follows:

Executive Committee Nomination Discussion

- Parent SED – Fred Kesler
- Parent SUD – Steve
- SUD Client – Monica Forbes
- Family member of SUD – Christina
- IDHW – Russell Salyards
- Adult Corrections – Jim Meldrum
- District 4 Judicial Court – Austin Reed

Executive Committee Nominations/Appointments are as follows:

- Chair – Steve Graci nominated Jess Wojcik, who declined the nomination. Rhea Morrison nominated Amy Korb, who declined the nomination. Jennifer Burlage nominated the Rhea Morrison and Kim Keys, the current Co-chairs. Christina Smith seconded the motion. All in favor. Rhea Morrison and Kim Keys to continue their position as Executive Committee Co-chairs.
- Vice Chair – Elt Hasbrouck nominated Amy Korb. Steve Graci seconded the motion. All in favor. Amy Korb to serve as Executive Committee Vice Chair
- Secretary – Jennifer Burlage nominated Austin Reed. Austin Reed declined the nomination. Elizabeth Francis mentioned that she may be interested, and will get back to the board. Steve Graci nominated Carlos DeLeon. Kim Keys will reach out to Carlos to see if he is interested in the Secretary position. Follow up on this matter will be discussed at the next R4BHB meeting
- Treasurer – Kim Keys nominated Jennifer Burlage. Amy Korb seconded the motion. All in favor. Jennifer Burlage will continue as the Executive Committee Treasurer
- Member at large – Jennifer Burlage nominated Christina Smith. Kim Keys seconded the motion. All in favor. Christina Smith to continue serving as the Executive Committee Member At Large.

All votes are final, with the exception of the Secretary position, which will be discussed at the next R4BHB meeting on June 9th.

Wellness & Recovery Committee Quarterly Status Report

Ken Williams & Vanessa Johnson, Wellness & Recovery Committee

Ken Williams gave the Wellness & Recovery Committee update, which included:

- New committee member have been added
- The next Wellness & Recovery Committee meeting will be held on June 9th, from 1pm to 3pm at IDHW –

			<p>Westgate, Room 142</p> <ul style="list-style-type: none"> • Vanessa continues to communicate with NIH, and is actively seeking leads to follow for funding • Creating a flow chart of resources, goals, and outcomes • Hoping to engage the Data Collection Group to assist with some research data
11:55-12:05	State Planning Council	Van Beechler, State Planning Council	No update was available, however Jess Wojcik stepped in and communicated what the council is and the connection the board has with them. She also mentioned that we contribute to a report compiled by the council that is given to the Governor that impacts community development and mental health objectives in the state.
12:05-12:20	Virtual Online School Presentation and Discussion	Petra Jauregui & Crystal Sisoni, iSucceed Virtual High School	Representatives from iSucceed Virtual Charter School, Petra Jauregui, and Crystal Sisoni, gave an overview of what the school is; the types of students they serve; as well as the application process to enroll in iSucceed Virtual Charter School. The majority of the students they serve are within the Treasure Valley, and range from 9 th – 12 th grade.
12:20-12:35	SHIP Discussion	Gina Pannell, Region 4 SHIP Manager, CDHD	<p>Gina Pannell, Region 4 SHIP Manager, CDHD, gave a brief update on SHIP, including:</p> <ul style="list-style-type: none"> • 15 clinics in Region 4 have been selected to participate • Efforts are being made to improve primary care across Idaho • Many clinics are already recognized in PCMH (Patient Centered Medical Home) transformation as NCQA recognized • It is anticipated that up to 45 clinics will participate in this program over the next couple of years • The Health District's goal is to provide specialists to help clinics with their PCMH transformations • Our region's collaboration, Central Health Collaborative, includes individuals in our community to represent different practices to support the efforts being made. Each region has their own collaboration. • Will keep the R4BHB updated, as one of their main focuses includes integrating behavioral health within each practice.
12:35-12:55	Respite Care Discussion	Mechelle Wilson, IDHW; R4BHB Youth Committee	<p>Mechelle Wilson, IDHW gave a PowerPoint presentation, including the following:</p> <ul style="list-style-type: none"> • What Respite Care is

			<ul style="list-style-type: none"> ○ Temporary Break for caretaker, or parents of children with SED. ● Three Paths to Respite Care <ul style="list-style-type: none"> ○ Traditional ○ Group Respite Care ○ Professional Level ● Decisions for the Board <ul style="list-style-type: none"> ○ Leave Respite Care status quo ○ Shadow the current process <p>Mechelle stated that there are a lot of opportunities for the Board, particularly for the Youth Committee, to help in managing Respite Care funds. There currently is a respite pilot in our region and the board will be given a report when the pilot ends at the closure of the fiscal year.</p> <p>Greg Dickerson motioned that the Board accepts and begins the planning process to take over Respite Care fund management. Amy Korb seconded the motion. All in favor. Respite Care discussion to be added to the R4BHB Executive Committee June meeting agenda.</p>
12:20-12:35	Announcements; Next Meeting; Agenda Items; Wrap-up	All	<ul style="list-style-type: none"> ● CDHD has a new program, Families Matter, which is aimed at providing counseling for those families with children ages 5 and under, who have a problem attaching to their child for any reason that may lead to emotional disturbances, disabilities, or to deter children from going into juvenile correction or adult corrections later on in life. Contact Alexis Pickering for more information. ● Meeting Adjourned at 1:08 p.m.

Next scheduled Board Meeting June 9th, 2016 – 11am to 1 pm Room 131 Region 4 Offices, 1720 Westgate Drive