



Region IV Behavioral Health Board Meeting
November 10, 2016
Room 131, 1720 Westgate Drive, Boise, ID 83704
11:00 AM – 1:00 PM

Presiding Officer: Kim Keys, Chair

Board Attendees: Fred Kesler; Jennifer Burlage; Russell Salyards; Kris Hoffman; Christina Smith; Jim Tibbs; Austin Reed; Carlos De Leon; Winslow Gerrish, MD; Greg Dickerson; Monica Forbes; Alexis Pickering (staff)

Board Attendees by Phone: Amanda Leader, Jess Wojcik, Rhea Morrison, Elizabeth Francis

Members of the Public: Chuck Christiansen, Chris Christopher, Stephanie Phillips, Vanessa Johnson; Julie Nease (staff)

Members of the Public by Phone: Lori Berings, Ladessa Foster

Absent: Elt Hasbrouck; Steve Graci; Brandi Hissong; Kenneth Widick; Jim Meldrum

Agenda Item	Presenter	Notes
<p>Welcome and Call To Order;</p> <p>Introductions;</p> <p>Consent Agenda;</p> <p>Approval of Minutes</p>	<p>Kim Keys, Chair</p>	<p>Meeting called to order at 11:05 a.m. by Kim Keys</p> <p>Quorum was not met at the opening of meeting. It was decided to move forward with agenda items that do not require a vote or motion until quorum is met. Kim introduced new Board member Kris Hoffman, representing Family Member with Mental Health Advocate. Board introductions were made.</p> <p>Security keys are now needed to enter the room, which are provided by the door if anyone needs to leave. Kim welcomed any suggestions on optional meeting rooms. Quorum was met at 11:35am. Jim Tibbs moved with Greg Dickerson seconding to approve the October minutes.</p> <p>Christina Smith moved and Jennifer Burlage seconded to consent agenda.</p>
<p>Executive Committee Report (attached for review);</p> <ul style="list-style-type: none"> • DBH Legislative Updates • Rhea Morrison Leave of Absence • Vice Chair Accepted • Respite – Ongoing • Vacant Position for School Rep • BHB Website Update 	<p>Kim Keys, Chair</p>	<p>The BHB State Call was held in October. Region 7 is looking for Tribal representation as an ex-officio member to their board. Region 3 will put out an RFI on the respite program.</p> <p>Rhea Morrison will take leave of absence until January due to significant work responsibilities. Brandi Hissong has accepted the position as Vice Chair.</p> <p>A meeting was held with IDHW and CDHD to discuss administrative costs of the respite program. This meeting brought more questions to take back to the Respite Committee to consider. The Committee will (tentatively) present to the Board in January.</p>

		<p>The school representation position is still vacant. Applications will be accepted until November 25th in hopes to have this position filled by the December meeting.</p> <p>It was discussed during the October meeting to send out a survey to the Board asking what members would like on the BHB website. CDHD is working on publishing a new website. It was therefore agreed to not survey the Board until the new page is public.</p>
Division of Behavioral Health Update	Jennifer Burlage, Treasurer	<p>If anyone knows of parents in our region who are interested in participating in the YES Parent workshop have them contact the Federation of Families at cdixon@idahofederation.org. Respite care is the first rollout of the YES project. Jennifer Burlage and Mechelle Wilson are currently providing respite services through IDHW that are very limited and are expanding services using our regions allotment of funding. The Legislative session allocated funding for a crisis center. The Division of Behavioral Health will put out an RFP for a crisis center. Jim Tibbs stated that the county volunteered to be the fiscal agent but realized that the fiscal agent is required to also be a service provider. They are looking for private providers who will be their own fiscal agent. Jen will present at the next meeting on what will be brought to the next legislative session, possibly have Ross present. Alicia Figaroa put together issues that they are working on along with ours so that we are not duplicating.</p>
Gaps & Needs Analysis; New Chair Needed	Kim Keys, Chair	<p>Amy Korb has chaired the Gaps & Needs committee in the past, since she has stepped down, they are in need of a new leader. Members of the board were asked to consider volunteering for this position. A new template and new due date of September 1st has been established. The committee will start meeting in June. It is not a closed committee and is open to providers and community members. The Board was asked to consider and submit ideas.</p>

<p>Letter of Support – Close the Gap & Blue Cross of Idaho Grant</p>	<p>Kim Keys, Chair</p>	<p>Two letters of support are being created, one to support Close the Gap the other for BCIF (Blue Cross of Idaho Foundation) Grant. The BCIF grant is being applied to by the Youth Behavioral Committee. The Committee has come up with the idea to bring in a mental health first aid system to serve youth in Boise, Valley, and Elmore counties. The concept is in 3 phases. The first phase includes approaching the schools and to provide the first aid training. The second phase is to train the trainer and the third phase is to train parents and provide tools to use within the home. The grant amount is \$20,000.</p> <p>Greg expressed concern as to what will happen to the Close the Gap efforts with the new president and what will happen with the Affordable Care Act. Jen is not sure what the department’s position will be but will provide an update once she knows. Jim stated that the ACA has saved the county money. Kim asked if this is an opportunity to write a letter of recommendations for services. Fred agreed that we should send recommendations and to point out what has worked in the ACA and what has lacked. Kim asked the Board to individually submit their thoughts to Alexis & Julie based on three topics:</p> <ul style="list-style-type: none"> • The positives we’ve seen in the ACA • Issues that still need to be addressed • Solution-focused ideas for a system that will work <p>Alexis and Julie will compile these submissions to create a letter. Alexis will provide board members with the white paper proposal to replace the ACA. Fred Googled to look for white paper, it is available online. He will email it to Alexis.</p>
<p>Announcements: Next Meeting; Agenda Items; Wrap-up</p>	<p>All</p>	<p>Greg met with Matt Widmer of Medicaid regarding kids in the YES program. With CMS 1915I can have waiver for SEDS kids increasing from 175% of poverty level to 300% of poverty level. This is to be presented to legislature. Commitment with department will be announce when presentation to legislature. Medicaid expansion to this group of kids that could happen this year. Kim asked the board to provide support to Greg. Kim is seeking regular announcements. Jen suggested a quarterly report from Carlos De Leon regarding CIT.</p> <p>The next meeting will be held on December 8, 2016 at 11:00am. Meeting Adjourned at 12:08pm.</p>

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Next scheduled Board Meeting December 8, 2016 – 11am - 1 pm Room 131 Region 4 Offices, 1720 Westgate Drive