



Region IV Behavioral Health Board Meeting

May, 10, 2018

Room 131, 1720 Westgate Drive, Boise, ID 83704

11:00 AM – 1:00 PM

Presiding Officers: Kim Keys, Co-Chair; Christina Smith, Co-Chair;

Board Attendees: Brandi Hisson, Vice Chair; Amanda Leader; Jen Burlage, Treasurer; Carlos DeLeon; Austin Reed; Sanda Kuzeta-Cerimagic; Monica Forbes; Chris Christopher, Member-at-Large; Autumm Brechwald; Jake Wilson; Winslow Gerrish

Board Attendees by Phone: Rick Visser

Members of the Public: Curtis O’Daniel; Brandi Allison; Jim Liddell; Zehn Curtis; Jeff Peterson; Jeremy Davis; JoAnna Allison; Liza Crook; Amy Korb; Rebecca Travis; Bevin Modrak; Crystal Campbell; Rebecca Lee; Chuck Christiansen; Vanessa Johnson; Leanne Schwartz; LaDessa Foster; Emily Allen; Anna Guida

Absent: Kyle Davis; Steve Graci; Fred Kesler; Russell Salyards; Wayne Sharp; Ken Widick

Agenda Item	Presenter	Notes
Welcome and Call to Order; Introductions and Review of Mission and Vision; Consent Agenda;	Christina Smith, Co-Chair	Meeting was called to order at 11:01 A.M. Quorum was not met. Christina reviewed the Mission and Vision statement. Introductions were made.
Mental Health Awareness Month Awards	Jen Burlage	Jen presented the 2018 Mental Health Awareness Month Awards to Brandi Allison for Regional Contributions of Honor and to Jim Liddell for Regional Empowerment.
DBH Update	Ross Edmunds, DBH	Ross reviewed the 2018 Legislative session summary and began by defining several terms. “Supplemental” funding is an increase to the current budget year because of a funding shortfall or emergency funding need and a “line item” is a request for an increase in funding for a new or expanding program. Supplemental funding was awarded to the following: <ul style="list-style-type: none"> • \$1.5 million for community hospitalization to cover increases in contracted psychiatric costs • \$1.9 million for State Hospital South to cover reductions in federal funds • \$116,000 to address the medical and nursing cost increases to State Hospital North • \$650,000 for associated costs of program contracts, consultation and operations of the Youth Empowerment Services (YES) Line item funding was awarded to the following:

		<ul style="list-style-type: none"> • \$2.6 million to set up and begin operations of crisis centers in regions 2, 3, and 6. This is about half of the annual funding needed. The Legislature will review the annual budget needs during the 2019 Legislative Session. • \$160,000 to continue tobacco retailer permits and Prevention of Minors Access to Tobacco inspections program • \$2 Million for Idaho’s Response to the Opioid Crisis (IROC) • 3% wage increase <p>Legislation changes are as follows:</p> <ul style="list-style-type: none"> • House Bill 337 added a Prevention Specialist to the State Behavioral Health Planning Council and to the Regional Behavioral Health Boards. • House Bill 431 changes the Medical Director positions at state hospitals from a classified position to a non-classified position. This change will allow the ability to offer competitive wages for Medical Directors. • Senate Concurrent Resolution 140 allows IDHW to work with the Idaho Building Authority in order to acquire bond funding to replace the 29 bed nursing facility for aging patients at State Hospital South. The current building was constructed in 1938 and is considered unsafe. Funding will also build a new adolescent facility in Nampa, which is expected to open in July 2019. The current wing serves 16 adolescents which is adequate, however, the new building will be designed to expand to 25 beds at a later time. The current adolescent wing will be refortified to be used for higher level security.
WICHE Report	Ross Edmonds, DH	<p>Ross shared that about a decade ago the Idaho State Legislature looked to review the mental health and substance abuse treatment delivery system and sought recommendations for improvement. IDHW subsequently engaged the Western Interstate Commission for Higher Education’s Mental Health Program (WICHE MHP), based out of Colorado, to perform an assessment and provide recommendation for improvements to the State’s delivery of care. DBH reviewed and considered the 30 recommendations from the 2008 WICHE Report. The most notable change from the recommendations was the shift to a managed care model of Medicaid services provision of which the State contracted with Optum as the managed care organization. Another outcome from the recommendations of the 2008 WICHE Report was the inception of the seven regional Behavioral Health Boards. More recently, another major system change is the establishment of the Youth Empowerment Services (YES) which was a result of the Jeff D. lawsuit.</p> <p>The 2018 WICHE Report recommended that DBH adopt a service delivery approach that is reflective of the continuum of care recommended by Substance Abuse and Mental Health Administration (SAMSHA). This continuum encompasses services, supports, and interventions that span promotion, prevention, early intervention, treatment, and recovery.</p>

		<p>Recommendations and continuum framework along with the system redesign status update are illustrated in the 2018 WICHE Report.</p> <p>The Idaho Healthcare Summit 2018 will be held on May 17-18, 2018. Ross will be presenting at the summit. Breakout sessions will include a review of the WICHE report with various stakeholders. A steering committee will then be developed to decide the next steps.</p> <p>The WICHE Report is available on the IDHW website.</p>
<p>Executive Committee Report</p> <ul style="list-style-type: none"> • ODP Prevention Grant Follow Up • Executive Officer Nominations Reminder • Gaps & Needs Workgroup Volunteers 	<p>Kim Keys, Co-Chair</p>	<p>The Office of Drug Policy (ODP) received approval from all seven regional Behavioral Health Boards to proceed with the Strategic Prevention Framework Grant. ODP is waiting to hear if the grant has been awarded.</p> <p>Annual elections for the FY19 Executive Committee will be held at the June 14, 2018, R4BHB meeting. Board members were asked to consider over the next month who they may nominate or if they would be interested in holding a seat on the committee. The new Executive Committee will start in July 2018.</p> <p>The Gaps and Needs Committee needs volunteers for the FY19 report. Amy Korb agreed to be on the committee. Additional volunteers are still needed.</p>
<p>Announcement of New Board Members</p>	<p>Kim Keys/Christina Smith</p>	<p>The Appointing Committee met on May 3, 2018 to review the applications submitted for the eight available Board seats. The committee appointed the following applicants with the corresponding seats:</p> <ul style="list-style-type: none"> • Rebecca Travis – Juvenile Justice • Mary Pirnie – Mental Health Family • Amy Korb – Mental Health Advocate • Ryan Jensen – Law Enforcement • Elisha Figueroa – Prevention Specialist • Kim Keys – Licensed Health Professional • Jake Wilson – SUDS Provider • Jen Burlage – Department of Health and Welfare
<p>Treatment and Mental Health Programming – Monday Meet Up</p>	<p>Jodi Peterson, Interfaith Sanctuary Shelter</p>	<p>Jodi shared that she was part of a team that went to Spokane, WA to learn about the Community Court program. The City of Spokane developed a weekly court and provider program which is a collaboration of supportive services intended to provide easy access and solutions to the homeless population. The Community Court works with individuals who have misdemeanor violations that are considered quality of life issues, such as trespassing and pan handling, by having violators do community service and connecting individuals to social services.</p> <p>The Spokane Community Court prompted the Monday Meet Up now being held each week at Interfaith Sanctuary Shelter in Boise. Monday Meet Up assists people with their</p>

		<p>misdemeanor violations and also provides services related to substance abuse treatment, housing, medical, and other assistance programs in efforts to solve underlying problems. Ada County Prosecutors Office provides court services with the intent to divert people from the courtroom by reconciling violations and probation officers are there providing check-in services. Interfaith Sanctuary Shelter just kicked off Monday Meet up. On the first day, 120 people showed up for services and fifteen violations were able to be cleared up. Boise Police Department is now giving cards instead of citations to be reconciled at Monday Meet Up. The Veterans Administration will provide services beginning on May 14, 2018. Support groups are provided by Recovery for Life.</p> <p>Jodi expressed concerns with how the current programs addressing the homeless issues are not adequate to meet the needs. Shelters limit stays to 6-12 days and crisis centers provide up to 24 hours of care, both of which do not provide sustainability or solutions. Medical and behavioral health services are not currently meeting the demands. Terry Reilly does not have the capacity to meet needs. Urgent Care has a one week wait. Family Medical Residency of Idaho (FMRI) can facilitate more emergent medical care but behavioral health services require a medical referral. Primary Health is developing a voucher program for medical care. Ross Edmunds pointed out that DBH has a contract with Terry Reilly of which Jen Burlage offered to have conversations with Jodi to discuss the contract and how else DBH can be of assistance. Monica Forbes of Peer Wellness Center will be in contact with Jodi to integrate services. Chris Christopher of Pathways offered to be a resource. Jodi invited the Board to come observe the program and to consider other services they can contribute. Commissioner Rick Visser stated that he would like to attend the next Monday Meet Up and provided his contact information.</p>
<p>Committee Update – Marketing</p> <ul style="list-style-type: none"> • ICADD 	<p>Christina Smith, James Drake</p>	<p>Christina introduced James Drake of Children’s Mental Health. Drake will soon be the sole member of the Marketing Committee as other members will be stepping down from the committee. Volunteers are desperately needed and Board members were asked to seriously consider joining the committee. The Marketing Committee is vital to the activity needs of the Board.</p> <p>The Board will host an exhibit table at the Idaho Conference on Alcohol and Drug Dependency (ICADD) on May 22-23, 2018. Volunteers are still needed and a sign-up sheet was passed around to the Board and to the audience. The Community Information and Resource Fair will be held in August of which the Board will be asked to volunteer. Volunteering for these events provides the opportunity to help the public understand what the Behavioral Health Board represents and assists with connecting services.</p>
<p>Committee Update – IIBHN</p>	<p>Brandi Hisson</p>	<p>The IIBHN held its first Integrated Behavioral Health Conference on April 16-17, 2018. Clinicians and medical providers attended to increase their knowledge regarding integrated behavioral health.</p> <p>The IIBHN has grown and now has regional hubs.</p>

Announcements: Agenda Items; Wrap-up	All	Monica announced the first meeting of the newly formed Recovery and Wellness Committee was held on April 25, 2018. The Committee established their mission and goals which will focus on “3Rs”: The Recovery Rally, Re-Entry support services, and strategic planning to service Rural Areas in Ada county. Meeting adjourned at 12:43 P.M.
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Next scheduled Board Meeting: June 14, 2018 – 11:00 AM – 1:00 PM Room 131 Region 4 Offices, 1720 Westgate Drive