



Region One Behavioral Health Board

November 4, 2020 2:00-4:00 PM
Hospice of North Idaho
Coeur d'Alene, Idaho

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

GUESTS:	
Theresa Davis	Lora Whalen
Mindy Oldenkamp, DHW	Nancy Schmidt
Haley Rose	Theresa
Larry Riley, SVDP	Karyn Kershaw, PHD
	Zachary Badger
Clark Richardson, SVD	Amy Wenzel
Aria Mangan, PHD	Wendy Stoneberg, Optum
Kelsey Orlando, PHD	Donna Brundage, SVDP

MINUTES:	
Call to Order	<ul style="list-style-type: none"> • Claudia Miewald Chair • Roll Call – Jill Ainsworth • Introduction of Guests
Consent Agenda	<ul style="list-style-type: none"> • Consent Agenda <ul style="list-style-type: none"> ○ 1st: Mike Wraith ○ 2nd: Joy Fryman ○ <i>Motion Passed</i>
DHW Updates	<p>Mike Wraith - continuing to do mobile response. Some months are busier than others. Getting in front of LE is a continuous challenge with COVID. Working more with KBH and the ED with referrals. This is movement is being done statewide, we are one of the first jurisdictions to do it. Mike noted the department will be moving down the street in about 8 months, to the 1120 building at about May or June.</p>

	<p>Leah Moeller added they have Flex Fund monies, has been given to Region 1, but we are not using it very quickly, so, they are sharing the money. Not a blank check, but she will work with entities and see how the funding can be used. Contact leah.moeller@dhw.idaho.gov for details and guidance.</p>
	<ul style="list-style-type: none"> • Budget was reviewed with the Board. Have approximately \$20,000 available. • Claudia advised the Board there will be a new Administrative Assistant, Joshua Kirby to replace temporary AA, Jill Ainsworth.
Grant request	<ul style="list-style-type: none"> • St. Vincent De Paul submitted a request for warming shelter support. Includes supplies. Some of the items can easily be addressed. • Kelsey Orlando found \$4200 from Idaho State University, and they donated that amount to provide NIAC and the Warming Shelter money for COVID related expenses • Jill to send out updated grant request again to folks. • Mike Wraith added that they will be delaying CIT training which was originally scheduled for January 2021. They are not asking as much as in the past, hoping to bring in a speaker and to provide material for officers, and for continental breakfast and lunch on the last day.
Crisis Center	<ul style="list-style-type: none"> • Claudia indicated the funding for the Crisis Centers have been cut statewide. Medicaid was supposed to help supplement that decrease in funding. It has been decided to go away from the model of all RN's and instead having LPNS. They did not replace two full time crisis counselors. A supervisor of LPN's is required by a registered Nurse. A Nurse Manager will replace the position of Don Robinson, the current center Manager. Reiterated the Board wants the Center to continue due to the role it serves in our community. The personnel changes will keep the budget solvent and the center going. Have a timeline of between now and March 31st for changes.
Ue tAdult Behavioral Health Chairperson Candidates	<ul style="list-style-type: none"> • Kasey Nixon is stepping down as the chairperson. There are two folks that are interested in the position. Lois Witten, nominated by Joy Fryman and Aria Mangan of PHD are each interested in the position. Claudia asked if the thought of co-chairs was considered. Kasey stated that the current vice-chair, Joy Fryman indicated that she would be willing to step down as vice-chair. She is intending on staying on the committee so if she would be there to help if necessary. Kasey will continue serving on the Board. Claudia reminded that the new AA will also be on board to help set up meetings and so forth. • Lois Witten – has been attending board meetings since Dec of 2019; grew up in St. Maries, Bach in Crim Justice and Psych. Certified TBRI conference. Been working in Mental health field for the last 10 years. Been on the IPSA board for three years. She has served on the TB committee. Board member of RBHB since May as Adult mental health

	<p>consumer advocate. Received award from the Board last year. Was studying for her masters but stopped; want to help now.</p> <ul style="list-style-type: none"> • Aria Mangan – born in Mackie, Idaho; lives in Sagle Idaho. She has a master’s in public health and human performance; works for PHD. Behavioral health and mental health have always been her passion. Has a variety of experience. At her previous job she . She recognizes the need for better mental health and more resources need to be brought to the table. <p>Claudia agreed both are well qualified and asked the board if they had any questions. Debbie Nadeau suggested there be co-chairs so there is someone to share the burden and to work together. Katie felt that if it is a co-chair, there would not be a need to open to a vice-chair, and</p> <p>Both candidates are interested as serving as a co-chair to the subcommittee. There was consensus of having both Debbie Nadeau moved to have both Aira Mangan and Lois Witten become co-chairs on the Adult Behavioral Health Subcommittee. Second Linda Johan All in favor – Motion passed</p> <p>Claudia thanks both Joy Fryman and Kasey Nixon for their service.</p>
<p>Sub-Committee Reports</p>	<ul style="list-style-type: none"> • Children’s Mental Health - Leah stated they reviewed the mission statement, objectives and gaps and needs. Noted they purchased all things needed for the family fun fair already so ready for next year; reviewed how supporting PHD, YES update; TCU started again; start conversation of making sense of your worth and bringing a trainer to CdA; CDA is preparing to do their Stat 2 training; explored how they want to move forward. Talked about the funding they have and how to utilize, like to join the adult team and explore a holiday media push; would like to support CIT with funding. • Adult Behavioral Health – Kasey stated they spent most of the meeting discussing the new chairperson selections and speaking with those who were interested. • Housing- Greg Willey stated the past few board meetings the group has been trying to put together a challenge to help raise money, but after talking with Larry Riley of SVDP it looks like their funding is going to be ok, and won’t need to do additional fund raising. On a normal year, the warming center needs about \$40,000 to run the warming center. They received \$35,000 through specific funding. And then put out a cookbook and the sponsorships alone with the cookbook raised \$24,000, PLUS the sales of the cookbook; AND City of CdA added \$24,000 for hotel stays, and they asked the County for another \$50,000. There is still a need for the PPE and the staff to man the center and to complete the health

	<p>screenings. The warming a center was open 4 nights so far, on average 10 people per night. Larry Riley of SVDP stated with the snowfall there were 4 nights open. He stated they will need people to work the overnight shifts from 6 to 6. Claudia asked if Greg wanted to take the proposal back to the committee to re-examine. Greg said he would like to get the program going if Larry and the warming center can use the money. Greg would like to add that his vision, that folks are directed to a website and every time an agency donates, we publicize that, and other agencies see what another has done, it creates a competition. Donna said they are going to have a new website, and they can do it on the SVDP site. Claudia also suggested a press release or a story in the paper. Joyce suggested a special interest story on the warming center and how RBHB is working with SVDP. Larry Riley of SVDP stated that the CDA press did a feature last January; and Bill Buley of the press has already reached out for another story.</p> <ul style="list-style-type: none"> • Parents for Success- Amy Hirtle officially received her Prevention Specialist Certification. Amy shared the coffee sleeves, and 700 went out the door. Put together a listing of no cost of prevention trainings that PHD can provide or assist in providing. This went out with agenda today. Next session to roll out in January 2021. Marimn boys and Girls club is training mor facilitators. The Don't Hang on to Meds campaign has been going very well. That campaign ends this month, and the Lock Your Meds campaigns begin. Amy stated she has distributed 408 boxes and about 5,000 deterra pouches. She would like to support some faith-based organizations.
State Hospital - Orofino	<ul style="list-style-type: none"> • Jenifer Christianson – they talked a lot about working on Joint Commission certification that will allow them to bill Medicaid; 2 million dollars per year can be recouped. They will have to do some physical changes to the hospital, the director of nursing stepped down to manage the program. Will have to hire a fair amount of staff to address the new procedures. They have to add 26 new positions to meet the standards. They are working hard to keep COVID out of the building. Approval to do surveillance testing for staff; Todd is on state wide workgroup. • Joyce Broadsword stated they may need a letter of board support to help get the budget request for the additional people approved through the legislature. • Suggestion to invite Todd to one of the meetings to give a summary and update.
Round Table	<ul style="list-style-type: none"> • Joy Fryman stated the recovery center moved to suite 1621 N 3rd street, suite 700, CdA. • Nancy Schmidt, Idaho Lives . Sources of Strength are in the midst of training tons of schools; have 17 new elementary schools, 10 are up in

	the north end of Idaho. Working with 10-22 middle/high schools. State Dept of Ed has been awarded an AWARE funding, that allows getting clinicians into the schools.
Motion to Adjourn	<ul style="list-style-type: none"> • 1st: Amy Hirtle • 2nd: Lois Witten • Motion passed

Next Meeting: December 2, 2020 2-4 PM – ZOOM

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.”