



Region IV Behavioral Health Board Meeting
October 12, 2017 - 2:00 PM – 4:00 PM
Room 131, 1720 Westgate Drive, Boise, ID 83704

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

Board Attendees: Wayne Sharp; Amanda Leader; Carlos De Leon; Larry Maneely; Sanda Kuzeta-Cerimagic; Jake Wilson; Fred Kesler; Kris Hoffman; Winslow Gerrish; Chris Christopher, Member-at-Large; Steve Graci; Jen Burlage, Treasurer; Kyle Davis; Austin Reed

Board Attendees by Phone: Ken Widick; Autumm Brechwald; Elizabeth Francis, Secretary; Brandi Hissong, Vice Chair; Russell Salyards

Members of the Public: Jaime Aanensen; Liza Crook; Ginny Gobel; Kenny Gray; Christy Sofaly; Bevin Modrak; Kim Baker; Penny Layne; Lacey Megarden; Becky Layne; Mary Ball; Rebecca Lee

Members of the Public by Phone: Kendall Nally; Shannon Decker; Penelope Hanson

Absent: Monica Forbes

Agenda Item	Presenter	Notes
Welcome and Call to Order; Introductions and Review of Mission and Vision; Consent Agenda; Approval of Minutes	Kim Keys, Co-Chair	Meeting called to order at 2:04 P.M. by Kim Keys. Quorum was met. Board introductions were made. Fred Kesler motioned and Wayne Sharp seconded to approve the August 2017 meeting minutes; all in favor. Jen Burlage motioned and Carlos De Leon seconded to approve October consent agenda; all in favor.
Executive Committee Report <ul style="list-style-type: none"> Update Grant Process 	Kim Keys, Co-Chair	The October 5, 2017 Executive Committee minutes were reviewed. Kim explained that the original application to the Board for sub-committees to apply for grants was written with the intent that larger grants would be sought. The grants that are currently being pursued are smaller community grants. Therefore, the form will be revised.
Recovery Rally Award Presentation	Jen Burlage, Treasurer	Jen presented the 2017 Recovery Month Awards to Kristi Springstead for Honorable Mention and to Penny Lane for Regional Advocate for Recovery.
Recognition of Service <ul style="list-style-type: none"> Marketing Committee Youth Committee 	Kim Keys, Co-Chair	Kim presented a Certificate of Appreciation to the Marketing Committee. Christina Smith, Carlos De Leon, and Bevin Modrak received the certificate. Kim commended the committee for their hard work in preparations and coverage for the Community Information and Resource Fair and the Recovery Rally. Kim presented a Certificate of Appreciation to the Youth Mental Health Committee.

		Steve Graci, Amanda Leader, and Christy Sofaly accepted the certificate. Kim commended the committee for successfully implementing Youth Mental Health First Aid trainings in regional school districts from funds awarded by the Blue Cross grant that the committee had received.
DBH Update	Jen Burlage, Treasurer	Jen reviewed the DBH Central Office Monthly Update October.
Strategic Planning Session Discussion	Kim Keys, Co-Chair	<p>Kim thanked members for participating in the Strategic Planning session on September 14, 2017.</p> <p>Kim reviewed the two overall outcomes with the Board;</p> <ol style="list-style-type: none"> 1. Improve the quality of life for individuals and stability for families. 2. Integrated, accessible and quality care <p>The two outcomes were broken down into Goals, Strategies, and Action Steps. Kim will create a Google Drive document outlining these areas. Members are to enter their names under Owner/Measures when taking on a task and to note their progress made.</p>
Association of Counties BH Summit Meeting	Kim Keys, Co-Chair	<p>Kim, Christina, Austin, and Russell attended the Association of Counties Summit. The summit was well attended and had representation from county commissioners, sheriff's offices, hospitals, legislators, along with many other stakeholders. Crisis Intervention Training (CIT) and transportation issues were discussed. The Office of Drug Policy discussed prescription drug drops and the efforts to expand the number of drop off locations. The IROC program has allotted funding to help finance the expansion of drop off locations. Barriers to securing drop off locations were discussed by the Board.</p> <p>Larry Maneely shared that the Ada County Commissioners office withdrew from Association of Counties for 2017.</p> <p>Kim brought back a great deal of information from the meeting and Julie will scan and send out to members.</p>
<p>Action Items</p> <ul style="list-style-type: none"> • Formation of Data Group • February 2018 Meet and Greet 	Kim Keys, Co-Chair	<p>The Formation of Data Group was tabled.</p> <p>Initially, the Marketing Committee was tasked with scheduling and organizing a Meet & Greet event to increase Board awareness and to educate and advocate with policymakers. Attendees could include legislators, regional boards, and other stakeholders. The capitol building is a consideration for the venue but has some restrictions. Other venues will be considered since the Capitol Building needs a reservation within a week. There was discussion on what the purpose would be for the event and then tailoring the audience to that specific purpose. The event may include keynote speakers or it may not. Sponsors and local partner can be included to help share the expense of the event. There was a suggestion to host the event at the same time as another one to increase attendance.</p> <p>Interested Board members were asked to email Christina.</p>

Committee Report – IIBHN (Idaho Integrated Behavioral Health Network)	Winslow Gerrish / Brandi Hissong	<p>The current IIBHN leadership represents multiple organizations from across the state of Idaho who are committed to developing and sustaining a network of talented behavioral health consultants across the state, supported by local and state leadership.</p> <p>Leadership planning meetings were scheduled in July, Aug, and September. Frontline clinician meetings are held quarterly and hosted at Terry Reilly Health Systems.</p> <p>The committee has begun to plan for a spring conference dedicated to integrated behavioral health in Idaho. Keynote speakers will present and training classes will be offered with CEU’s available.</p> <p>The IIBHN has developed five goals, summarized as:</p> <ol style="list-style-type: none"> 1. Provide education on value, implementation, best practices, etc. for different models of medical/behavioral health integration relevant to healthcare providers in Idaho 2. Facilitate opportunities for statewide and regional networking for integrated behavioral health professionals, clinicians, and administrators. 3. Identify common readiness tools and promote utilization of NCQA guidelines for integrated behavioral healthcare 4. Become a hub for policy, advocacy, and technical assistance related to creating a sustainable environment for integrated behavioral health in Idaho 5. Work with the specialty mental health community to increase awareness/understanding of integrated behavioral health and improve co-management of patient across medical and specialty mental health agencies.
Announcements: Agenda Items; Wrap-up	All	<ul style="list-style-type: none"> • Social Hour today at County Line Brewing • Advocacy Day-October 14th • Crisis Center Tour – November 3rd <p>Meeting adjourned at 4:01 P.M.</p>

Next scheduled Board Meeting: November 9, 2017 – 11:00 AM – 1:00 PM Room 131 Region 4 Offices, 1720 Westgate Drive