



Region One Behavioral Health Board

January 6, 2021 @ 2:00-4:00 PM
Zoom
Coeur d'Alene, Idaho

ATTENDANCE:			
<input checked="" type="checkbox"/> Amy Fine	<input type="checkbox"/> Jenifer Christenson (EXCUSED)	<input checked="" type="checkbox"/> Lois Witten	
<input checked="" type="checkbox"/> Amy Hirtle	<input checked="" type="checkbox"/> Joy Fryman	<input checked="" type="checkbox"/> Mary Perez	
<input checked="" type="checkbox"/> Angela Reynolds	<input checked="" type="checkbox"/> Joyce Broadsword (Ad-Hoc)	<input type="checkbox"/> Michelle Basile	
<input checked="" type="checkbox"/> Claudia Miewald	<input checked="" type="checkbox"/> Katie Schmeer	<input checked="" type="checkbox"/> Mike Wraith	
<input checked="" type="checkbox"/> Daryl Wheeler	<input type="checkbox"/> Kasey Nixon	<input type="checkbox"/> Marilyn Miller	
<input checked="" type="checkbox"/> David Atkins	<input checked="" type="checkbox"/> Leah Moeller	<input checked="" type="checkbox"/> Josh Kirby, AA	
<input checked="" type="checkbox"/> Debbie Nadeau	<input checked="" type="checkbox"/> Linda Johan	<input type="checkbox"/>	
<input checked="" type="checkbox"/> Greg Willey	<input type="checkbox"/> Lisa Alberts (excused)	<input checked="" type="checkbox"/> Jill Ainsworth	
<input type="checkbox"/>			

GUESTS:	
Kelsey Orlando, PHD	Nancy Schmidt, Idaho Lives
Wendy Stoneberg, Optum	Starr Shepard, BPA Health
Mark Enegren, IDOC Prob/Parole	Larry Riley, SVDP
Hailey Rose, IDOC Prob/Parole	Karyn Kershaw, PHD
Zlata Myr	Aria Mangan, PHD
Zachary Badger, Optum	Elise Cuentas, Heritage Health
Donna Brundage, SVDP	Amy Wenzel, Family Resource
Todd Hurtt, State Hospital	Michaela
Leah Moeller, DHW	

MINUTES:	
Call to Order	<ul style="list-style-type: none"> • Claudia Miewald Chair • Roll Call – Josh Kirby • Introduction of Guests – Welcome to Josh Kirby, new AA. • Claudia reviewed the agenda and explained from 3 to 4 pm, there will be breakout rooms for subcommittees to meet and begin their strategic planning.
Consent Agenda	<ul style="list-style-type: none"> • Consent Agenda – <ul style="list-style-type: none"> ○ Approve minutes of November 4, 2020 Board meeting <ul style="list-style-type: none"> ▪ 1st: Joy Fryman ▪ 2nd: Mike Wraith ▪ <i>Motion Passed</i> ○ Approve minutes of December 2, 2020 Board meeting

	<ul style="list-style-type: none"> ▪ Motion by: Sheriff Wheeler ▪ 2nd : Joy Fryman ▪ Motion passed
Finances	<ul style="list-style-type: none"> • As of November 30, 2020, the total dollars spent within the contract is \$66,673.00, leaving a contract balance of \$133,328. The contract is in the third year of the five-year term. Generally, over the course of the contract, \$4,167.00 is billed each month against the contract for admin. If it has not all be used that month, it is “transferred back” to the budget as available funds, and results in a cash balance. The cash balance as of November 30, 2020 is \$30,972.66 which is a combination of the unused admin fees and the unused portion of the contract of the previous years of the contract.
Introduction of New Board Members	<ul style="list-style-type: none"> • Claudia introduced Mary Perez, the newest Board member. She fills the Adult Substance Abuse Disorder Consumer Advocate opening. She provided a brief bio and is ready and eager to serve the board. • Lisa Alberts is the other newest member, serving as Advocate of an Adult Substance Abuse Disorders Consumer. She was unable to attend but will be at the February meeting.
DHW Updates	<ul style="list-style-type: none"> • Region 1 has undergone many changes. 2020 was an interesting year. Crisis Response team is up and going. Established CIT collaborative that works with Law Enforcement and Hospital/First Responders to identify needs and gaps as it relates to individuals. Hiring • Leah provided an update at Children’s Mental Health, State Hospital South. Flex Fund is out and available. Children’s Mental Health consent for referral and then can request Flex Fund. The funding is used to minimize, address or avoid crisis.
Presentations	<ul style="list-style-type: none"> • “Lock your Meds” Youth Ambassador Campaign was to be presented by Andrew Taylor, but he was unable to attend today. He asked to be added to the February Agenda.
Sub-Committee Reports	<ul style="list-style-type: none"> • Committee Assignments- Claudia identified the three main committees, Children’s Mental Health, Adult Mental Health, and Housing. There is also the Partnership for Success program handled by Amy Hirtle of PHD. • It is an expectation that every member of the board sits on the committees. Community members are welcome to participate and assist in the committees. Claudia reminded the group of the Chairs of each committee (Children’s Mental Health – Debbie Nadeau/Leah Moeller; Adult Mental Health – Aria Mangan/Lois Witten; Housing – Greg Willey) • February roster to be made for the committee members. • Claudia mentioned there is adequate funding for use by the subcommittees. Funding for this term of the contract (FY 21) should be used by July 1, 2021.
Sub Committee Strategic Planning	<ul style="list-style-type: none"> • Claudia presented a PowerPoint that reviewed the differences between Goals and Objectives. • Claudia requested that Subcommittees have their goals/objectives completed as well as a companion budget emailed to R1BHB@phd1.idaho.gov by Feb 1, 2021. • Committees to present their Goals and Objectives at the next Board Meeting on Feb 3rd.
Motion to Adjourn @ 2:50 PM	<ul style="list-style-type: none"> • 1st: Daryl Wheeler • 2nd: Amy Hirtle

- Motion passed

Next Meeting: February 3 , 2021 @ 2-4 PM via Zoom

Link: <https://us02web.zoom.us/j/89190215826?pwd=dXlhR0RSeXgyM3UwR2t6YW1SeFV3Zz09>

Meeting ID 891 9021 5826

Passcode: i&d&1Uve

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.”