

Welcome to Region 4 Behavioral Health Board

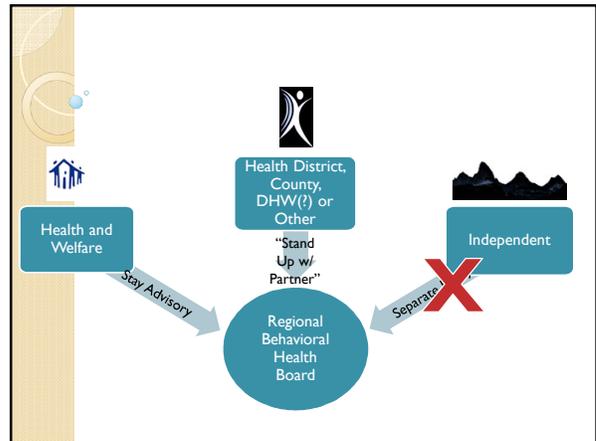
January 8, 2015

Call to Order

- Welcome
- Introductions
- Approval of consent agenda – approves agenda for today, draft minutes, and accepts standing reports. *Agenda additions need to conform to open meeting law requirements.*

Regional Behavioral Health Boards

Update on Organizational Structure



Stand up Independently Governmental Entity

- ~~The controller's office says NO~~
- ~~This option is off the table.~~

Stand up Independently 501c3

- The legislation doesn't list 501c3 as an option
- Lots of work!!!! ~~Would take 1-2 years~~
- ~~Has contracting implications; DHW cannot contract with a 501c3 in same manner as another governmental entity – we would have to compete for RFPs~~

Health and Welfare

Benefits

- There would be no extra work or cost.
- Elect an officers and executive committee.
- Board Orientation process;
- CMH committee
- Provide annual report State Planning Council

Disadvantages

- Under this structure the RBHB can not enter into contracts or write grants to enhance recovery support services.
- This would leave the board with no more authority than it currently holds.

Regional Behavioral Health Board

Health District, County, DHW(?) or Other

“Stand Up w/ Partner”

Regional Behavioral Health Board

Benefits

- Operational policies already developed.
- Ability to employ staff in place.
- Legal and liability structure established.
- Relationship already formed with the State Controller’s Office.
- Physical location from which to do business.
- Established reputation from which to do business.

Disadvantages

- Administrative costs associated with partnering with the health district, county or other entity.
- The role of the regional behavioral health board will need to be negotiated with the partner entity.

Partner with DHW similar to Developmental Disabilities Council

- **This option may be possible**
- **DHW would have to go to legislature on R4BHB behalf for increases in spending authority for grants/contracts received, approval for additional staff needs, etc.**
- **This option would have limitations and would have stronger tie to DHW/Legislature; Governor’s office**
- **Would be fastest option possibly**

Partner with DHW similar to Idaho Children’s Trust Fund

- **This option may be a possibility, but how it would work is not spelled out**
- **ICTF is a board established by statute, as part of DHW,**
 - Administers the trust fund – various funding sources (including ID Tax Comm)
 - Authorized to enter into collaborations and contracts, public and private
 - Employs Exec. Dir. and staff as needed
 - Reports to Governor and Legislature

Partner with CDHD

- **Russell Duke presented overview at November board meeting**
- **Opportunity to merge physical and behavioral health**
- **No spending authority or personnel approval issues (if funds available)**
- **This option continues to be explored.**

Organizational Structure

- **Perhaps it is time to form a board working group to focus on structure options and bring recommendation to full board.**

State Planning Council Readiness Criteria to Stand Up

- Advisory
 - Board appointed,
 - Officers and exec committee elected,
 - CMH committee,
 - Data collection and
 - Preparation of annual report

State Planning Council Readiness Criteria to Stand Up

- If partnering all of advisory and
 - Partner information including Mission/Vision, location, history, willingness to partner
 - Relationship/business agreement
 - Evidence partner entity is capable of fiscal, legal, personnel functions
 - Evidence partner is capable of services RBHB is providing, method of service delivery, and minimum standards, criminal background checks in place for service providers

Old Business

- Bylaws Draft #3 – yellow highlight are areas of change
- Policies Draft #1 Letters of Support
- Conduct Code – draft from board member working group

New Business

- Jeff D Update – Jennifer Burlage
- Statutory Requirement for Committee

Guest Presentations

- Idaho Association of Counties – Community Recovery Center Millennium Fund update – Tony Poinelli
- ICADD Scholarship Request – Teri Carrigan, ICADD planning committee
- Optum Discussion – Monika Mikkelson Network Director

Announcements

- Jennifer Burlage – Jeff D Update
- Training Opportunities –
 - Jan 9-10 Peer Support Training
 - Feb 4-5 Reducing Risk/Suicide Prevention

Next meeting and Adjournment

- February 12, 2015 11 a.m. to 1 p.m.
 - Room 131 and telephone conference option, video conference from Mtn Home