

REGION I

Behavioral Health Board

February 7, 2018 2:00-4:00 PM

Kootenai Health– Classroom 2

Coeur d'Alene, Idaho

ATTENDANCE:

<input checked="" type="checkbox"/>	Amy Fine	<input checked="" type="checkbox"/>	Greg Willey	<input checked="" type="checkbox"/>	Joy Fryman
<input checked="" type="checkbox"/>	Angela Reynolds	<input checked="" type="checkbox"/>	Holly Bonwell	<input checked="" type="checkbox"/>	Michele Basile
<input checked="" type="checkbox"/>	Carisa McAlister	<input type="checkbox"/>	Joyce Broadsword (Ad-Hoc) - exc.	<input checked="" type="checkbox"/>	Marilyn Miller
<input checked="" type="checkbox"/>	Claudia Miewald	<input type="checkbox"/>	Katie Schmeer – exc.	<input checked="" type="checkbox"/>	Jennifer Ugolini (AA)
<input type="checkbox"/>	Daryl Wheeler – exc.	<input checked="" type="checkbox"/>	Leanne Rousseau	<input checked="" type="checkbox"/>	Ron Beecher
<input checked="" type="checkbox"/>	Debbie Nadeau	<input checked="" type="checkbox"/>	Linda Johann	<input type="checkbox"/>	Tanya Braskich - exc.
<input checked="" type="checkbox"/>	Gini Woodward	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	Glen Bailey – exc.	<input checked="" type="checkbox"/>	Lynn Thompson	<input type="checkbox"/>	

GUESTS:

Nancy Irving	BPA	Amy Hurtle	PHD
		Jodi Olsen	OPTUM
Michelle Bishop	OPTUM	Karen Cup	OPTUM
Clark Richman	Trinity Homes	Todd Hurt	State Hospital North
Amy West	Child Protection Services	Melinda Leager	

MINUTES:

Call to Order	<ul style="list-style-type: none"> • Ron Beecher – Chair • Roll Call – Jennifer Ugolini • Introduction of Guests
Consent Agenda	<ul style="list-style-type: none"> • January 3, 2018 Minutes • Financials <ul style="list-style-type: none"> ○ 1st: Linda Johann ○ 2nd: Angela Reynolds ○ <i>Motion Passed</i>
DHW Updates	<ul style="list-style-type: none"> • YES services updated • Review of Legislation agenda <ul style="list-style-type: none"> ○ Crystal Campbell to forward information to the board regarding the Regional Behavioral Health Services Act <ul style="list-style-type: none"> ▪ Would like the bill numbers and the bill tracker ▪ Budget Requests are all approved ○ Prevention slot to be for substance abuse or if would be in general? <ul style="list-style-type: none"> ▪ Believe it will be up to the board • HART Homes <ul style="list-style-type: none"> ○ Harmony House in NI • Mental Health Awareness Month <ul style="list-style-type: none"> ○ Asking for two nominations

	<ul style="list-style-type: none"> ▪ Nomination for Clark Richman due to the work he does for the mental health community and a wonderful health advocate and we should recognize that ○ Jennifer Ugolini will email out the information again and ask for nominations <ul style="list-style-type: none"> ▪ Nominations to Jennifer Ugolini by Feb 20th for her to take to the executive committee
Presentations	<ul style="list-style-type: none"> • Andi West – TBRI <ul style="list-style-type: none"> ○ Evidence based model used in treatment, healing, care of children from hard places ○ Very hands on model to help children heal ○ North Idaho Trauma Care Collaborative <ul style="list-style-type: none"> ▪ Working to bring TBRI to NI ○ Seeing children having a different way of expected behavior at home, school, and after school care ○ Coping learning are wired differently in children from hard places ○ Expectation that putting kids in stable homes they would get better but they did not ○ Three prong model <ul style="list-style-type: none"> ▪ Connection – feel safe – is foundation ▪ Empowerment – seeing many physical components ▪ Correction – learning vs. punishment ○ Model itself can be used in adults as well as children ○ Research shows large changes in 3 weeks ○ Show Hope, does simulcast in April and it's, basically, 2 full days of TBRI training <ul style="list-style-type: none"> ▪ Flyer will be distributed to the group with the days/times when available • Todd Hurt – State Hospital North <ul style="list-style-type: none"> ○ Role of the hospital the safety net of the entire system ○ Trends seeing in the hospital <ul style="list-style-type: none"> ▪ Recruiting doctors and nurses is very difficult <ul style="list-style-type: none"> • Have a new medical director • Full time doctor on campus • Working with telehealth out of Boise with 3 weeks and then 1 month in hospital • Down 20% of nursing force • Working to remove the CAP from the pay salaries to work on better pay to access and retain people ○ Still struggling with housing ○ Will come to review with the board every three months ○ Board is working to look for apartment for people to come out of hospital system
New Board Member Recommendations	<ul style="list-style-type: none"> • Robin Hetzler - approved • Melinda Leager - approved • Opening for a Private Provider of Mental Health Service
Sub-Committee Reports	<ul style="list-style-type: none"> • Children's Mental Health <ul style="list-style-type: none"> ○ Had a presentation from the Rise and Reach program from YMCA of Spokane <ul style="list-style-type: none"> ▪ They have been able to extend their services to Idaho and WA mentors will come to ID to do ▪ Looking for mentors and for referrals to the programming ▪ 16 weeks program ▪ Target population is 8-15 ▪ Lynn will provide the information to Jennifer Ugolini for distribution to the board

- Looking for parents of SED for the sub-committee to broaden the
- Planning for Children’s Mental Health Awareness Week May 12th
 - Poster contest again with theme of My Voice Matters
- YES – referrals from the accessor are beginning to come in
 - Families are learning the cost sharing component for 185-300% which is in legislations right now
- Legislation
 - Dual Waiver for Healthcare access for specific group is in legislation right now, after going through DHW committee today
 - House Bill 410 for legalizing CBD oil (cannabis oil w/out THC)
 - Currently legal in ID with the low concentration – less than .3 THC) but in legislation due to looking to have from WA which has a much higher TCH concentration
 - Petition being sent around to put expansion of Medicaid on the ballot, before the people, as it will not be going before the legislation again
 - Bill being generated to help in graduate medical education
- Recovery Center
 - CRICA Bill currently being rewritten to help fund the Recovery Center with a tax on the opioid to the pharmacy and funds will be distributed to the Behavioral Health Boards
 - 100 classes a month planned – can see the calendar at the website
- Veterans
 - Will meet about multiple grants in the next week to help in establishing a veterans grant
 - When working to help to get veterans in house treatment finding 40% are not qualifying for the income requirements
- Data/Education outreach
 - Not at this time
- Housing
 - Courts with problem solving – ID will be going paperless
 - The funding will no longer be there to work with things such as incentives as they will be paid to restoration first
 - Needing seed money for these things
 - Supplying MRT books - \$25 office supplies incentives, training, meals
 - Harmony House for the HART Houses
 - Been approved for the HART
 - They have to form their own mental health agency with their own clinician and currently working on to set up
 - Looking toward 6 months
 - Point in Time in Survey has been conducted this last week
 - Stronger more organized effort this year to get a more realistic count
 - Has been much more extensive
 - Benewah county, on the reservation, rejected the survey
 - There have been some openings in the men’s shelter which is rare
 - Trinity group homes will be starting the new position the board is funding in the next week
 - 55% of residents are working, full time students, or volunteering
 - Mental Health Court working with Eric Cortina to house the men and women out of mental health court
 - Now up and fully running
 - Men’s and Woman’s is full
- Crisis Center

	<ul style="list-style-type: none"> ○ 318 patients only 39 referred to higher care ○ Working to have more go to the center vs. going to the ER ● SPAN Meeting Review <ul style="list-style-type: none"> ○ Looking for assistance in the firearms safety material at the gun show <ul style="list-style-type: none"> ▪ Will be at the March, June, and December shows needing volunteers ▪ Provide information and requesting 2 people at each show ▪ Anticipates 600 participates for the Suicide Walk and looking for members for the sub-committee – contact Jennifer Ugolini for information ● CIT <ul style="list-style-type: none"> ○ Last academy in November ○ Kootenai will be doing another training this year ○ Bonner will most likely not have another training for a year ○ Have a meeting with Post Falls Chief
Other	<ul style="list-style-type: none"> ● Request from Shoshone County Commissioners requesting how they can help the board <ul style="list-style-type: none"> ○ Reminder we cannot lobby for changes, but we are able to educate ● SHIP group will be looking to integrate behavioral health network <ul style="list-style-type: none"> ○ March 16th ○ Looking for people to speak on Opioid and chronic pain, telepsychiatry, and such ● OPTUM Region 1 had a meet and greet for Region 1 talking about behavioral health in tele medicine ● OPTUM will be launching new platform to set up prescribers and set up appointments for telehealth to help set up telehealth ● Susan Hendrickson’s needing a driver for the vets coming from Shoshone to the vets center
Motion to Adjourn	<ul style="list-style-type: none"> ● 1st: Linda Johann ● 2nd: Michele Basile ● <i>Motion passed</i>

Next Meeting: March 7, 2018 2-4 PM – Kootenai Health Classroom 2

MISSION & VISION

“The Mission of the Region 1 Behavioral Health Board is to advocate, educate, and ensure accessible care for those in need of Mental Health and Substance Use services, by developing and sustaining a network that promotes prevention and ready access to a full range of services.”

“Region 1 Behavioral Health Board envisions a healthy community through a collaborative integrated network that promotes and sustains hope and recovery for all.”