Meeting	eeting Idaho Behavioral Health Council Advisory Board Organizational Meeting					
<b>Date / Time of Meeting</b> May 17 <sup>th</sup> , 2024, 2:30 p.m 4:30 p.m. MT						
Host Director Sara Omundson & Deputy Director Miren Unsworth Co-Chairs						
Livestream Link	https://www.youtube.com/@idahobehavioralhealthcounc3300/streams					
Meeting Location	Please plan to attend virtually via Zoom or Livestream.  Meeting host will be in Lincoln Room, Idaho Supreme Court 451 W. State St., Boise, ID 83702					

Advisory Board Members	Att'd	Council Members	Att'd
Martha Ekhoff, Adult consumer of behavioral health services	Υ	Sara Omundson, Director AOC ID Courts - Co Chair	Υ
Kim Hokanson, Family of a child consumer of behavioral health services	Υ	Miren Unsworth, Deputy Director IDHW - Co Chair	Υ
Dr. Stacia Munn, Idaho Medical Association Primary Care	Υ	Josh Tewalt, Director IDOC	
Dr. Nicole Fox, Idaho Psychiatric Association	Υ	Monty Prow, Director IDJC	Υ
Toni Lawson, Idaho Hospital Association	Υ	Ashley Dowell, Exec. Director ID Comm. of Pardons and Parole	Υ
Debbie Thomas, Substance use disorder provider	Υ	Debbie Critchfield, Superintendent of Public Instruction, IDE	
Laura Scuri, Mental health provider	Υ	Brent Mendenhall, County Commissioner	
Nikki Zogg, Public health district	Υ	Kate Dolan, Member of the Public	
Sam Hulse, Idaho Sheriffs' Association	Υ	Gene Petty, District Judge	Υ
Tracy Basterrechea, Idaho Chiefs of Police Association	0	Dave Jeppesen, Member of the Public	
Scott Bandy, Idaho Prosecuting Attorneys Association	Υ	Rep. Chenele Dixon	Υ
Erik Lehtinen, Appellate Public Defender	Y	Rep. Brooke Green	
Monica Gray, Trial Public Defender	Y	Sen. Doug Ricks	Υ
Marianne King, Office of Drug Policy	Υ	Sen. Ali Rabe	
Jennifer Dickison, Kootenai Tribal Representative	Υ	Presenters and Staff	Att'd
Brian Bagley, Idaho Health Care Association	0	Shannon McGuire, Spark!	Υ
Lisa Bostaph, PhD., Victims of Crimes Expert	Υ	Adrian Castaneda, Spark!	Υ
David Garrett, Idaho Community Health Center Association	Υ	Ross Edmunds, IDHW	Υ
Todd Hurt, Hospital Administrator	Υ	Liza Hauser, IDHW	0
Palina Louangketh, Suicide Prevention Representative	0	Scott Rasmussen, IDHW	Υ
Beth Markley, NAMI	Υ	Scott Ronan, ISC	Υ
Matthew Niece, University Leadership	Υ	Ryan Porter, ISC	Υ
Judge Keisha Oxendine, Magistrate Judge	0	Brandi Hawkins, ISC	Υ
Dawn Rae, EMS	Υ	Cheryl Foster, IBHC	Υ
Jenny Teigen, Chair of the Idaho Behavioral Health Planning Council	Υ		

## **MEETING AGENDA**

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
1	2:30 p.m.	10 min	Welcome and Introductions	Sara Omundson	Director Omundson first shared the IBHC vision, then provided an overview of the purpose of the advisory board and the strategic planning process.	

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					She asked the members to think of a group of they are going to champion throughout the process and stay focused on that persona.	
2	2:41 p.m.	15 min	Overview of Strategic Planning Timeline	Shannon McGuire	<ul> <li>Ms. McGuire described the components of the behavioral health system for the plan:</li> <li>The core areas are mental health, mental illness, and substance use disorder.</li> <li>The five areas of the behavioral health system protractor are: promotion, prevention, engagement, treatment, and recovery.</li> <li>The system is supported by public agencies, infrastructure and community partners.</li> <li>Their planning will be directed at systems-level: macro, meso, micro.</li> <li>Next, Ms. McGuire described the accountability structure. The Council will approve the final recommendations. The co-chairs will review and clarify the recommendations and action items for the Council. The Advisory Board is responsible for drafting and submitting recommendations to the Council. The Workgroups create lists of action items for the Advisory Board. The entire process is supported by a strategy and operational support team.</li> <li>Ms. McGuire stated that the final deadline for the plan is October 31. The Advisory Board will bring a list of recommendations to the Council on August 16th. The workgroups will have kickoff meetings and a planning summit through August.</li> </ul>	
3	2:50 p.m.	45 min	Re-envisioning Idaho's Behavioral Health System	Shannon McGuire	<ol> <li>Pain points and opportunities</li> <li>Debbie Thomas -SUD access. Idaho doesn't have a Medicaid waiver that allows 18-20 year olds to receive inpatient treatment in adult facilities.</li> <li>Debbie Thomas - Workforce         Need to allow reciprocity, as well as cost of living adjustments for reimbursement rates. Issues with retention and recruitment</li> <li>Beth Markley - Parity         Mental health needs similar reimbursement rates to other medical issues</li> <li>Laura Scuri - New Idaho Behavioral Health Plan for managed care has potential to destabilize the workforce for behavioral health providers.</li> <li>Toni Lawson - Workforce</li> <li>Toni Lawson - Implementation of the neurocognitive holds that are similar, but different to the mental health hold process</li> <li>Lisa Bostaph - Victimization of individuals with disabilities</li> <li>Sam Hulse - Clarity on transportation responsibilities between hospitals and law enforcement, especially in rural areas.</li> </ol>	

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					<ol> <li>Sam Hulse - Increase functionality of the crisis centers; Medicaid billing works against the crisis centers with regard to a medication management plan. Also, the hospitals are the primary location for involuntary holds, we should look at the crisis centers as a potential place for involuntary holds.</li> <li>Dawn Rae - Need a suitable data platform for everyone to report what they are doing: paramedics, crisis centers, law enforcement, hospitals, and care providers. Concern about losing knowledge with the new contractor (Magellan).</li> <li>Laura Scuri - Lack of affordable housing for those with fixed incomes and access to supportive housing for those with disabilities. State hospital is discharging individuals to homelessness.</li> <li>Matt Niece - Discouraged by recent legislation, especially the failure to approve the counseling compact. Hard to retain multicultural providers.</li> <li>Toni Lawson SB1329 on parental consent for treatment and access to medical records is creating much consternation and education is needed to address confusion.</li> <li>Dr. Nicole Fox - Infrastructure is important. We have no medical psychiatric facility, no psychiatric ER. How are we serving young adults in college, so they don't fall through the cracks?</li> <li>Dr. Nicole Fox - Previously requested funding for more counseling CMEs, but the decision was made to reduce the required CMEs.</li> <li>Jenny Teigen - Looking forward to the Idaho Behavioral Health Planning Council collaborating with the Idaho Behavioral Health Council beyond the needs and gaps but for the entire continuum of care.</li> <li>Jenny Teigen - Need more recovery support services for individuals leaving incarceration, as they are leading to overdose deaths.</li> <li>Jenny Teigen - Need more CIT and officers who can identify a crisis.</li> <li>Dr. Stacia Munn - Difficulty for primary care to provide referrals for a subacute crisis or moderate risk. Highest risk can get referred to the hospital.</li></ol>	Next Advisory Board meeting to discuss the successes from the last

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				-	Discussion about workgroup representation, especially including K-12 representation.	strategic plan.
4	3:40 p.m.	35 min	Mapping Priority Recommendations	Shannon McGuire	Review of the workgroups previous strategic plan and request for discussion and recommendations for modifications this time. Discussion about CCBHCs crossing multiple workgroups.  Request for the Advisory Board vote and prioritize the previous plan's 34 recommendation: https://docs.google.com/forms/d/e/1FAlpQLSeWcgEL0XzCOyOTRO_kxl94vpDz7c Ake-pNWNXDk9ct8dumKg/viewform?fbzx=-2540249463603216187  Workgroup engagement plan -  June Kickoff Meeting- Updated definitions and goals, revised personas, set of recommendations for summit focus  Summer Planning Summit - Persona journey mapping, Cliff of good health and SDOH, Collaborative action mapping and SWOT, Draft of key recommendations and action items  Questions for Advisory Board: Who will chair/co-chair workgroups? Which date for the planning summit? Friday afternoons	Consensus date: July 12 <sup>th</sup> for planning summit
5	4:15 p.m.	10 min	Closing Remarks	Shannon McGuire	<ul> <li>Next Steps:</li> <li>Operations Team compile survey results</li> <li>Finalize workgroups and send invitations</li> <li>Kick off meeting with workgroups in June</li> <li>Planning summit with workgroups in June or July</li> <li>July 19<sup>th</sup> Council meeting</li> <li>Advisory board refinement of recommendations August 16<sup>th</sup> IBHC presentation of draft recommendations</li> </ul>	Planning summit will likely be hybrid meeting
6	4:25 p.m.	5 min	Next Steps	Miren Unsworth	Thank you to Shannon and the Advisory Board from the co-chairs	
7	4:30 p.m.		Adjourn	Miren Unsworth		

The IBHC will track action items and their status from the meetings here:

Follow Up Items	Date Opened	Owner	Due Date	Complete/Comments	Status