



Region IV Behavioral Health Board Meeting

February 8, 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: Jen Burlage, Treasurer; Brandi Hisson, Vice-Chair; Jake Wilson; Wayne Sharp; Ken Widick; Steve Graci; Winslow Gerrish; Sanda Kuzeta-Cerimagic; Carlos DeLeon; Monica Forbes; Autumm Brechwald

Board Attendees by Phone: Kris Hoffman; Russell Salyards; Elizabeth Francis, Secretary; Austin Reed; Fred Kesler Kyle Davis

Members of the Public: Amy Korb; Aaron Darpli; Bevin Modrak; Greg Dickerson; Alexis Pickering; Julie Nease

Absent: Chris Christopher, Member-at-Large; Amanda Leader; Larry Maneely

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 11:05 A.M. Quorum was met. Ken Widick moved and Wayne Sharp seconded to approve consent agenda. All were in favor. Sanda Kuzeta-Cerimagic moved and Winslow Gerrish seconded to approve the January 11, 2018 minutes. All in favor. Kim reviewed the R4BHB mission and vision statement. Introductions were made. Kim informed the Board that Sterling Williams requested to reschedule his Free 2 Succeed presentation until the March meeting.
Executive Committee Report	Christina Smith, Co-Chair	Christina shared highlights from state call. Crystal Campbell attended the EC meeting to conduct the contract monitoring annual review to evaluate CDHD staff performance. Discussed preparations for the Meet & Greet event.
DBH Update	Jen Burlage, DBH	Jen reviewed the DBH 2018 Legislative Agenda. The following supplemental budget requests that were approved: <ul style="list-style-type: none"> • \$644,400 for increased costs related to YES

		<ul style="list-style-type: none"> • \$1.5 million increase for community hospitalization • \$1.9 million for replacing federal and dedicated funds in the State Hospital South budget • \$116,600 to cover increased cost for contracted services at State Hospital North <p>These approved amounts were the full amounts requested in order to meet current expenses but did not provide additional funding. A copy of the DBH 2018 Legislative Agenda is attached to these minutes.</p> <p>The 2nd Annual Mental Health Awareness Month Proclamation and Awards will be held on May 4, 2018. Each regional BHB is being asked to submit two nominations for awards by March 31, 2018.</p> <p>2018 ICADD scholarships nominations are being accepted through February 18, 2018.</p>
Meet and Greet Follow-up	Christina Smith, Co-Chair	<p>The R4BHB Meet & Greet was held on February 7, 2018. The following is feedback from Board members:</p> <ul style="list-style-type: none"> • Brandi shared that she made valuable connections during the event and was able to inform an Elmore County sheriff that Desert Sage provides integrated health care and that mental health patients can come there instead of being admitted to the ER. • Carlos discussed aspects and benefits of the Crisis Intervention Team with an Elmore County sheriff. Kathy Ellis of the Blue Cross of Idaho Foundation discussed the potential of funding CIT training. • Sheriff Bartlett’s presentation was excellent and had great talking points. • Jen thanked the Marketing Committee for all their efforts. The event was well organized, classy, and was well received by all who attended. • Numerous comments were made that the networking time was great and having everyone in one room provided opportunities to discuss problems and solutions. • Kim stated that Sheriff Bartlett’s speech was right on point. It seemed that policymakers were having conversations about various topics for the first time. Kim was told by many attendees that it was a very important event. • Alexis shared that CDHD staff who attended were able to make connections that will benefit their programs. <p>Discussion was held for improving the next Meet & Greet event and suggestions were made on how to improve legislator attendance. Fred suggested to move the event to be held during the first week of the legislative session. Community calendars should be checked in order to avoid conflicts of other events. Meridian State of the City Address was held on the same date which hindered attendance. It was suggested to hold the event during work hours. A survey will be sent to attendees for feedback and a survey to those who didn’t make it to identify barriers. Fundraising will be conducted throughout the year for the next Meet & Greet and potentially for other events. A</p>

		<p>suggestion was made to create a blog to discuss what is going on and to promote communication of behavioral health topics.</p> <p>Christina thanked everyone for their help and support. The set-up and take-down was easy with having so many Board members volunteer.</p> <p>The Board was in agreement that the Linen Building served as an excellent venue. The Idaho Coalition Against Sexual & Domestic Violence, owners of the Linen Building, has a mission that falls in line with the BHB efforts and future collaboration is desired.</p> <p>It was suggested to invite other regional boards to be a part of R4BHB events as there has been interests expressed. Including all regional boards and creating statewide events would provide numerous opportunities. Some entities that were approached for sponsorships could not help as they are required to support statewide programs. The Marketing Committee needs more members to assist with future events.</p>
<p>Kuna Schools Grant Support for Operational School Bell Program</p>	<p>Jeff Harry and Jenna Dewitt</p>	<p>Operation School Bell (OSB) provides clothing to students in grades K-6 who are in need. The program provided for 414 students in the 2017-2018 school year. Grant opportunities are being sought in order to expand the program for the 2018-2019 school year. OSB is looking to hire a coordinator to handle the details of the program as interns and school social workers have been over-utilized. Additional funding will also assist with transportation expenses. Kuna has a very small commercial tax base which effects the school budget and therefore cannot compete with surrounding district's funding for additional programs such as OSB. OSB is looking for \$3000-\$4000 in grant assistance. The need for the OSB program is expected to increase next year. Funding will need to be awarded no later than June 2018 to plan for the 2018-2019 school year. Tracking of program in not currently being conducted, such as improved student behavior, attendance and grades. It was suggested to begin tracking data as it will be beneficial when applying for grants. Suggestions were made for possible funding avenues such as the Ada County Sheriff Employee Association, the Region 4 Youth Behavioral Health Committee, Idaho Education News Grants, and the Southwest RC&D.</p>
<p>Committee Update – IIBHN</p>	<p>Winslow Gerrish and Brandi Hissong</p>	<p>The Idaho Integrated Behavioral Health Network (IIBHN) Behavioral Health Conference will be held on April 16 & 17, 2018 to focus on the efforts of the Central Health Collaborative. Terry Reilly Health Services, Desert Sage Health Center, and FRMI will collaborate with this event. The IIBHN is in the process of securing speakers that are geared towards both the clinical and administrative perspectives. CEU's will be offered. The conference will be held at the Anderson Center at St. Luke's and is open to the public. The Board was encouraged to attend.</p>

IDOC Free 2 Succeed Mentoring Program	Sterling Williams	Rescheduled for March
Announcements: Agenda Items; Wrap-up	All	<p>May is Mental Health Awareness Month.</p> <p>Children’s Mental Health Week is the first week in May and will include the 7th Annual Poster Contest. The Youth Committee has a couple of volunteers to promote the contest for our region. Webinars will be offered and topics are currently being identified. This year’s theme is “My voice matters – Your voice matters”.</p> <p>City Club of Boise is holding Idaho’s Opioid Crisis forum on February 21, 2018 at 11:30 A.M. at the Grove Hotel. There will be three panelist presenting and a Q & A session discussing overdosing and survivors</p> <p>Representative Kingsley will present on the Sober Idaho Recovery Community Act (SIRCA) on February 22, 2018 from 6:30-8:00 P.M. at the Lincoln Auditorium at St. Luke’s. SIRCA will provide funding for the nine recovery centers in Idaho and possibly add a tax at the wholesale level for opioid prescriptions. The presentation is open to the public and will be aired on Idaho Public Television</p> <p>Dr. Robert Meyers will host a training in Coeur d’Alene April 30 – May 2, 2018 and will present in Boise May 4-6, 2018. CEU’s will be available. Training \$400 per person. Looking for scholarships and funding/sponsors.</p> <p>Christina motioned and Carlos seconded to adjourn.</p> <p>Meeting adjourned at 12:43 P.M.</p>

Next scheduled Board Meeting: March 8, 2018 – 11:00 AM – 1:00 PM Room 131 Region 4 Offices, 1720 Westgate Drive

Division of Behavioral Health – 2018 Legislative Agenda

LEGISLATION:

Regional Behavioral Health Services Act (I.C. 39.3122, 39.3125, 39.3134)

- Adding definitions of Family Support Partner, Recovery Coach, and Peer Support
- Adding a prevention specialist member to the State Planning Council and the Regional Behavioral Health Boards
- Updating the appointing authority section for membership on the Regional Behavioral Health Boards

Hospitalization of the Mentally Ill (I.C. 66.337)

- Changing the notification prior to release of a patient, initially committed under 18-212 and then transitioned to a commitment under 66-329, from 30 days to 10 business days

Prevention of Minors' Access to Tobacco (I.C. 39.5704)

- Implementing an annual \$100 fee for tobacco permits due to the elimination of funding for the inspection program from the Millennium Fund

ADMINISTRATIVE RULES:

- Several Administrative Rules modifications for consistency in the criminal history background check waiver processes (16.07.50, 16.07.15, 16.07.17, 16.07.30, 16.07.33)
- Children's Mental Health Rules creating consistency with requirements for grievances and expedited hearings and consistency with Family and community services related to alternate care placements and payments

BUDGET REQUESTS:

Supplemental Requests – all have been approved

- Supplemental - \$644,400 for increased costs related to YES
- Supplemental - \$1.5 million increase for community hospitalization
- Supplemental - \$1.9 million for replacing federal and dedicated funds in the State Hospital South budget
- Supplemental - \$116,600 to cover increased cost for contracted services at State Hospital North

Line Item Requests

- Line Item - \$2.56 million for three crisis centers, Regions 2, 3, and 6
- Line Item - Reducing the CMH T&B budget by \$1,181,600 because of the increase in Medicaid eligibility
- Line Item - \$500,000 for Jeff D CANS integration with other systems necessary for the system design
- Line Item - \$256,000 for a SUD provider rate increase
- Line Item - \$2 million in federal authority for the IROC grant
- Line Item - \$160,000 in authority to collect tobacco permit fees
- Line Item - \$65,400 for change in Medical Director classification