

REGION I

Behavioral Health Board

March 7, 2018 2:00-4:00 PM
Kootenai Health– Classroom 2
Coeur d’Alene, Idaho

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

GUESTS:			
Don Duffy	PHD	Nancy Irving	BPA
Amy Hirtle	PHD	Carol Johnson	NW Hospital Alliance
Kasey Nixon	Crisis Center	Lindsay Lartz	Ambitions of Idaho
Clark Richman	Trinity Homes		
Leah Moller	DHW- YES		

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"> • February 7, 2018 Minutes • Financials • No Quorum for the group, will add to the April Board Agenda <ul style="list-style-type: none"> ○ 1st: ○ 2nd: ○ <i>Motion Passed</i> • Jennifer to review, at end of Quarterly meetings, the updates on what has been spent and funds we have
DHW Updates	<ul style="list-style-type: none"> • ICADD 2018 open for registration March 1st <ul style="list-style-type: none"> ○ Pre- conference workshop May 21st and general conference May 22-24th • Complaint line for the DBH Children’s Mental Health 855-643-7233 • Still in a spending limitation SUD population • March 2018 for Region 1 with Kaniksu Health for serving Felony Parole and probation population • HART still working with Harmony House in NI • Mental Health Awareness week

	<ul style="list-style-type: none"> ○ Submitted by March 31st ○ Still looking to have another nomination <ul style="list-style-type: none"> ▪ Please notify Jennifer Ugolini of anyone you'd like to nominate and why by EOD March 19th
<p>Presenting</p>	<ul style="list-style-type: none"> • Monica Forbes <ul style="list-style-type: none"> ○ Community Reinforcement and Family Training April 30 and May 1st-2nd (1/2 day on 2nd) <ul style="list-style-type: none"> ▪ CRAFT, for short ○ Robert Meyers with U of NM presenting ○ Toolkit for clinicians to work effectively with individuals with a family member with SUD ○ Jennifer Ugolini will email out the flyer handed out and link to more information ○ 60% of the support is through family members ○ Is there any cost associated? <ul style="list-style-type: none"> ▪ There is only 40 people ▪ Typically, 400 per person including lunches on 2 days and material ▪ Working towards scholarships and have some for recovery center staffs that are looking to attend ○ If there are any CEUs? <ul style="list-style-type: none"> ▪ Bachelors or lower will receive 15 CEU's ○ Is there interest in sponsoring some people with the board? <ul style="list-style-type: none"> ▪ Discussion regarding if we should look to send our SUD family members on the board as well ▪ OPTUM will be discussing next week regarding if they will be supplying funds for Kootenai Recovery Center • Don Duffy <ul style="list-style-type: none"> ○ SPAN Suicide Prevention Walk – <ul style="list-style-type: none"> ▪ 2016 had 25 people ▪ 2017 412 people ▪ 2018 on Sept 22nd, at Riverstone, and looking to have 625 people ▪ Will be allowing booths regarding mental health ▪ Looking for corporate sponsors <ul style="list-style-type: none"> • Will be sending out letters in the next couple weeks • OPTUM will be looking to sponsor again as well ▪ Needing volunteers and meeting 3rd Wed of the month at 4:30 ▪ Generated \$4000 last year ○ Opioid Crisis <ul style="list-style-type: none"> ▪ Large Community Concern in top 5 of the CHA ▪ PHD will be hosting an Opioid Prescription Summit ▪ All day event ▪ To review the degree in problem, programs to deal with it, afternoon will be brainstorm with draft proposal or the support for a proposal already there to try and determine a solution ▪ Please notify Don Duffy or Jennifer Ugolini know if you'd like to participate

	<ul style="list-style-type: none"> ▪ Current finalizing date
Executive Committee Positions – Ron Beecher	<ul style="list-style-type: none"> • Ron Beecher will be resigning the end of May • May we will be voting on the executive committee • Will need a Chair, Vice Chair, and SUD provider
Sub-Committee Reports	<ul style="list-style-type: none"> • Children’s Mental Health <ul style="list-style-type: none"> ○ Working on Family Fun fair in May • Legislation <ul style="list-style-type: none"> ○ Cannabinoid bill passed the House and is in Senate <ul style="list-style-type: none"> ▪ Has been held in the Senate committee at this time ○ Dual Waiver was sent back to committee <ul style="list-style-type: none"> ▪ Will know more after Friday • Recovery Center <ul style="list-style-type: none"> ○ Tax on Opioid Prescription was not passed ○ No further funding until 2019 from legislation ○ 820 check ins with an average 35 a day ○ Over 100 classes a month ○ IROC grant believed will be available next year ○ Working on Grant on multiple levels <ul style="list-style-type: none"> ▪ Seeking local support this year ▪ Received \$7,500 from the counties and is seeking to double that ○ Fundraiser on May 17th <ul style="list-style-type: none"> ▪ Looking for table sponsors and financial support ○ Requesting a letter of support from the board • Veterans <ul style="list-style-type: none"> ○ Is working with VA regarding getting Veterans transported to the Walla Walla facility for treatment ○ Stand-down is May 12th • Data/Education outreach • Housing <ul style="list-style-type: none"> ○ Not at this time • Crisis Center <ul style="list-style-type: none"> ○ People needing for help with Substance abuse with no access to care ○ Struggling to find SUD subscribers and care ○ Funded through the next two years ○ Looking to expand what they are doing to access rural areas ○ State agreed to fund 3 more crisis centers <ul style="list-style-type: none"> ▪ Lewiston will each put a couple beds into each of their rural hospitals vs. a center as the other regions • Suicide Prevention Committee <ul style="list-style-type: none"> ○ Not at this time • CIT <ul style="list-style-type: none"> ○ Not at this time
Other	<ul style="list-style-type: none"> • SHIP <ul style="list-style-type: none"> ○ Review of the IIBHN and their conference • Carol with NW Alliance of Hospitals <ul style="list-style-type: none"> ○ BH is hot topic of the hospitals ○ Opioids <ul style="list-style-type: none"> ▪ Use of the Idaho Prescription monitoring, only shows Idaho

	<ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Kootenai has gone to using the EDDE system to help in the effort to stop the shopping <ul style="list-style-type: none"> • Will allow for cross state lines with Washington ○ NIC offers Mental First aid program and they will be hosting in the communities with the hospitals so anyone can attend the classes, 8 hours <ul style="list-style-type: none"> ▪ Dates to follow ○ Working with the simulation network on doing observational simulation regarding the top 5 diagnosis the community (EMS, Police, etc.) and clinical might come across in BH situations and how-to de-escalations <ul style="list-style-type: none"> ▪ Looking Oct or November dates • March 13th CHA assessment will be reviewed and will begin talking about the health improvement plan • Ambitions of Idaho – Lindsey – Behavioral Health agency and do developmental disabilities <ul style="list-style-type: none"> ○ Offer counseling for individuals and groups ○ SUD services ○ Working to offer prescriptions this week
Motion to Adjourn	<ul style="list-style-type: none"> • Meeting closed

Next Meeting: April 4, 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.”